

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
FEBRUARY 26TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, February 26th 2019 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Kent Slater/Waste Water Supervisor, Water Operator Ron Anderson, Attorney Greggory Hockemeyer and Clerk-Treasurer Janet Howard.

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

New Business-Paul Elling with Donohue was present to get approval for engineering service agreement for the Asset Management Plan Development Project Town of South Whitley Wastewater Utility. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Mr. Elling also stated the construction at the plant has made great progress the last two weeks but still not sure they will meet the April 1st deadline. Ron Anderson came to meeting to ask for approval for change order #2 for the Water Filtration Plant project. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Gail Helmer totaling \$298.89 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve lowest quote from Tim Smith Construction for Handicap doors and replacement windows for town building totaling \$26,520.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from M. Harvey Technology & Consulting, LLC to update computers and software licenses totaling \$2,758.98 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Humane Society of Whitley County Memorandum of Understanding for calendar year 2019 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Tony Starkey was present to discuss getting together about the buildings on State Street. It was decided that he and Councilman Waterson will meet this Thursday to look over the buildings. Karen Jordan wanted to address Council about Field of Flag's idea for Memorial weekend that she will be talking over at this Thursday's Redevelopment meeting. Rick Cokl was present at the meeting to give his thanks for his family to Marshal VanDevender, Deputy Chuck Lewallen and Deputy Scott Geist for their help in a situation. Council President had a report from Jeff Beer of the Park Board with a list of things their working on. They are working with the local Eagle Scouts on installing and painting the playground equipment at Gale Hagan Park, also will be doing a project for mapping of the trails at Gale Hagan Park and redoing some of the signage. They are working with Master Gardeners with maintaining the flower beds in the parks. The Park Board will be attending the lunch and learn program on March 18th to promote the Gateway Park. They have made great headway of the funding of the park and they have the construction company in place. It is expected to be finished by the time of this years Fall Festival.

Old Business- Nothing

Park Board-No one from Park Board was present.

Waste Water Operator/Utility Supervisor Kent Slater – Mr. Slater asked Council to approve quote for flowers for 20 pots around town totaling \$ 992.50. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. He also stated that the town sign on the west side blew down and there was some damage. There was discussion and decided to not put back up right now. Mr. Slater has talked with Tim Moyer about the removal of the sidewalks for the 50/50 sidewalk program and will charge \$100.00 per load. He will be meeting with DLZ for the first street project .

Town Marshal Michael VanDevender – Marshal VanDevender asked Council to approve quote from Bratemans for six armor vests totaling \$ 7,800.00 and to apply for a 50/50 grant. Motion to approve was made by Councilman Hoffman, Councilman Waterson and carried by a vote of 3-0.

Town Attorney Gregg Hockemeyer- Attorney Hockemeyer stated that he had sent out an email about moving forward with the Graham property and suggested the Council appoint two town employees to appraise the property and have ready by the next meeting, then we will be able to advertise for proposals to purchase the property. Motion to appoint Kent Slater and Ron Anderson to appraise the Graham property was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a 3-0 vote. Attorney Hockemeyer said he will contact Community Corrections to clean out the house with Kent Slater being the town contact. Mr. Slater mentioned that he was quoted a price of \$220.00 for a 20 yard roll off dumpster from Advanced Disposal.

Clerk-Treasurer Janet Howard- Nothing

February 12th 2019 Work Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

February 12th 2019 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 53,641.55 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.

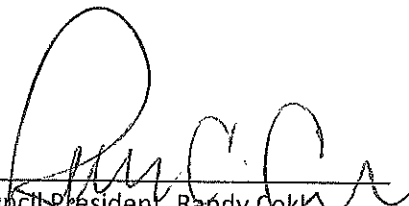
AVP's totaling \$ 162,806.56 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll Week ending February 18th 2019 totaling \$ 9,236.23 was 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.

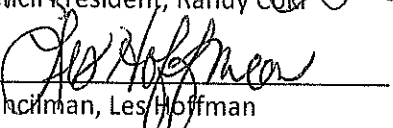
Payroll Week ending February 25th 2019 totaling \$ 7,774.62 was presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input – Nothing tonight


Motion to adjourn at 7:49 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



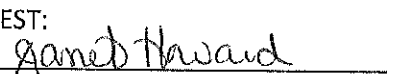
Council President, Randy Cokk



Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:


Clerk-Treasurer, Janet Howard