

**Open Meeting:**

Council Vice-President – Becky Perkins, Council President David Messer absent.

**Call to Order:**

Council Vice-President, Becky Perkins, Robin Rinehart – Council, Teresa Hester – Clerk Treasurer, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

**Minutes** – Approve Minutes from February 10, 2020 meeting. Becky Perkins moved, Robin Boucher second. Minutes approved.

**Guests –**

- Mike Dale – Zoning ordinance amendment regarding residential storage structure. Tabled to March 12<sup>th</sup> meeting.
- Mark Kerr – would like to change from business to residential. Would like a 2-bedroom apartment in current location on Main Street. Town will have to send a letter or email when decision is made. Tabled to March 12<sup>th</sup> meeting.
- Dennis Westrich – permission to have a Mud Bog. Discussion regarding the cleanup after event. Motion was made to not allow a mud bog by Robin Boucher, second Becky Perkins. Motion carried.
- Kent Schuch – bid proposal from Granite Inliner, LLC in the amount of \$284,744 was opened for Phase 2 of the sewer collection system. Kent requests that council take this bid under advisement until they can go through it and discuss with our town advisor (Dennis Denney) and town maintenance man. Motion made to table until everyone has time to look through the bid. Motion made by Robin Boucher, second Becky Perkins. Motion carried  
Kent also went through the letter from IDEM regarding the Draft NPDES permit Modification.
- Richard Wiggle – 516 1<sup>st</sup> St tree that needs cut down in the town right away. Tree will be on the quote for removal. Maintenance will have a list by next meeting.

**Department Head Reports:**

- **Utilities – Nicole Alexander** – nothing to report
- **Fire – Andy Ebbert Fire Chief**  
Fireman work day March 24<sup>th</sup> to clean up left over debris from building tear down.

Request to purchase a grass truck. Fire department would contribute \$30,000 and is requesting LOIT money of \$15,000. Looking to spend \$45,000 or less for good used truck. Tabled to March 12<sup>th</sup> meeting.

- **Maintenance – Brian Vaughn**  
Pesticide Applicator Training –. Motion made by Robin Boucher to let him attend training. Second by Becky Perkins. Motion carried.

Requesting to purchase water meter lids and miscellaneous parts for water and sewer. Price is \$1018.00. Including a meter for Tech Casting. Motion made to allow purchase by Becky Perkins, second Robin Boucher. Motion carried.

Week vacation in May falls during meter reading week. Date is 18-22 May. Discussion whether part time person could read the meters. Vacation approved. Part-time person would be able to work the full week while he is gone.

- **Police – Brian Pryor Police Chief**

Request to purchase additional licenses for updated RMS licenses. Cost is \$1658.00. Motion made to allow purchase Becky Perkins, second Robin Boucher. Motion carried.

Three new reserve officers have been hired. We will need to pay \$50 out of the continuing education fund to ILEA for this training.

- **Town Clerk/Treasurer – Teresa Hester**

Fund Report – looks good. Discussion on disbursements are more than we are taking in. Reason: we only receive draws in June and December. Water/Wastewater operating is doing better also.

March 8-12 ILMCT Institute and Academy: Received scholarship for \$150 remaining balance \$285.

**Old Business:**

- **Update on Shirley Trail** – MOU provided by Andy Ebbert. Working with Greenfield and Fortville on the Stellar Agreement. MOU is between the Town of Shirley and Hancock County. MOU must be signed to go forward with the Stellar Agreement. Once it is signed it will go to the county commissars. Motion made by Becky Perkins, second by Robin Boucher. Motion carried.
- **Park – Shelter House** – Motion made to allow Five Star Commercial Roofing to fix the roof on shelter house in the amount of \$10,500. Discussion on how to pay for this, suggestion is Rainy Day, River Boat or Economic Development. Motion made to allow repair on roof by Becky Perkins, second Robin Boucher. Motion carried.

**New Business:**

- **Cannon Copier Lease** – discussion on upcoming lease on copier. Teresa and Becky have looked at the different options and pricing. Motion made by Robin Boucher to purchase new printer not to exceed \$60.78 per month, second Becky Perkins. Motion carried.
- **Cody Combs** (running for Judge Hancock County) would like to have a meet/greet. Mr. Combs has not gotten back with clerk with a date/time. Council is fine with this providing the space is available.
- **Resolution 030920A to approve to move Funds from Fund 607, 610, 612.** These funds were created by prior clerk/treasurer. Money has been sitting waiting on a decision. Steve Brock recommended that we move these funds. Clerk would like to move funds and pay SRF loan from 2004 in full and would fund the current debt service reserve fund, and the balance would be shared between Wastewater Depreciation and Wastewater Operating. Motion made to move funds by Becky Perkins, second Robin Boucher. Motion carried

**Claims:**

- Approve Payroll Allowance Dockets
- Approve Claims to be paid

Becky Perkins moved to approve the Payroll Dockets and the Claims, second Robin Boucher. Motion carried.

**Adjourn:** Becky Perkins adjourned meeting.

**Next Meeting:** March 12<sup>th</sup> @ 5pm. Regular meeting April 14,2020

  
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**David Messer (Council President)**

  
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**Teresa Hester (Clerk/Treasurer)**