



Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Rinehart – Council,

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

Minutes – Approve Minutes from May 10, 2021 council meeting. David Messer moved to approve the minutes. Second Robin Boucher, motion carried 3-0

Guests:

- John Burgelin – Fleis & Vanderbrink Engineering.
 - Explain to Council SWIFT Grant from IFA. This is a grant from Indiana Financial Authority for infrastructure. John would help with the application at no cost for the town. Council verbally approved to continue with the grant.
- Wendell Hester –
 - Visionaries request to Town to fund the landscaping project for Shirley signs at State Roads 234 and 109. Total Cost \$1875. David Messer moved for the town to pay \$1875 for sign landscaping. Becky Perkins moved to approve, motion carries 3-0.
 - Approval for the town overlay ordinance. David Messer moved to approve the ordinance allowing different building restrictions than what Hancock County currently has in place. Becky Perkins second, motion carried 3-0.
- Dennis Denney – Asked about closing of the alley between his property lines. Waiting for Tracy to arrive at meeting.

Department Head Reports:

Utilities – Nicole Alexander

- Vacation Time: May 19, FMLA, June 9, July 19-23 Vacation (changed), June 24-25 Vacation, July 28, 29, 30 Vacation.
- 75 delinquents for June, 21 door tags, 0 shut offs

Fire – Andy Ebbert Fire Chief

- Request to purchase 11 SCBA bottles at a cost of \$8,000. David Messer moved to approve, Robin Boucher second, motion carried 3-0

Maintenance – Brian Vaughn

- SSPMP – 2 quotes Triad \$7500 and Fleis&Vandenbrink Engineering \$6500. Approval of one Contract bid for Sanitary Sewer Preventative Maintenance Plan (SSPMP) David Messer moved to approve Fleis & Vanderbrink to complete the SSPMP for IDEM to approve. Second Becky Perkins, motion carried 3-0.
- Snow Plow Quotes (Requested by Council President), David Messer moved to approve purchasing a new plow \$6400, and setting up new dump truck with the old plow \$2000. Robin Boucher second, motion carried 3-0
- Need to advertise old dump truck for sale. Tabled for next meeting need to investigate for minimum bid.

- JD Tractor clutch quotes; Quotes for repair. David Messer moved to have Reynolds Equipment to do repair for \$4080.92. Robin Boucher second, motion carried 3-0.
- Dump Truck tires – Last quote were Riley Park Tire \$1839.24; Greens Fork \$1806.24. Council President requested to get a new quote; previous quotes are out of date.

Police – Brian Pryor Police Chief

- ILEA Senior Training Instructor – Aug 30- Sept 3 and Sept. 13-17. No cost to the town PD has enough points to pay for this course. David Messer moved. Robin Messer second motion carried 3-0.
- Josh Miller Vacation approval July 24-August 1. Council approved
- Approve Reserves Michael Conley, Ryan St. John, and Tracy Christy. David Messer moved to approve. Second Becky Perkins, motion carried 3-0.
- Hosting Tazer school request to send Josh Miller for cost \$360, The training allows one free training, will be Brian Pryor. David Messer moved to have Josh Miller to do Tazer Instructor School. Second Robin Boucher, motion carried 3-0.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Accountability
- Comp Time: Brian 29 hours, Zach 34 hours
- Clerk Question:
 - Road edge at corner of Meridian and S Railroad Streets. Pavement is getting tore up quickly due to trucks running off road. David Messer requested clerk/treasurer to send letter requesting those responsible to stop dropping off pavement.
- Steve Brock – Rate study is not needed until we know if we are doing the SWIFT grant. This grant requires a rate study.
- Scheduled vacation for July 5-9 and July 24-Aug 1.
- Clerk/Treasurer is requesting for salary of \$40,000 on next salary ordinance. To be divided out for specific duties that not all CT's might do. David Messer moved to increase the clerk/treasurers salary being in two different categories. Second Robin Boucher, motion carried 3-0.
- Permission from council to reach out to Janet Alexander/Suzy Bass to review budget. Looking into cost.

Old Business:

- Update on park annexation – Attorney to prepare petition to annex the county property by the park.
- Policies for Employee Handbook – Clerk Treasurer
 - Weapon Policy, David Messer moved to approve. Robin Boucher second, motion carried 2-1.
- Becky Perkins suggestion to review no parking areas on Main Street. This will take a resolution to resend.
- Ordinance 051021 amending garbage and refuse (removal of toters). Would the council like to take this ordinance off the table? Council requested this be taken off.

New Business:

- Crossroads Engineering – sign agreement to continue with Crossroads Engineering with trail project. David Messer moved to approve. Second Becky Perkins, motion carried 3-0.
- Jerry Libby's Surprise Retirement Open House June 30, 202, 2-4pm. This is for your information.

Claims:

- Approve Payroll Allowance Dockets. David Messer moved to approve, Robin Boucher second, motion carried 3-0.
- Approve Claims to be paid. David Messer moved to approve, Robin Boucher second, motion carried 3-0.



Shirley Town Council Minutes
June 14, 2021

Adjourn: David Messer adjourned the meeting.

A handwritten signature in black ink that reads "David Messer". The signature is written in a cursive style with a large initial "D".

David Messer (Council President)

A handwritten signature in blue ink that reads "Teresa Hester". The signature is written in a cursive style with a large initial "T".

Teresa Hester (Clerk/Treasurer)