



Shirley Town Council Minutes
February 14, 2022

Open Council Meeting:

- Becky Perkins Council Vice President opened the meeting

Call to Order:

Becky Perkins – Council V President, Robin Boucher – Council,

Others Present:

Teresa Hester – Clerk Treasure, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance

Minutes – Approve minutes from January 10, 2022 meeting. Becky Perkins moved to accept second Robin Boucher motion carried 2-0

Guest: None known

Department Head Reports:

Utilities – Nicole Alexander

- 88 Delinquents February
- 15 Door tags January
- 2 Shut offs January
- Suggested that the Town send Nicole Alexander to a class on Water Loss Audit in Jeffersonville, IN. Requested to take an additional day as PTO. Council agreed to allow.

Fire – Andy Ebbert Fire Chief

- Added 911 EMS coverage to a larger section of Greensboro Twp. And the Town of Kennard.
- Received additional capital funds from Brown Twp. \$6500. This will be used for equipment. This is above the contract money.

Maintenance – Brian Vaughn

- Request to attend the French Lick Conference March 16-17, total cost \$455. Council was good with this. Council agreed this is a good for training purposes
- Vacation request May 21-30, 2022. Council had no issues with this vacation
- Large Generator needs repair. Cost of a minimum of \$500 to have a company come repair. Becky Perkins moved to allow, Robin Boucher second, motion carried.
- Dump truck was in for transmission repair. Approved through Council phone text message. Due to the inclement weather it needed to go in before council meeting.
- Brian Vaughn would like to know the PT Park person can come back in the Spring. Becky Perkins moved to bring Jim in the first week of April. Robin Boucher second, motion carried 2-0.
- Pricing and planning for lab at maintenance. Tabled until next meeting.
- Brought to attention of council that trash containers on trail hold water when a trash bag is in them. Discussion, no decision.

Police – Brian Pryor Police Chief

- Truck repairs approved via phone, David Messer and Becky Perkins approved.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports

- Accountability
- Comp Time:
 - 2022 Comp hours Brian Vaughn 34 hours; Wendell Davis 48
- Informed Council of Training in Muncie March 14-17.

Old Business:

- Tennant Building – No Update
- Shelter House Update on remodel, it is all coming together.
- In process of getting trash collection bids to open at April meeting. Clerk Treasure is in process of contacting companies to bid.
- Zach Fuhrman – discussion, Clerk Treasurer is checking with SBOA, Attorney and financial advisor about the school wanting the town to pay his wages. Clerk Treasurer stated that our budget is already set. There is no room in our budget to allow another person.

New Business:

- Shredding options. We will purchase a commercial shredder.
- South Henry Regional Waste District Inter Local Agreement needs voted on. Becky Perkins moved to approve, Robin Boucher second, motion carried 2-0.
- Quote of \$2850 to reconnect the heating ducts in the shelter house. This was not a part of the original bid from All Dimensions. Becky Perkins moved to approve HCP Electrical to install heating grates. Robin Boucher second motion carried 2-0.

Claims:

- Approve Payroll Allowance Dockets
 - Approve Claims to be paid
- Becky Perkins moved to approve the payroll allowance docket and the claims docket.

Adjourn:

- Becky Perkins adjourn the meeting.



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)