

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
OCTOBER 23RD 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, October 23rd 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Kent Slater/Utility Supervisor. Clerk Howard was absent.

Call to order at 6:30 P.M.

New Business-Motion to approve 2019 Salary Ordinance #10-23-2018-01 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve sewage adjustment totaling \$ 142.59 for 109.5 S. State St was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve WW-LTCP invoice from Donohue for \$6,935.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve purchase agreement for the Graham property (2 Parcels) totaling \$68,750.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Old Business- None

Park Board-No Representative

Waste Water Operator/Utility Supervisor Kent Slater – Mr. Slater mentioned that Jeff Beer from the Park Board wanted to ask Council about painting 10 of the flower pots and decorating for Christmas. There was discussion and Attorney Hockemeyer suggested they not make a decision tonight and table until next meeting so they can discuss with the board as to why they want to change the color from green to black. Mr. Slater said that the water plant building is underway and laying block, also the wastewater project is still waiting for construction to begin but they are projecting to start around the 1st of November. Mr. Slater mentioned that we should know by the end of November if we will receive the Community Crossings Grant, also INDOT in 2024 will have another 80/20 project going that will have to be applied for.

Town Marshal Michael VanDevender – Marshal VanDevender wanted Council to know that after a month for SRO Clark being in the schools that the schools are very pleased with him. Also mentioned that the Police Department will be participating in the no shave November in case anyone says anything. Each officer donates \$20.00 which will go to the South Whitley Elementary Cafeteria.

Town Attorney Gregg Hockemeyer-Nothing

Clerk-Treasurer Janet Howard-Absent

Motion to approve September 2018 Depository and Cash Reconciliation was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Approval of the October 9th 2018 Work Session Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Approval of the October 9th 2018 Budget Adoption Minutes were presented to Council, approve and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Approval of the October 9th 2018 Regular Session Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Motion to approve Meter Deposit Refunds totaling \$376.30 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

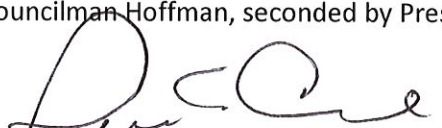
Prepaid APV'S totaling \$ 78,627.50 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

APV'S totaling \$ 157,693.17 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

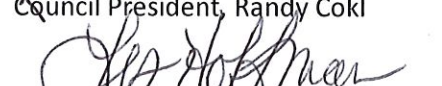
Payroll for Week ending October 15th 2018 totaling \$ 8,067.56 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Public Input – None

Motion to adjourn at 7:00 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.




Council President, Randy Cokl



Councilman, Les Hoffman

ATTEST:



Clerk-Treasurer, Janet Howard