

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787

JULY 14, 2020
4:30 PM

The South Whitley Town Council met in regular session on Tuesday, July 14, 2020 in the Town Hall Board Room at 4:30 p.m. Those present were President Les Hoffman, Vice President Randy Cokl, Councilman Brock Waterson, Attorney Gregg Hockemeyer, Town Marshal Mikel Vandevender and Clerk-Treasurer Pamela Hoffman.

The meeting was called to order at 4:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS – DONOHUE presented Ottenweller Pay App #20 for \$94,885. Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 3-0. Approval for Change Order #4 for \$39,695.84. Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0. Amendment to Contract #3 for \$40,000.00, for programming, inspection and standard operating costs. Motion made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

KELLY SHEPHERD and NATE & LYNN MYERS – Asked the Board to reconsider tighter restrictions on Fireworks. Complaints due to loud cannon and big boom sounds that scare dogs and scatter debris. Attorney Hockemeyer will look into if we can tighten up time frame on shooting fireworks, according to the law.

COUNCILMAN COKL asked Board about their feelings for Veteran Jason to use LeBrun Park twice a month for his barbeque. Discussion led to check and see if he could set up at Arnolds' location and people could take their barbeque to the park to eat.

OLD BUSINESS – BID PROPOSALS – 2 proposals were received, 206 S. State St., Terry Eberly offer for \$100.00. 208 S State St., Sarah Trombley of Lunar Infusions offered \$3,000.00.

PARK BOARD – Dave Warner attended and stated Pickleball Courts are being used. Would like to seal the court next year. Flowers at Hagan Park need mulch. Pebbles needed in East part of town park. Cub Cadet Mower for Hagan needs a battery. Looking at Shade Sails for LeBrun Park. Keep Boy Scouts in mind for Eagle Scout project for Hagan Park.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDEVENDER – Marshal Vandevender asked Board to approve Brent Hull for full pay now that he would receive after academy. Since academy is delayed until November, his anniversary is September. Motion made by Councilman Waterson, seconded by Councilman Cokl to approve his full deputy marshal pay, effective in September. Carried by vote of 3-0.

UTILITIES SUPERVISOR – KENT SLATER – Kent Slater was absent

TOWN ATTORNEY – GREGG HOCKEMEYER – Attorney Hockemeyer informed the Board that the Appraisal average for the E Broad Street Property is \$32,500.00 and he will write up a purchase

agreement, if Board so moves. Motion made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

CLERK TREASURER -- PAMELA HOFFMAN, Clerk-Treasurer asked for Approval for Additional Appropriations for General Fund \$15,000.00 and Motor Vehicle Highway Fund of \$75,000.00. Motion made by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 3-0.

APPROVAL FOR JUNE 23rd, 2020 REGULAR SESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote 3-0.

APPROVAL for PREPAID APV'S TOTALING \$51,294.49 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 3-0.

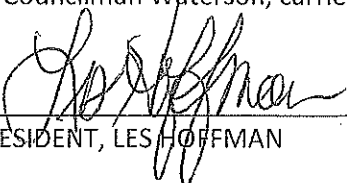
APPROVAL for APV'S TOTALING \$31,254.07 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING JUNE 29th, 2020, TOTALING \$7,371.58 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

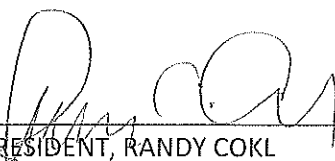
APPROVAL for PAYROLL WEEK ENDING JULY 6th, 2020, TOTALING \$8,034.06 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

PUBLIC INPUT -- Councilman Waterson asked the status of the 50/50 sidewalk project, and Clerk-Treasurer Hoffman responded that one more application is all that budget will allow. Attorney Hockemeyer asked for her to check to see if any money could be transferred for this project.

MOTION TO ADJOURN MEETING at 5:38 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.



PRESIDENT, LES HOFFMAN



VICE PRESIDENT, RANDY COKL

ATTEST:



CLERK TREASURER PAMELA HOFFMAN



COUNCILMAN, BROCK WATERSON