

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
JUNE 25TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, June 25th 2019 in the Town Hall Board Room at 6:30 P.M. Those present were President Randy Coki, Councilman Les Hoffman, Councilman Brock Waterson, Utility Supervisor Kent Slater, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Marshal VanDevender.

Meeting was called to order at 6:30 P.M. and followed by the Pledge of Allegiance.

New Business- Todd Jones with Star Insurance came to meeting to give Council quote for 2019/2020 Workman Comp. Insurance that is due July 1st 2019. Star Insurance quote was \$ 10,455.00 and quote from Walker Hughes Insurance was \$ 8,003.00. Motion to accept quote from Walker Hughes Insurance was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to approve invoice from Donohue for the LTCP Phase A totaling \$ 15,965.58 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from Donohue for the Asset Management Plan for the Waste Water Department was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Karen Jordan came to the meeting to volunteer her time if Council needed someone to clean up and have a garage sale for items left behind in the buildings purchased on state street by the town. There was discussion and Council is going to check into auctioneer and then decide. President Coki received an email from the Water Shed. They take care of the river beds and vegetation. Our Water Shed is combining with Wabash county for a grant that will help with money and services to keep the banks and river clean. What she is asking from the town is if we could offer any financial help or labor for our community. Would like Council to write a letter to send to Wabash County Soil and Water conservation to let them know the town is supporting them. He asked Council to look over the email. Councilman Waterson asked what our Water shed consist of. Attorney Hockemeyer explained it is the total geographic area that flows into the river and then what ever river it flows into. There was discussion and tabled until next meeting.

Old Business- Bids for Town vehicles were tabled until next meeting. The reason for this is the notice for bids did not get on the website or town facebook page.

Park Board-No one present

Town Marshal Mikel VanDevender -Marshal VanDevender was absent from meeting.

Utility Supervisor- Kent stated that the railroad contacted him that sometime in July they will tear up asphalt at the Calhoun street crossing and put stone in all the same day, then they will move over to SR 5 and redo that one which will take about 3 days. Mr. Slater also talked with DLZ about the trails and the next community crossings grant application for next year. There was discussion about the trails and will revisit at a later meeting. Mr. Slater mentioned that he thinks Mikel has the quote to purchase cameras for the pocket park and there was discussion as to where to place them.

Attorney Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer- Clerk Howard asked for approval from Council to give the annual donation to Steve Reiff for usage of his land to dispose of branches and brush from the town in the amount of \$250.00. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Clerk Howard asked Council if they thought about how to split the new mower cost between departments. Motion to take \$4,310.00 from Park Department and \$1,430.00 from each utility department to cover the cost of new mower was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Clerk Howard mentioned to Council that they will all be attending a Conference in French Lick, Indiana on the night of the August 27th Regular Council meeting and did they want to cancel meeting or reschedule. They decided to table until next meeting.

June 11th 2019 Work 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.

June 11th 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 \$ 79,468.16 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.

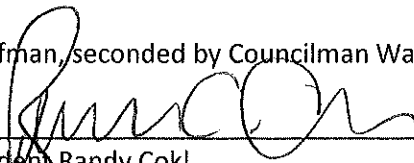
APV'S totaling \$ 127,498.59 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending June 17th 2019 totaling \$ 9,048.67 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 24th 2019 totaling \$ 7,914.15 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- None

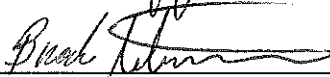
Motion to adjourn at 7:55 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



President Randy Cokl



Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:

Janet Howard

Clerk-Treasurer Janet Howard