SOUTH WHITLEY TOWN COUNCIL SPECIAL PUBLIC MEETING MINUTES TOWN HALL BOARD ROOM 118 E FRONT STREET SOUTH WHITLEY, IN 46787 AUGUST 30TH 2019 5:00 P.M.

The South Whitley Town Council met on Friday, August 30^h 2019 in the Town Hall Board Room at 5:00 P.M. Those present were President Randy Cokl, Councilman Brock Waterson, and Marshal VanDevender. Councilman Hoffman, Kent Slater, Attorney Hockemeyer and Clerk-Treasurer Howard were absent.

Meeting was called to order by President Cokl at 5:00 P.M. Marshal VanDevender announced to Council that Rick Carroll has retired as of August 21, 2019 do to medical reasons. There was discussion on hiring a new deputy to fill his position. Motion was made by President Cokl to hire Reserve Brent Hull as Deputy Marshal with hourly rate of \$20.50 for the remainder of 2019 and to continue with the 8 hour shifts for the police department, seconded by Councilman Waterson and carried by a vote of 2-0. Deputy Hull will start on September 14th 2019. There was a motion to amend the motion to also add that after six months Deputy Hull would go to hourly rate of \$21.00 and after completion of academy he would get regular deputy pay per hour by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0. Motion to hire Billy Maddux as a new part time Deputy was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to add Deputy Hull to the on call rotation until Blake returns from medical leave was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0.

S & S Contracting was present to give Council quotes for the three buildings uptown for the 2nd Phase. There was discussion and motion to have S & S Contracting do item # 1, # 2, and # 5 for building # 1 totaling \$5,246.00, item # 1 on building # 2 totaling \$540.00 and item #1 on building # 3 totaling \$497.00 was made by Councilman Waterson, seconded by President Cokl and carried by a vote of 2-0.

Motion to adjourn meeting at 6:10 P.M. was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0.

President Randy Cokl

Abstain Vote, not present Councilman Les Hoffman

Councilman Brock Waterson

ATTEST:

Clerk-Treasurer Janet Howard