

MARCH 21, 2017

The Town Council met in regular session at the Town Hall at 8:30 a.m.

The Pledge of Allegiance was led by President Blaylock.

Present were: BLAYLOCK, ALSOP, FLANDERS, WADE, and WATSON along with Clerk-Treasurer Karla Atkins and Attorney Erin Bauer.

The following visitors were present: Pam Robinson, Tom Stahl, Dan Barton, Eric Parsley, Don Alsop, Loretta Gerard, Sue Krozel Theresa Bratcher, and Aaron Straub.

Councilman Wade made and Watson seconded a motion the minutes of the previous regular meeting be approved. All were in favor. Motion carried.

Councilman Alsop reported the street sweeper will be starting back the beginning of April.

Councilman Flanders asked for written comments or suggestions regarding the recycling center.

Councilman Wade made and Flanders seconded a motion that the Ribeyre Restroom cleaning contract be renewed under the same terms as the previous year. All were in favor. Motion carried.

Councilman Flanders made and Alsop seconded a motion that Jon Winne be appointed to the Posey Co. Tourism Commission. All were in favor. Motion carried.

Eric Parsley, with Commonwealth Engineers, spoke to Council about the phosphorus removal project. He stated the lingering issues with the project have now been taken care of. He commented the final two pay applications on the project have been submitted. Councilman Wade requested a written guarantee regarding the success of the chemicals being used in the phosphorus removal. Mr. Parsley agreed to provide something in writing by the end of the week. Mr. Parsley stated that per the Town's permit with IDEM, compliance must be achieved by May 1. He encouraged the Town to get the new chemicals in use as soon as possible. The O & M manuals and as-builts have been delivered to the Town. Council approved the certificate of substantial completion and it was executed.

Councilman Flanders reported he had contacted Sound Systems Inc. regarding the discrepancy in a few of the items listed in the quotes he provided for installing a sound system in the Council meeting room. Upon question from President Blaylock, Councilman Flanders stated he had not asked why the labor costs were identical for both the wired and wireless systems. Councilman Flanders made a motion that the quote for

the wired system be accepted at an approximate cost of \$5,700. There was no second. Motion denied.

Councilman Alsop made and Watson seconded a motion that Attorney Bauer be given authority to negotiate with Caleb McDaniel for repayment of fees the Town paid during his Town Marshal training. All were in favor. Motion carried.

President Blaylock announced Town Marshal Straub will be doing golf cart inspections on March 30 and 31 from 3-6 p.m. at Town Hall. Other dates will be scheduled if needed.

Councilman Flanders made and Alsop seconded a motion the claims be allowed and the Clerk pay the same. All were in favor. Motion carried.

Councilman Flanders asked if anything had been done about installing signs regarding off-road vehicles as discussed at the previous meeting. President Blaylock stated he will be contacting INDOT to get their approval before the signs are placed on the state highway. Councilman Flanders inquired if the Town had previously adopted a fine for those violating the regulations for off-road vehicles. Attorney Bauer stated that if the Town's ordinance does not currently include a fine, she recommends implementing one.

There being no further business, the meeting was adjourned at 8:57 a.m.

Alvin Blaylock, President of Town

Council

Attest:

Karla L. Atkins, Clerk-Treasurer