

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT ST  
SOUTH WHITLEY, IN 46787  
NOVEMBER 13<sup>TH</sup> 2018  
4:00 P.M.

The South Whitley Town Council met in regular session on Tuesday, November 13<sup>th</sup> 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer, Kent Slater WW Operator/Utility Supervisor and Clerk-Treasurer Janet Howard. Call to order at 4:00 P.M.

New Business-Motion to reappoint Anna Simmons to the Plan Commission was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to reappoint Frank Baldrige and Doug Morrissey to the BZA was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to appoint Kent Slater for vacant Councilman position to the Plan Commission was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve sewage adjustment for Carissa Jackson totaling \$790.20 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve sewage adjustment for 504 S Flint St totaling \$ 126.56 and 503 S Flint St totaling \$ 300.72 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve sewage adjustment for Amvets Post 2919 totaling \$ 142.83 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve James Jackson pay application #8 totaling \$133,938.50 for Water Treatment Plant was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Donohue invoice for LTCP Phase A for \$2510.40 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 told Council that the Waste Water project has started and the engineers will be here Friday morning if anyone would like to talk with them.

Town Marshal Michael VanDevender – Marshal VanDevender wanted Council approval to move forward with children pedestrian signs for main and wayne street after hearing back from the state. Motion for approval was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. He also informed Council that he would not be at the next meeting on the 27<sup>th</sup> of November.

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer stated that Starlite Estates paperwork should be ready soon and that he would get preliminary papers ready for the purchase of the Graham property to borrow money from the Electric department and pay back by the end of 2019.

Clerk-Treasurer Janet Howard-Motion to approve Resolution #11-13-2018-01 to pay year end bonus to employees was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Ordinance #11-13-2018-01 Reduction Resolution for 2018 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve waiver of

second reading was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Motion to approve October 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 23rd 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.

Prepaid APV'S totaling \$ 24,913.53 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 \$ 39,821.14 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 for Payroll Week ending October 22<sup>nd</sup> 2018 totaling \$ 7,737.54 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.

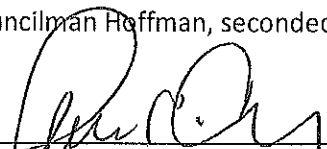
Approval for Payroll Week ending October 29<sup>th</sup> 2018 totaling \$7,663.72 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

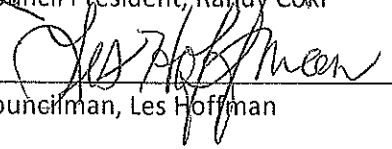
Approval for Payroll Week ending November 5<sup>th</sup> 2018 totaling \$ 7,778.46 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Approval for Payroll Week ending November 12<sup>th</sup> 2018 totaling \$ 7,707.52 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 4:30 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

Abstained Vote  
Councilman, Brock Waterson

ATTEST:  
  
\_\_\_\_\_  
Clerk-Treasurer, Janet Howard