

## Board Meeting Minutes for June 11, 2012

1. BOARD MINUTES APPROVED– May 7, 2012 meeting  
Present at the meeting were Council Members Jackie Jones, Barbara Scott, and J. Zachary Bowers, Clerk-Treasurer Martha Louk and Town Attorney David Peebles
2. GUESTS – Patty Hicks asked about boring and digging on the Gas project. Kay Evans had nothing. Jim Cromwell asked about Gas Project, Pollution and flooding on Railroad St.. Rhonda Morphew asked about flooding at her house and that she has no crawl space under her house. Laura Salaz had nothing.
3. RUSH ST – Two quotes were discussed to pave Rush St where it had been previously chip and sealed. Rhodes Construction was \$17,342 and Wabash Valley Asphalt was \$17,050. The motion to approve Wabash Valley Asphalt was unanimous.
4. RESOLUTION 3-2012 – Resolution 3-2012 regarding Nepotism was read and unanimously passed.
5. RATE ORDINANCE 5-2012 – Rate Ordinance 5-2012 pertaining to Gas Rates had its first reading.
6. 2013 FORD EXPLORER POLICE INTERCEPTOR RES. NO. 2-2012 – Resolution 2-2012 pertaining to the purchase of the 2013 Ford Explorer Police Interceptor and approval for the loan at Tri-County Bank and Trust in the amount of \$28,955.80 was unanimously approved.
7. TREE REMOVAL ESTIMATE – Tree removal was discussed at the Corner of Forest Home St. and North Meridian St., due to the fact of the tree blocking the view of the stop sign. Council members all agreed that there was no reason to remove the tree due to the fact the State Highway moved the sign when they replaced it. Town Marshal Mike Mahoy is going to contact the State Highway.
8. TOWN MARSHAL MIKE MAHOY- Town Marshal, Mike Mahoy asked Council members if they would pay for the electricity at the meter (for Christmas lights) for Summer Fest. Council members unanimously agreed. Marshal, Mahoy also stated that he had a Community Service working painting.
9. TOWN EMPLOYEES – Clint Anglin asked Council to approve the repair of a pump in the amount of \$2,714 or the purchase of a new pump in the amount of

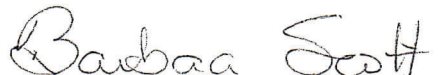
\$4,079. Council members unanimously approved the purchase of the new pump. Jason Woodall stated that on Monday the crew would be here to start cleaning the water tower.

Jack Jones asked that Marshal Mahoy have the Basketball Goal be removed on East Washington St. it is in the middle of the Street. Jason Woodall asked to replace the back boards at the park and Clerk-Treasurer, Martha Louk stated that we had money that the Christian Church had donated for the Park and that we could spend that money. Council members unanimously approved.

J. Zachary Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.


**TOWN COUNCIL:**

  
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Jackie R. Jones, Council President

  
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Barbara A. Scott, Council Member

  
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J. Zachary Bowers, Council Member

**ATTEST:**

  
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Martha A. Louk, Clerk-Treasurer