

COUNCIL MEETING

APRIL 20, 2016

The Council of the Town of Monon met for a regular meeting on **Wednesday**, April 20, 2016 at 5:30 pm at the Monon Town Hall. Members present were Ken Hickman, Stacy Selagy, Kirk Quasebarth 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 were no Council Members absent....

President Rosemary Cooley @ 5:29 pm led everyone in the Pledge of Allegiance followed by a moment of silence.

*A "thank you card" was presented from the Kenny & Myron Boze family. They thanked Marshal Young especially for his work on getting the recent trimmed branches removed from their alley area.

MINUTES, PAYROLL, BILLS & CLAIMS:

Ken Hickman made the motion to accept the minutes of the regular meeting on April 5, 2016.

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

*Member Quasebarth asked what the Spring Conference payment was for. Clerk Brown explained it is for one of two (required) conferences that Clerk-Treasurers have to attend each year.

Kirk Quasebarth made the motion to accept the bills – claims – payroll as presented.

Ken Hickman seconded the motion.

Motion carried. Claims totaled \$ 96,406.74

VISITORS: -Joe Rodgers, White Co. APC administrator was present. Joe was here to present a Rezoning Petition #1051 for resident Jim Annis. This is for a small parcel of property across from the Annis Mini Mart.

Dave Stimmel made the motion to approve the Rezoning Petition.

Ken Hickman seconded the motion. The motion carried. Monon ordinance #04-2016.

*Next Joe presented an ordinance about set backs for any new CAFO (confined animal feeding operations). The setback area around the lake region is 1.5 miles. After several minutes of discussion,

Dave Stimmel made the motion to accept the CAFO set back ordinance.

Stacy Selagy seconded the motion. The motion carried. Monon ordinance #05-2016.

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

VANGUARD DE-ANNEXATION... Nothing new to report this evening. Starting next meeting, we will take this issue off of the agenda.

FUTURE WATER / WASTEWATER FINANCES... Clerk Brown presented the partial figures for April. We are still lagging behind on money spent vs. money received for the month. The FUND REPORT was passed out showing YTD figures plus what is anticipated for the upcoming months. Clerk Brown still states that a 20% increase is a must...but if we want to start accumulating a savings account amount, 25% to 30% would be better. *VP Stimmel stated that he would like a 10 to 15 town comparison of utility rates of towns around our same size. We will work on this.

SOUTH WATER TOWER WORK COMING... The painting should start around the week of April 25th. We are going with just the 2 arrowhead logos with Monon over the top of the logo. The contractors will see if they can make it a little taller.

SEWER BOND PAYMENT DECREASE... Attorney Dellinger said we will be getting 2 to 3 quotes. We should be making our decision here soon.+

Superintendent Tony Rodgers... 1. Tony will have the boys start on ALLEY MAINTENANCE soon. Reynolds has a drag unit that we can borrow to use in the alleys. We will try to do this with a minimum amount of stone purchased. Jim Annis, resident, stated that we might look into procuring some of the ground up pavement from the Highway 16 resurfacing. 2. Member Hickman suggested to Tony that we clean up the brush in the alley between Walnut & Spruce Streets. 3. Tony is going to try to get a hold of someone at the west STONE QUARRY to see if they would come and push back our brush pile with one of their big pieces of equipment. 4. Tony stated that he is going to have the boys concentrate on cleaning out street catch basins, painting curbs and weed eating and mowing.

5. Tony will still keep working on the problem of flooding in Tony Hunnicutt's back yard. 6. Finally Tony will check out VP Stimmel's & Member Quasebarth storm drains.

Marshal Roger Young... 1. Roger reported that all of the items have been recovered from a recent break-in. 2. Next, there is an old mattress with a "trash pick-up tag" on it on 2nd Street. *We will call the trash company again for pick up. 3. The Jasper County rape case is still under investigation. 4. The Cox property tree on 4th Street, the time the letter mentioned for action is about up. 5. Roger had a few more brush area comments to talk about. 5. The F.O.P. may make a donation to our Park. 6. Finally Roger mentioned that the Francesville ag lime is less expensive.

-Clerk Tim Brown... 1. I brought up about the need of time sheets and schedules from our police officers. Roger said he would try and get to them soon, they have been very busy. 2. Info sheets were passed out to council members for their email address, etc... These will just be used internally. 3. The county animal control person has been called to see if anything can be done about the pigeons at 408 Market Street. 4. We have received prices on re-upholstering the seats for about 30 of the Civic Center chairs from Linda Griffin. The price will be \$20. / chair if we take the seats off. VP Stimmel, before we decide wants to get prices on doing the (backs) also. We will also get quote on buying new / used event chairs. 5. Clerk Brown stated that he will be gone the week of June 6th for the required, annual spring ILMCT Conference in Michigan City. 6. Finally, right before this meeting Member Selagy presented the 2016 Tax Circuit Breaker from the courthouse for our town. It looks like the total number went up some from last year's numbers. Clerk Brown will make a report on the numbers at the next meeting.

-Member Ken Hickman... Ken mentioned that one of his neighborhood residents said that there have been way too many wild cats running in the yards. Marshal Young said he may try and get some live traps for the cats. In the same neighborhood there is also a house where the residents work on cars all time of the night. Roger will also check on this.

-President Rosemary Cooley... mentioned that Marshal Young needs to get more of the property / old car clean up letters sent out.

-VP Dave Stimmel... Dave also stated that the yellow house at Market & Brook Streets has a wild cat problem. Roger will check this one out.

-Member Kirk Quasebarth... stated that our Police Department schedules should not be posted on line. We told him that this was just for internal use at Town Hall only.

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

The meeting adjourned at 6:41 pm.

*Our next regular meeting will be on **Wednesday, May 4**, 2016 at 5:30 pm in Town Hall.

COUNCIL PRESIDENT: Rosemary Cooley
COUNCIL VICE PRESIDENT: Dave Stimmel
COUNCIL MEMBER: Ken Hickman
COUNCIL MEMBER: Kirk Quasebarth
COUNCIL MEMBER: Stacy Selagy ATTEST: Timothy L. Brown