

Board Meeting minutes for November 11, 2014

1. BOARD MINUTES APPROVED– October 14, 2014
Present at the meeting were Council members Barbara Scott, Jack Jones, and Zachary Bowers and Clerk-Treasurer Martha Louk
2. GUESTS – Dan Cook, Shirley Hill, Jim Cromwell, Tonya Bowers. Shirley Hill owns the property at 200 W. Railroad St and wanted to know if the Town would be willing to sell the easement connected to her property.
3. RATE STUDIES/JEREMY CALLAHAN – Council members unanimously approved the proposed rate increases for the Water and Wastewater utilities. The first half of the Water rate increase will be in effect on the February 2015 billing and the second half of the increase on the May billing. The first half of the Wastewater rate increase will be in effect on the March 2015 billing and the second half of the increase on the June billing.
4. HUMANE SOCIETY – Council members unanimously approved to give the Humane Society the \$1000 donated by an anonymous donor.
5. CABLE YARD – No discussion
6. PEERLESS – A quote from peerless was presented to Council members. Council members asked for a second quote.
7. PROPERTY CLEAN UP – 102 W Railroad was discussed and get with Attorney to get a notice done.
8. ORDINANCE 6-2014/REGULATING NOISE – Ordinance 6-2014 was unanimously passed by Council members
9. ORDINANCE 7-2014 – The first reading of Ordinance 7-2014 was unanimously passed by Council members. The Ordinance will be advertised and the final approval will be at the December meeting.
10. TOWN MARSHAL MIKE MAHOY – Nothing to report
11. TOWN EMPLOYEES – Greg Poole asked Council member to purchase a camera for utilities in the amount of \$14,806, Council members unanimously agreed. Greg also asked Council member to spend \$2143 to repair the grinder pump, Council members unanimously agreed.

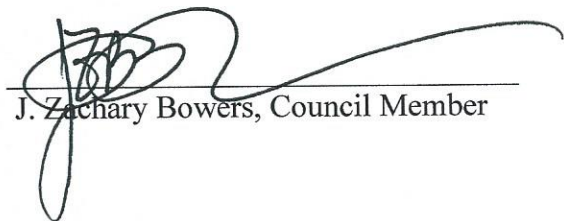
In other business Clerk-Treasurer Martha Louk presented a quote from Emminger Concrete in the amount of \$1400 to place mats on all four corners of Washington St. and Meridian St., Council members unanimously approved. Martha also stated that Tri-Angle Asphalt will uphold their pricing for South Indiana St until next Spring. Martha also discussed a bill from D&L Automotive and Council members unanimously agreed not to pay and have the Attorney send a letter. Council member Zachary Bowers stated that he would like to get an Ordinance for Snow Removal Routes.

MEETING ADJOURNED – Council member Zach Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.

TOWN COUNCIL:


Barbara A. Scott, Council President


Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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