

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT ST  
SOUTH WHITLEY, IN 46787  
JULY 10<sup>TH</sup> 2018  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, July 10<sup>TH</sup> 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Bill Boggs, Councilman Les Hoffman, Waste Water/Utility Supervisor Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

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

New Business-Motion to approve James S Jackson Pay Application #4 for the Water Treatment Plant totaling \$67,810.50 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote. Motion to approve Inspection services for West Water Tower by Dixon engineering totaling \$3405.00 was made by Councilman Hoffman, seconded by Councilman Boggs and carried a 3-0 vote. Motion to approve Phase II Well head Protection Plan by Peerless Midwest totaling \$ 6250.00 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Old Business- No representative was present for Timothy Lynch Façade so will be tabled to a later date. Recommended by State Board of Accounts, Ordinance # 06-26-2018-02 to pre-authorize the Clerk-Treasurer to issue checks or warrants for certain claims, motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote. Motion to approve Ratification of Ordinance #93-2-1 to Regulate & Control Disposal of Solid Waste in Town was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Park Board-No Representative

Waste Water Operator/Utility Supervisor Kent Slater –Mr. Slater reported that DLZ is working on the Community Crossing Grant, Waste Water Project is in motion and the Water Treatment Plant is in process and moving forward.

Town Marshal Michael VanDevender – Absent

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer mentioned that he has a provision ready for the new employee manual for October to clarify unpaid time off by employees. Attorney Hockemeyer introduced Sewer Ordinance #07-10-2018-01 increasing the sewage rates to finance installation of improvements mandated as part of the Combined Sewer Overflow plan approved by the State of Indiana. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote. Hearing for Sewer Rate Increase will be held on July 24<sup>th</sup> 2018 at 6:30 P.M. President Cokl explained that we are mandated to do this by the State and have sent a hardship letter to SRF to try and get relieve with a forgivable loan because the rate increase would drastically hurt residents in this town. Karen Jordan stated that she moved in town from the country and her utilities are about even as to what she paid living in the country.

Clerk-Treasurer Janet Howard- Nothing to report

Approval of the June 26<sup>th</sup> 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a 2-0 vote.

Prepaid APV'S totaling \$ 19,312.92 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.

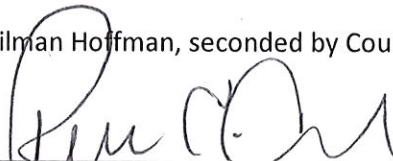
APV'S totaling \$ 38,303.41 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 3-0.

Payroll for Week ending July 2<sup>nd</sup> 2018 totaling \$ 7,422.29 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 July 9 2018 totaling \$ 8,417.16 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 – Terri Winch from Eberly's Mobile Home Park was present to talk with Council about a water leak. Looked at her bill and the adjustment would be on the sewage which her sewage did not go up because of the sprinkling credit to her account therefore there would be no adjustment. It was explained to her by Council that she would have to pay for the water but to talk with Clerk's office about setting up payment to get cleared up.


Motion to adjourn at 6:59 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