

## COUNCIL MEETING

APRIL 5, 2016

The Council of the Town of Monon met for a regular meeting on Tuesday, April 5 2016 at 5:30 pm at the Monon Town Hall. Members present were Ken Hickman, Stacy Selagy and Vice President Dave Stimmel. Also present were Council President Rosemary Cooley, Clerk Tim Brown, Superintendent Tony Rodgers, Attorney Dow Dellinger and Marshal Roger Young.

There was one Council Members absent....Kirk Quasebarth.

President Rosemary Cooley @ 5:28 pm led everyone in the Pledge of Allegiance followed by a moment of silence.

### **MINUTES, PAYROLL, BILLS & CLAIMS:**

Dave Stimmel made the motion to accept the minutes of the regular meeting on March 15, 2016.

Stacy Selagy seconded the motion for the minutes. The motion carried.

Stacy Selagy made the motion to accept the bills – claims – payroll as presented.

Dave Stimmel seconded the motion.

Motion carried. Claims totaled \$ 71,012.66

**VISITORS: -Joe Rodgers, White Co. APC administrator was present.** Joe was here to present an Amendment to Zoning Ordinance #47, Childcare Home / House Standards. After Joe's explanation of the ordinance, Joe asked if we would like to approve the Standards.

Dave Stimmel made the motion to approve the Childcare Standards.

Ken Hickman seconded the motion. The motion carried.

**-Jeff Rowe from Umbaugh Accountants was present.** Jeff was here to make a presentation about making our monthly payments lower on our Wastewater Bonds. After some discussion about rates and time frames, etc...

Dave Stimmel made the motion for Umbaugh Accountants to start working on the process of lowering our bond payments.

Stacy Selagy seconded the motion. The motion carried.

**-Tony Hunnicutt, resident, was present.** Tony was here to talk about the continuing flooding in his back yard area after heavy rains. Superintendent Rodgers said he should come to the property here in a few days to check out the situation.

**-Terry Saunders, resident, was present.** Terry's subject this evening was tree / brush removal on one of her neighbor's property. She stated that the Town has cleaned up the property twice. She wondered if we were going to charge that resident for the extra brush removal on that property. We will not charge this resident.

**WW STUDY GRANT...** KIRPC is waiting on the paperwork for the project from Wessler Engineering.

**VANGUARD DE-ANNEXATION...** Nothing new to report this evening.

**FUTURE WATER / WASTEWATER FINANCES...** Clerk Brown presented the total figures for March. We are still lagging behind on money spent vs. money received for the month. The next big expense has been anticipated since last November. Our Sensus meter reading head is obsolete. During the last meter reading period it broke down. Sensus tech support got it going but they said we better get a new one on order. We have ordered it and the cost is \$ 7700.00.

**SOUTH WATER TOWER WORK COMING...** We decided on a pure white color for the south tower. The arrowhead logo will be gold with black inside lettering. We hope to have 2 logos, one on the north and south side, with MONON in an arch over the top of the arrowheads. \*The only question remaining is can the lettering and the logo be a little taller. I will check with the contractor.

**ASH TREE PROBLEM & BRUSH PICK-UP POLICY...** NIPSCO's tree contractor has cleaned some of the properties that we requested. Hopefully they will clean the couple others here soon. The Council would like a letter submitted to NIPSCO to never have that contractor in Monon again. \*We also changed some of the language in our BRUSH PICK-UP SHEET. We took out the diameter of limbs we will handle. We also stated that NO large trunk pieces are allowed. Finally we added that the BRUSH GATE KEY will no longer be given out to residents. We will pick the brush up at you property on the street side.

Resident Ron Kyburz commented about us taking out the limb diameter on the sheet. Even though we have a new piece of equipment Ron is worried that the larger branches may cause injury to our workers if they are not careful.

**-Next 3 Meeting Dates...changing???** Because of the spring sports schedule at North White and the Council people that are involved with the schedule, we are suggesting that the next 3 meetings be moved to **Wednesday's**. Ken Hickman made the motion to change the next 3 meeting days to Wednesday. Dave Stimmel seconded the motion. The motion carried.

**-State Mandated (Internal Controls Ordinance & Procedures)...** Starting this June all C/T offices state wide must institute this ordinance and procedures. We just wanted to make the public and Council aware of our office starting on this journey.

**-Superintendent Tony Rodgers...** 1. Tony talked about the mosquito sprayer and needing to order another 55 gallon barrel of spray. Tony will also attend a certification course for the sprayer and himself in May. 2. Next Tony stated that he and Jeff Clouse at our Park will coordinate together when Jeff needs help at the Park. 3. Finally Tony said after 4 years of being away, we will start again doing monthly testing for wastewater for the Town of Reynolds. Reynolds will pay us \$500. per month which is the same that the Town of Francesville pays.

**Marshal Roger Young...** 1. Roger will continue on the property clean-ups and abandoned car tagging. On the east side of town he already has 30 tags out. 2. The tree on the Cox property on 4<sup>th</sup> Street is still a problem. Roger will send a Remove Order soon to Mr. Cox. 3. Roger had some White County prisoners here yesterday to help with clean-up in the Park. 4. Member Ken Hickman mentioned to Roger that there are still some winter tire ruts at the Park that need to be filled in.

**-Clerk Tim Brown...** 1. There will be a White County transportation meeting at the KIRPC building on Monon on Wednesday, April 13<sup>th</sup>. 2. There will be 2 meetings for the White County Comprehensive Plan. Both meetings are on Tuesday, April 12, 2016 one in the afternoon and one in the evening.

**-Member Ken Hickman...** 1. Ken mentioned that he did not make it to the White County Economic Development meeting yesterday...he had a prior commitment. 2. Ken also mentioned that the "power washer" that is going to be purchased for our shop, he might be able to go to Lafayette to pick it up.

**-President Rosemary Cooley...** mentioned that since there will be no Spring Clean-Up from now on, we need to communicate better that there are TAGS available at Town Hall. The large item tags are \$7.00 each and the individual bag tags are \$1.00 each. We have this info on our website but maybe we should also put it on next month's water bills. We will do this...

**-VP Dave Stimmel...** Dave gave us the recap on the Area Plan Meeting. 1. The CAFO set back is now at 1.5 miles. 2. The new White County Hi-Way Garage construction has been approved. 3. The ditch in the south part of Monon will be clean this year. \*Dave's final thoughts were Civic Center related. About 30 chairs need to have their seats reupholstered. We will get a quote. Plus the drapes need to be either cleaned or may need to be replaced someday.

Dave Stimmel made the motion to adjourn the meeting.  
Stacy Selagy seconded the motion. The motion carried.

The meeting adjourned at 6:58 pm.

\*Our next regular meeting will be on **Wednesday, April 20**, 2016 at 5:30 pm in Town Hall.

COUNCIL PRESIDENT: Rosemary Cooley

COUNCIL VICE PRESIDENT: Dave Stimmel

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Tim Brown

COUNCIL MEMBER: Stacy Selagy

ATTEST: Emily L. Brown