

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

The South Whitley Town Council met in regular session on Tuesday, April 10<sup>th</sup> 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Bill Boggs, Water Operator Ron Anderson, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Councilman Les Hoffman was absent.

Call to order at 6:34 P.M. followed by the Pledge of Allegiance.

New Business- Whitley County EDC Spring Invoice totaling \$8,265.00 was presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0. James S Jackson Co, LLC project payment # 1 for \$9000.00 was presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0. Audit Correction per SBOA for 2012-2015 was presented, signed and approved. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Old Business-Eel River Sewage Adjustment for \$3,833.59 was presented, approved and signed. Motion to approve sewage adjustment was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Park Board- No one present

Department Heads:

Town Marshal Mikel VanDevender- Marshal VanDevender stated to Council that the lowest bidder (Brouwer's Carpet) was okay with everything discussed with quote and will be installing carpet this Friday and that he has ordered a new countertop for the office.

Waste Water Operator/Utility Supervisor Kent Slater-Absent

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer mentioned at the last meeting there was question about ordinance for running a generator 24/7 and the noise. After looking into the ordinances, other codes and talking with Mr. Slater they decided it would be a rare case and the noise ordinance should take care of this kind of situation.

Clerk-Treasurer Janet Howard- Clerk Howard mentioned to Council that she has checked into the bonding for the South Whitley Redevelopment Commissioners and transfer of funds for the Façade program and is waiting for SBOA to get back with her.

Water Operator Ron Anderson – Mr. Anderson had discussion with Council about the rotation of purchasing utility vehicles so all vehicles won't have to be replaced at the same time. The sewage department is the next department to need a truck and was proposed that the Electric Department buy the current 2000 truck at Blue Book Value as a back up to help offset the cost and that the street department would be responsible for the plow mount and wiring for the new 2019 truck since it will also

be used for plowing. The lowest bid for the 2019 truck was from Ben Davis at \$26,876.00. Motion to approve purchase of 2019 Ford Truck for sewage department was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Approval of March 27<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.

Prepaid APV'S totaling \$ 722.80 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

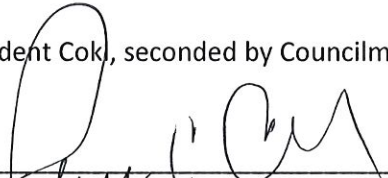
APV'S totaling \$ 39,936.11 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Payroll for Week ending April 2<sup>nd</sup> 2018 totaling \$ 9,280.27 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.


Payroll for Week ending April 9<sup>th</sup> 2018 totaling \$ 7,456.52 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Public Input –None

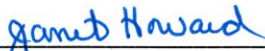
Motion to adjourn at 7:04 P.M. was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

  
\_\_\_\_\_  
Council President, Randy Cokl

Abstain vote, not present at 04-10-2018 meeting  
Councilman, Les Hoffman

  
\_\_\_\_\_  
Councilman, Bill Boggs

ATTEST:

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