

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

The South Whitley Town Council met in regular session on Tuesday, March 26th 2019 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Brock Waterson, Marshal Mikel VanDevender, Attorney Gregory Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Councilman Hoffman and Kent Slater.

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

New Business- Motion to approve Resolution #03-26-2019-01 was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0. Terry Eberly was not present for sewage adjustment, tabled. Fox Products was not present for sewage adjustment, tabled. Motion to approve 50/50/ Sidewalk Project for Tyson Gaff totaling \$ 1,950.00 was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

Old Business- Chalk Walk Advertisement was tabled until next meeting. Motion to appoint Brock Waterson to replace Kent Slater to the South Whitley Planning Commission was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0. Appointment for the South Whitley Redevelopment Commission to replace Tim Campbell was tabled until later date.

Park Board- John Dunn was present to let Council know that they will be having the Donut Run and Basketball Tournament again this year at the Fall Festival. Also the playground equipment will be installed by an Eagle Scout Project. The Gateway park has currently raised \$25,925.00 toward their goal.

Waste Water Operator/Utility Supervisor Kent Slater – Not Present

Town Marshal Michael VanDevender – Marshal VanDevender mentioned to Council that he will probably have enough donors to take care of the DARE Program and that he might not be back for the April 9th Council meeting.

Town Attorney Gregg Hockemeyer- Attorney Hockemeyer wanted to update Council about the Fulk building downtown and is waiting on lien holders to get back with him.

Clerk-Treasurer Janet Howard- Clerk Howard ask Council to approve Meter Deposit Refunds totaling \$ 1,028.97. Motion to approve was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0. Also ask Council to make an announcement for the change of date on the walk thru for the Graham Property. The change is from April 5th 2019 to April 12th 2019 at 2:00 P.M. There was discussion about the water department needing to hire someone certified to test until Ron Anderson get new certification. Motion to retain Ryan Shock to do the testing for the water department on a part time basis was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0.

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

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

Prepaid APV'S totaling \$ 85,269.32 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

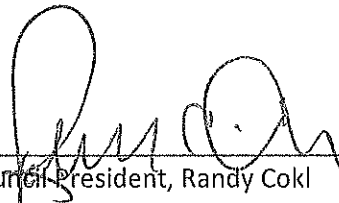
AVP's totaling \$ 138,907.37 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

Payroll Week ending March 18th 2019 totaling \$ 7,8,446.89 was presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

Payroll Week ending March 25th 2019 totaling \$ 7,350.90 was presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

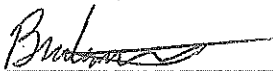
Public Input –

Motion to adjourn at 7:18 P.M. was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0.

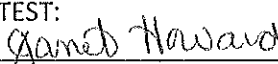


Council President, Randy Cokl

Abstain vote, not present
Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:


Clerk/Treasurer, Janet Howard