

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
JUNE 11TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, June 11th 2019 in the Town Hall Board Room at 6:30 P.M. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Utility Supervisor Kent Slater, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

Meeting was called to order at 6:31 P.M. and followed by the Pledge of Allegiance.

New Business- Motion to approve Pay App. # 7 for Ottenweller Contracting totaling \$ 142,385.41 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Meter Deposit Refunds totaling \$ 724.15 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Triad Invoice totaling \$ 5,500.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve August 50/50 Sidewalk Application for 208 E. Market Street totaling \$ 3,950.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Pay App.# 15 for James Jackson Co. totaling \$ 47,403.75 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Jennifer Krider came to meeting to get approval for closing of Broad Street from 7 PM until 12 PM on Saturday, July 6th 2019 and to allow exception of noise ordinance for the band entertainment from 8-12 PM on July 6th 2019. President Cokl asked for motion to allow alcohol sales for one day in the Park for the Fall Festival Beer Tent Fund Raiser on June 15th 2019. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Motion to approve adjustment for Jerry Holderman totaling \$ 1,226.63 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Park Board-No one present

Town Marshal Mikel VanDevender -Marshal VanDevender told Council that he would not be able to attend the June 25th 2019 regular meeting.

Utility Supervisor-Kent Slater told Council that the Waste Water project is making progress and that the State project on State Street is going well. Mr. Slater also presented Council with three quotes for a new mower. Quote from More Farm was \$8,599.00, Rupley Farm Equipment was 8,650.00 and Troxel Equipment was \$ 8,695.00. Motion to approve lowest quote from More Farm Store was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Attorney Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer- Clerk-Treasurer Howard reported to Council that the Life, STD and LTD thru Unum will not have a rate increase this year. Clerk Howard asked Council to approve invoice from M. Harvey Technology & Consulting, LLC totaling \$ 327.99. Motion to approve was made by Councilman Hoffman,

seconded by Councilman Waterson and carried by a vote of 3-0. Clerk Howard presented Council with a quote from WalkerHughes Insurance for Workers Comp Policy for 2019/2020. Council will take into consideration and make decision at the next meeting on June 25th 2019.

May 2019 Depository Statement and Cash Reconciliation 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.

May 28th 2019 Regular Meeting 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 \$ 100,389.23 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.

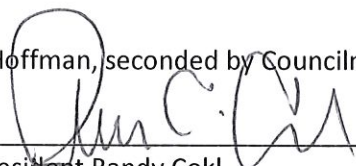
APV'S totaling \$ 30,614.53 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending June 3rd 2019 totaling \$ 8,361.69 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 June 10th 2019 totaling \$ 7,976.25 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- Donna Bowers came to meeting to talk with Council about the water quality at her shop on state street and asked where the samples are taken from for the annual water report that is sent out to residents. There was discussion and Council stated the new filtration started recently and several residents have seen improvement but should see improvement over the next year. Mrs. Bowers also wanted Council to be aware of the water issues on state street when there is a heavy rain and cars speeding thru it which makes it very dangerous.

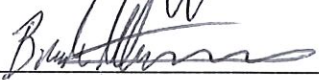
Motion to adjourn at 7:07 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



President Randy Cokl



Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:


Clerk-Treasurer Janet Howard