

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

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

Call to order at 6:55 P.M.

New Business-Phil LaBrash with DLZ Engineering came to the meeting to get Council approval of the 2018 Pavement Asset Management Plan and Road Evaluation Report. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Old Business-Steve Grissafo was present to turn in Timothy Lynch DDS final invoice showing paid in full for Façade Grant money. Motion to approve Clerk-Treasurer to disburse 50% of façade money totaling \$1,475.00 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Clerk-Treasurer to disburse 50% of façade money to Trimmers Styling Salon totaling \$1020.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. There was discussion with Town Attorney, Marshal VanDevender and Council Members about personal time stated in the Employee Manual. It was tabled until next meeting.

Park Board-No Representative

Waste Water Operator/Utility Supervisor Kent Slater –Absent

Town Marshal Michael VanDevender – Marshal VanDevender announced that Chad Hill resigned from the SRO position due to personal reasons.

Town Attorney Gregg Hockemeyer-Nothing in addition to what has already been discussed.

Clerk-Treasurer Janet Howard- Nothing to report

Approval of the July 10<sup>th</sup> 2018 Work Session Minutes were presented, 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 July 10<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 vote of 2-0.

Prepaid APV'S totaling \$ 49,658.77 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

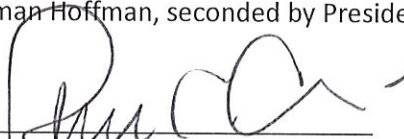
APV'S totaling \$ 178,117.96 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Payroll for Week ending July 16<sup>th</sup> 2018 totaling \$ 8,490.81 were presented, approved and signed. Motion to approve was made by President Cokl , seconded by Councilman Hoffman and carried by a vote of 2-0.

Payroll for Week ending July 23<sup>rd</sup> 2018 totaling \$ 8,066.33 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Public Input –Karen Jordan asked how far out on River Rd does utility run and is there anything going on at Hagen Park, President Cokl stated that electric goes out as far as Mark Francis house and the Water Treatment Plant construction has started in Hagen Park. Attorney Hockemeyer wanted to say a special thanks to Steve Carter and Randy Cokl for their work in putting together the hardship letter to SRF to ask for forgiveness on the loan for the sewage project and receiving the Town will receive roughly two and a quarter million dollars in forgiveness. With this result there was an Amending Ordinance passed in the Public Hearing with new rates for sewage being lower than advertised.

Motion to adjourn at 7:37 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

  
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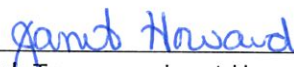
Council President, Randy Cokl

  
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Councilman, Les Hoffman

Vote abstained, not present at meeting  
Councilman, Bill Boggs

ATTEST:

  
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Clerk-Treasurer, Janet Howard

