

Board Meeting Minutes for September 11, 2012

1. BOARD MINUTES APPROVED– August 14, 2012 meeting
Present at the meeting were Council Members Jackie Jones, Barbara Scott, and Zach Bowers, Town Attorney David Peebles, and Clerk-Treasurer Martha Louk
2. GUESTS – Rhonda Morphew, Jim Cromwell, Mike Miethe, and Patty Hicks
Rhonda Morphew submitted a petition and Engineering proposal. Mike Miethe commented that his water problem was better since the drain had been opened up again over at CPS.
3. 2013 BUDGET – The second and final reading of the proposed 2013 Budget was unanimously passed by Council Members.
4. GAS PROJECT INVOICES – Invoices for the Gas project were unanimously approved. USDI invoices totaled \$23,853.30 and Miller Pipeline \$325,388.42.
5. PROPERTY CLEAN UPS – Property cleanups voted on unanimously at the August meeting were discussed as Town Attorney brought the letters that were to be sent out certified mail. The properties were 204 W Railroad, 302 E Columbia, 500 N Indiana, 206 West St, and 209 N East. Council member Jackie Jones decided he wanted to take 204 W Railroad St off the list but was out voted by Council members Barbara Scott and Zach Bowers. The Town Attorney was told to proceed with the letters.
6. HALLOWEEN – Council members discussed when Trick-or-Treating would be this year. Halloween hours will be from 7p.m. to 9p.m. on October 31st.
7. BUILDING PERMIT – Marcella Lister submitted a Building Permit and Council members unanimously approved the permit.
8. TOWN MARSHAL MIKE MAHOY – Town Marshal Mike Mahoy requested vacation from September 24th -29th. Council members approved his request.
9. TOWN EMPLOYEES –Clint Anglin had two estimates to close the Storm Water hole at CPS. The first estimate was from Goode in the amount of \$1500 - \$2000 and the second was from Ed Rowe in the amount of \$4900. The difference is that Ed Rowe is going to put in a manhole for access in the future. Council members unanimously approved Ed Rowe if CPS is going to pay for half. Greg Poole discussed the Gas Project.

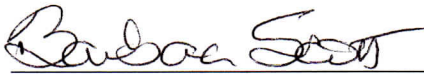
Council member Zach Bowers discussed that we should issue a citation to the property owners at 104 W Railroad in which the Board of Health condemned. Council members unanimously approved that Town Marshal Mike Mahoy will issue a citation giving them 30 days. Mr. Bowers also brought to the other Council members that Randy and Katrina Ashers property located at 4N Rush St was annexed in 2006 but was never recorded at the Court House. Council members unanimously agreed to table the issue until next month when the Asher's can be there to discuss the issue.

Meeting Adjourned – J. Zachary Bowers made a motion to Adjourn the Meeting followed by Barbara Scott seconded the motion.

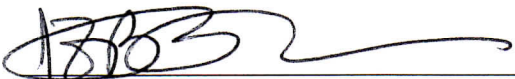
TOWN COUNCIL:



Jackie R. Jones, Council President

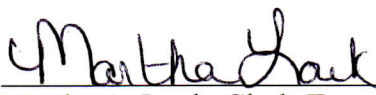


Barbara A. Scott, Council Member



J. Zachary Bowers, Council Member

ATTEST:



Martha A. Louk, Clerk-Treasurer