

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT ST  
SOUTH WHITLEY, IN 46787  
APRIL 24<sup>TH</sup> 2018  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, April 24<sup>th</sup> 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Bill Boggs, Councilman Les Hoffman, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Kent Slater was absent.

Call to order at 6:30 P.M. followed by the Pledge of Allegiance.

New Business- Motion to approve service contract with O.W. Krohn & Associates for Sewage Works Revenue Bonds was made by Councilman Boggs, seconded by Councilman Hoffman and carried by a 3-0 vote. President Cokl made a motion to help with cost of porta pots for the Town Garage Sale not to exceed \$70.00, seconded by Councilman Hoffman and carried by a 3-0 vote. There was discussion about trying to get the South Whitley Chamber back up and running. There was a motion made by President Cokl to cancel the May 8<sup>th</sup> 2018 Work Session and Regular meeting due to the fact that two Council members will be helping at the election polls. It was seconded by Councilman Hoffman and carried by a 3-0. The next meeting will be held on May 22<sup>nd</sup> 2018.

Old Business-There was discussion about sponsoring a Whitko Pony League Team and decided not to take part. Motion to approve 5 year Maintenance Agreement with IMPA Service Corp was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote. Motion to approve Town of South Whitley Website contract with Jason Cline was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Park Board- No one present

Town Marshal Mikel VanDevender- Marshal VanDevender mentioned that the new carpet and counter top has been installed for the police department. There was discussion about signs being posted in the park for closed hours and will take under consideration. Marshal VanDevender also stated that he has been receiving applications for the SRO position and would like to keep the process open until middle of May. He has also been working with the school corporation on a new contract.

Waste Water Operator/Utility Supervisor Kent Slater-Absent

Town Attorney Gregg Hockemeyer-Nothing tonight

Clerk-Treasurer Janet Howard- Clerk Howard presented a quote for new PC for Utility Clerk to be compatible with Windows 10 that is now needed for the hand held radio for ITRON'S new software. Cost of the PC is \$698.52. Clerk Howard asked for approval of the March 2018 Depository Statement and Cash Reconciliation. Motion to approve was made by Councilman Boggs, seconded by Councilman Hoffman and carried by a 3-0 vote.

Approval of the April 10<sup>th</sup> 2018 Work Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Boggs, seconded by President Cokl and carried by a 2-0 vote with Councilman Hoffman's vote abstained for not being present at the April 10<sup>th</sup> meeting.

Approval of the April 10<sup>th</sup> 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote with Councilman Hoffman's vote abstained for not being at the April 10<sup>th</sup> meeting.

Approval of the April 19<sup>th</sup> 2018 Public Hearing for USRDA Community Facility Grant Minutes was presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Prepaid APV'S totaling \$ 92,667.93 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 \$ 114,574.87 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.

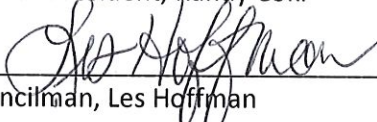
Payroll for Week ending April 16<sup>th</sup> 2018 totaling \$ 8,770.89 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending April 23<sup>rd</sup> 2018 totaling \$ 7,485.48 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

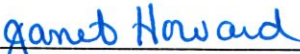
Motion to adjourn at 7:30 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

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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