

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT ST  
SOUTH WHITLEY, IN 46787  
MARCH 13<sup>TH</sup> 2018  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, March 13<sup>th</sup> 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Waste Water Operator/Supervisor Kent Slater, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

Call to order at 6:43 P.M. following right after the Public Hearing.

New Business-None

Old Business-None

Park Board- No one present

Department Heads:

Town Marshal Mikel VanDevender-Marshal VanDevender stated that he is getting quotes for carpet for the police department and that one of the body camera's needs replaced which will cost roughly 699.00. He also mentioned that all the officers are going through a lot of good training right now and that the paperwork for the grant money will be completed soon.

Waste Water Operator/Utility Supervisor Kent Slater-Nothing tonight

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer mentioned that he will be working with Steve Carter on the Waste Water SRF Forgivable Note.

Clerk-Treasurer Janet Howard- Clerk-Treasurer Howard mentioned about a residents concern that the meeting agenda was not being posted 24 to 48 hours before the meeting violating the Open Door Law. IC 5-14-1.5-4 states that a governing body of a public agency utilizing an agenda shall post a copy of the agenda at the entrance to the location of the meeting prior to the meeting. Which would only have to be up 5 minutes before the meeting but is usually posted the morning of the meeting.

February 2018 Depository Statement and Cash Reconciliation was presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Approval of Meter Deposit Refunds Totaling \$ 1,830.00 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Approval of February 13<sup>th</sup> 2018 Work Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a 2-0 vote. Councilman Boggs vote abstained for not being present at meeting.

Approval of February 13<sup>th</sup> 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a 2-0 vote. Councilman Boggs vote abstained for not being present at meeting.

Approval of February 27<sup>th</sup> 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote. President Cokl's vote abstained for not being present at meeting.

Prepaid APV'S totaling \$ 38,178.35 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

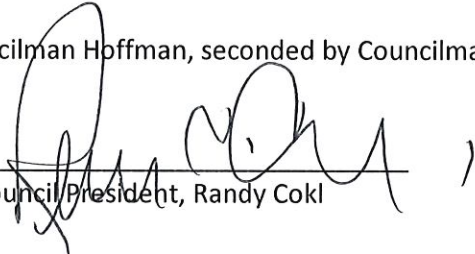
APV'S totaling \$ 33,716.31 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending March 5<sup>th</sup> 2018 totaling \$ 8,763.11 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.


Payroll for Week ending March 12<sup>th</sup> 2018 totaling \$ 7,888.96 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Public Input –None

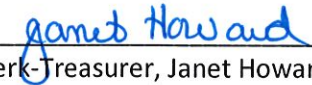
Motion to adjourn at 6:54 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

  
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Council President, Randy Cokl

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Councilman, Les Hoffman

  
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Councilman, Bill Boggs

ATTEST:

  
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Clerk-Treasurer, Janet Howard