

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
DECEMBER 11TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, December 11th 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, WW Operator/Utilities Supervisor Kent Slater, Marshal Mikel VanDevender, Attorney Gregory Hockemeyer and Clerk-Treasurer Janet Howard.

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

New Business-Phil LaBrash presented Council with letter of agreement for professional engineering services relating to the 2018 Community Crossings Matching Grant Street Improvements for First Street and Line Street. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Marshal VanDevender presented Deputy Blake Burman and Reserve Brent Hall with a life savings award. Both were called to resident house for possible carbon monoxide poisoning. When they arrived at the location they could smell the odor from the street and entered the house. Deputy Burman carried out an unconscious female and Reserve Officer Brent Hall carried out an unconscious male from the home. The level of carbon monoxide was dangerously high in the home and if they had not been removed from the house they more than likely would not be with us today. Motion to approve sewage adjustment for Lorinda Harris totaling \$ 663.27 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to reappoint Byran Rose and Karen Jordan to the South Whitley Redevelopment Commission was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to reappoint Tim Campbell to the South Whitley Redevelopment Commission was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 3-0. Motion to reappoint Joe Simpson to the South Whitley Redevelopment Commission was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to reappoint Randy Hollar as South Whitley member for the Whitley County EDC was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve pay application # 9 for James Jackson totaling \$ 214,300.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Resolution # 12-11-2018-01 Authorizing Borrowing for Purchase of Real Estate was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve purchase agreement for Real Estate Package for South Whitley totaling \$70,000.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve IMPA ISC Dedicated Services Maintenance and Material Rates for 2019 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business-None

Park Board-No one from Park Board was present.

Waste Water Operator/Utility Supervisor Kent Slater – Nothing tonight

Town Marshal Michael VanDevender – Last night was Shop with a Cop with 7 children and went very well. Goal for the new police car to be on the road is by the end of the year.

Town Attorney Gregg Hockemeyer-Nothing

Clerk-Treasurer Janet Howard-Clerk Howard asked Council to approve Employee Agreement for Legal Council. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Clerk Howard asked Council to sign their Nepotism Forms for 2019 and return to her. Clerk Howard told Council that the Town IT person informed her that the 3 computers in the office will be at their Windows end of lifecycle which means after 2019 they will no longer provide security patches, fixes and etc. Mr. Harvey stated that without these security patches they would no longer be secure and will become increasingly more vulnerable to exploitation by hackers. Just something that will need to be addressed next year. Clerk Howard asked Council to approve Triad Associates Invoice for the Water project totaling \$58,500.00. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a 3-0 vote.

Approval of the November 27th 2018 Regular Session Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Prepaid APV'S totaling \$ 70,341.82 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.


APV'S totaling \$ 45,750.32 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Approval for Payroll Week ending December 3rd 2018 totaling \$ 7,647.75 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

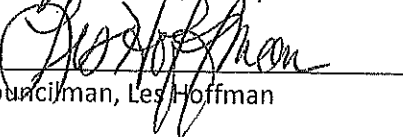
Approval for Payroll Week ending December 10th 2018 totaling \$ 7,620.46 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input – Councilman Waterson wanted to thank Randy Hollar for all his hard work on the real estate loan. Clerk Howard wanted to remind everyone that the last meeting of the year will be held on Wednesday, December 26th 2018 at 4:00 PM.

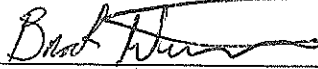
Motion to adjourn at 7:06 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



Council President, Randy Coki



Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:



Clerk-Treasurer, Janet Howard