

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
DECEMBER 20TH 2019
3:30 P.M.

The South Whitley Town Council met in a special regular session on Friday, December 20th 2019 in the Town Hall Board Room at 3:30 P.M. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Attorney Gregg Hockemeyer. Absent from meeting was Kent Slater, Marshal VanDevender and Clerk Howard.

Meeting was called to order at 3:30 P.M. and followed by the Pledge of Allegiance.

New Business-Karen Jordan came to Council Meeting to talk with Council about the Façade program that the Redevelopment Commission will be taking over as of January 2020.

Old Business- Motion to approve Star Insurance for the 2020 Town Insurance Policy was made by President Cokl and seconded by Councilman Waterson. Councilman Hoffman voted nay with a vote of 2-1.

Park Board-No one present.

Town Marshal Mikel VanDevender – Absent

Utility Supervisor- Kent Slater- Absent

Attorney Gregg Hockemeyer- Attorney Hockemeyer updated Council on the Calhoun litigation. He has been staying in contact with Mr. Calhoun's attorney and if they come back to accept the \$5,000.00 offer he will let Council know. Attorney Hockemeyer also mentioned the litigation with F & V was held on Monday, December 16th. Motion to accept settlement in the amount of \$275,000.00 and to authorize President Cokl to execute any reasonable documents necessary to effectuate the settlement process was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Attorney Hockemeyer mentioned that he had talked with John Myer and that he and Nathan Bilger decided to cancel the Dec. 26th 2019 Redevelopment Commission meeting and start up again in January.

Clerk-Treasurer-Absent

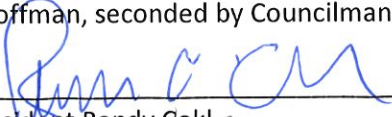
Approval of December 10th 2019 Regular Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Prepaid APV'S totaling \$ 238,518.14 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.

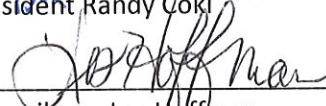
Payroll week ending December 16th 2019 totaling \$ 8,413.15 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input- None

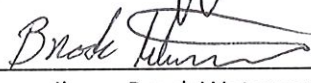
Motion to adjourn at 4:05 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



President Randy Cokl



Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:


Clerk-Treasurer Pamela Hoffman