

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
August 13th 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, August 13th 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 6:32 P.M. and followed by the Pledge of Allegiance.

New Business- Tony Starkey came to meeting to resolve the encroachment agreement for wall on the Hardware building. He mentioned that he does not want to do the work until he has the agreement signed, there was discussion and a motion was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0 to have Attorney Hockemeyer revise agreement with Larod, LLC and also to authorize President Cokl to execute the document. Councilman Waterson asked Mr. Starkey about removing the orange paint off the front of the Green Parrot building and Mr. Starkey said he had talked with Tim Smith and would get it remove tomorrow or by the end of the week. Susie Johnson owner of American Sugar Coffee Shop came to meeting to get approval to put up a new sign on the front of their building, there was discussion, then a motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to approve Kayla Patrick sewage adjustment for Clerk to figure accordingly based on a minimum charge for water since she has just moved in and does not have a 12 month history was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from DLZ for Community Crossing Scoping totaling \$ 814.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from DLZ for Community Crossing 2018 First & Second Street totaling \$ 456.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from Triad & Associates for Water Plant totaling \$ 7,700.00 was made by Councilman Hoffman. Seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Pay App. # 9 from Ottenweller totaling \$166,663.92 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Council tabled Park Board member position and also tabled salary ordinance

Park Board-President Cokl mentioned that the time for the 3 on 3 basketball tournament for the Fall Festival will be changed to 9:30 and that the Donut Run is cancelled.

Town Marshal Mikel VanDevender – Nothing

Utility Supervisor- Kent Slater mentioned that he is still waiting on the community crossing schedule for first and second street but we have received the grant money.

Attorney Gregg Hockemeyer- Nothing

Clerk-Treasurer-Clerk Howard mentioned that the first quote the Town received from S & S Contracting totaled \$ 6,584.00, they brought in an invoice totaling \$10,226.65 with additional charges for material and labor that was not included on the first quote. Motion to approve invoice from S & S Contracting totaling \$ 10,226.65 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to approve Councilman Waterson to get quotes for the 2nd Phase of the downtown building refurbishing was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Council decided to hold a Special Public Meeting on 8-19-19 at 6:00 P.M. to decide on quotes. Motion to approve Resolution 08-13-2019-01 Transfer of Funds was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Clerk Howard mentioned that payroll week ending 08-05-2019 included Police Dept. backpay for overtime. Clerk Howard stated that the 50/50 sidewalk program has approved a total of \$11,988.00 so far leaving \$6,012.00 left for this year.

July 23rd 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.

July 26th 2019 Special Public 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 \$ 15,592.58 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 \$ 200,000.51 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 29th 2019 totaling \$ 7,419.01 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 August 5th 2019 totaling \$ 19,231.57 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.

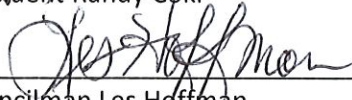
Payroll week ending August 12th 2019 totaling \$ 6,249.17 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input- Tom Crowder stated to Councilman Waterson that one thing he likes about him is that he will ask good questions but is concerned that he is pushing projects thru too fast and not thinking of the best interest of the lowest bids or the best interest of the tax payers money. He also asked about the pay raises and if the public had any input. Wanted to know what supported it or would there be more tax increases on the utility bills. It was explained that the General wages are part of the budget every year and that the Utilities support their own salaries.

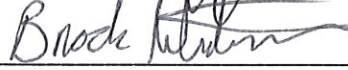
Motion to adjourn at 7:24 P.M. was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0.



President Randy Cokl

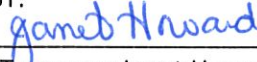


Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:



Clerk-Treasurer Janet Howard