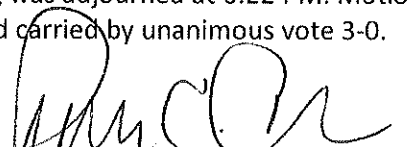


SOUTH WHITLEY TOWN COUNCIL WORK SESSION MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
JANUARY 8TH 2019
5:30 PM

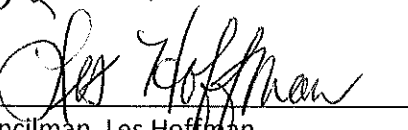
The South Whitley Town Council met for work session on Tuesday, January 8th 2019 at 5:30 P.M. in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Waste Water Operator/Utility Supervisor Kent Slater, Town Marshal Mikel VanDevender, absent was Clerk-Treasurer Janet Howard. Meeting was called to order at 5:30 P.M.

There was discussion as to appointing officers for 2019 Council. Marshal VanDevender wanted to discuss what the Council felt about giving the SRO Officer a take home car when he moves into Whitley County. Also wanted to know what Council planned on doing with the extra car that was turned over from a police car to the Municipality. It has just been sitting behind the building and there is a shortage of parking spaces. There was discussion about putting that car and the 1990 GMC Truck in an auction or have a silent bid on them. Mr. Slater had discussion with Council about Pay Application # 2 from Donohue on the Waste Water Plant and that it would need to have approval in the regular meeting. Mr. Slater informed Council that Sherry Mishler had resigned from her position of mowing the Parks in town. Mr. Slater suggested Amanda Howard pick up that mowing as well as for mowing the Town property. There was discussion on getting the Graham House on the market to be sold and would get with Attorney on this. Mr. Slater mentioned that most of the tree lines have been raked up and President Cokl asked why we are raking the tree lines. Councilman Hoffman explained that he went around with Jason and suggested he clean up certain areas. It was mentioned that maybe they should put out a schedule for residents so they can have their leaves out to the street when Jason is in that area to make it easier to keep cleaned up. Mr. Slater mentioned that the Community Crossing Grant with DLZ is starting to get some work done for First Street but does not have contract back yet from INDOT. Phil LaBrash from DLZ was present to discuss matching grants for trail project. There was discussion about how to get funds for sidewalks and trails and suggested maybe it would come from CEDIT money. Councilman Waterson wanted a definition of a work session. President Cokl explained why we have work sessions. Councilman Waterson mentioned that he has been looking into getting money for matching funds for sidewalk projects for residents. There was discussion about an application would maybe work like the Façade program. Councilman Waterson stated that he met with Mr. Fulk and signed purchase agreement papers on his building on State Street. There was discussion about the recycle container outside the Utility building and that we will now start to be charged if we wanted to keep it.

The meeting was adjourned at 6:22 PM. Motion was made by President Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.



President, Randy Cokl



Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:



Clerk-Treasurer, Janet Howard