

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT STREET  
SOUTH WHITLEY, IN 46787  
JULY 23<sup>rd</sup> 2019  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, July 23<sup>rd</sup> 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, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Kent Slater was absent.

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

New Business- Marshal VanDevender and Sgt. Charles Lewallen presented a 911 award to Dillion Abbott, a young child for his actions in calling 911 on June 1<sup>st</sup> 2019 when his grandmother fell and needed help. Whitley County Dispatcher Erin Auer was also presented to let Dillion know what a great job he did when talking to him on the phone. Clay Becker from IMPA came to meeting to give Council a year to date review for services. Dave Hampton from Colonial Life was present to ask Council if they would be able to give employees a presentation on extra insurance coverage. It was decided to set up a time that is convenient to get all employees together on a day with the Clerk. Motion to approve invoice from Donohue for the LTCP Plan Phase A totaling \$15,605.34 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve August 2019 50/50 Sidewalk application for 408 N. Calhoun Street totaling \$1,650.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Motion to approve in kind services of the town employees to Wabash County Soil and Water Conservation for the Water Shed project on the Eel River was made by Councilman Waterson, seconded by Councilman Hoffman and carried a vote of 3-0. Councilman Waterson asked Attorney Hockemeyer if he received a response back from Tony Starkey about the encroachment agreement and Mr. Hockemeyer stated that he was not interested in it. President Cokl reminded everyone that there will not be a meeting on August 27<sup>th</sup> 2019.

Park Board-President Cokl stated that Jeff Beer contacted him with a letter of resignation from the Park Board. President Cokl mentioned that he asked Mr. Beer to stay on until they found someone for that position.

Town Marshal Mikel VanDevender – Marshal VanDevender asked Council for approval to close state street on September 13, 14 and 15<sup>th</sup> 2019 for the Fall Festival. Motion was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0.

Utility Supervisor- Absent

Attorney Gregg Hockemeyer- Attorney Hockemeyer asked Council to accept the Declaration of Dedication of .066 acres from the Max Michel Trust. Motion was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0.

Clerk-Treasurer- Clerk Howard asked Council if they had thought about the recommendation from the Town IT guy to add extra security protection from hackers and viruses totaling \$411.34, motion was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0.

Meter Deposit Refunds totaling \$ 255.95 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 2019 Depository 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.

July 9<sup>th</sup> 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.

July 9<sup>th</sup> 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 \$ 46,242.36 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.

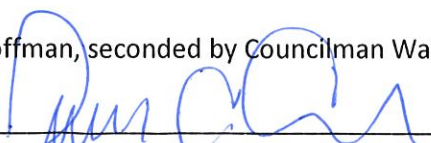
APV'S totaling \$ 145,439.95 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

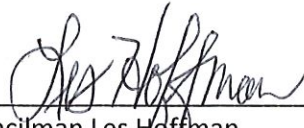
Payroll week ending July 15<sup>th</sup> 2019 totaling \$ 9,094.91 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending July 23<sup>rd</sup> 2019 totaling \$ 8,054.09 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.

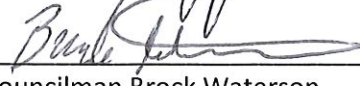
Public Input- Councilman Waterson had a quote from S & S Contracting totaling \$6,584.00 for Phase 1 of the three buildings on state street. Other contractors were contacted but no other quotes have been turned in. Motion to approve quote from S & S Contracting was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Work will begin in roughly two or three weeks with the town employees barricading the area during construction. It was decided that it was necessary to have a special public meeting on July 26<sup>th</sup> 2019 at 3:00 P.M. for employee scheduling in the Town Board Room located at 118 E. Front Street. Councilman Waterson brought up the fact that the trash cans in the park are overflowing after Advanced Disposal has emptied for the week. There was discussion and President Cokl said he would send out an email to town employees to empty trash barrels in the park when needed so this won't happen.

Motion to adjourn at 7:40 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

  
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President Randy Cokl

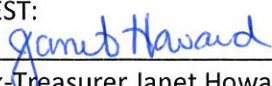


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Councilman Les Hoffman



\_\_\_\_\_  
Councilman Brock Waterson

ATTEST:



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Clerk-Treasurer Janet Howard