

**COUNCIL MEETING
(REGULAR)
February 19, 2020**

The council of the Town of Monon met for a regular meeting on Wednesday, February 19, 2020 at 6:00 pm at the Monon Town Hall. Members present were Vice President Stacy Selagy, Kirk Quasebarth, Ken Hickman. Also present were Marshal Roger Young, Superintendent Tony Rodgers and Clerk-Treasurer Tim Brown.

-President Rosemary Cooley, Member Ron Benakovich and Attorney Dow Dellinger were absent.

Vice President Selagy started our regular meeting @ 5:58 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

MINUTES, PAYROLL, BILLS & CLAIMS:

Ken Hickman made the motion to accept the regular meeting minutes from the February 5, 2020 meeting.

Kirk Quasebarth seconded the motion. The motion carried.

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

Ken Hickman seconded the motion. The motion carried.

Motion carried. \$197,402.51

MONTH END RECONCILIATION REVIEW / SIGN OFF...none this time.

VISITORS:

SUMP PUMP INSPECTIONS... These inspections are finally complete!

PROPERTY CLEAN-UPS... -Marshal Young will get a recycle / trash info pamphlet translated into Spanish so he can hand them out to our residents. The printing will be done at Delphi High School. -VP Selagy also mentioned that there is a couch in the south part of town that needs to be removed. This is the 2nd time this has been mentioned and Roger will get a trash sticker from us to put on the couch here soon.

WEST HWY 16 DRAINAGE SOLUTION... Nothing to add at this meeting.

TIF DISTRICT UPDATE... Nothing to add at this meeting.

ANNUAL FINANCIAL REPORT (AFR) REPORT UPDATE... The report has been completed and it has been sent to the State. Plus, we also published it in both our local newspapers.

MONON LAND USE / ZONING MAP UPDATE... Joe from APC was here before our meeting and he went over the existing zoning map with a couple of us. We are changing some of the town's regions to match better what zoning definitions that we have.

PORTABLE WATER FOR THE NEW VANGUARD BUILDING NEEDED... We reviewed a letter from a company that is doing some of the engineering for the new Vanguard building. The letter asked if we would be interested in supplying them with water transported by tankers until they can get their new water well going. Superintendent Tony stated that we could handle the increased gallons. Clerk Brown has sent them a letter explaining what we would charge for the gallons. Also, we will require them to have a contract with us. *We will wait on a response from them and then we will proceed appropriately.

2.

1ST READING FOR BOTH... WATER & WASTEWATER 3% RATE INCREASE ORDINANCES.

Clerk Brown explained what each ordinance stated. There were no questions from either the council members or the public. This rate increase was approved by our council at the December 18, 2019 meeting.

MARSHAL ROGER YOUNG... 1. Roger stated that he is getting everything ready to go for our Deputy Ryan Rusk to go to the Indiana Police Academy in March. 2. A new school guard has been hired for the SR 16 crossing area.

SUPERINTENDENT TONY RODGERS... We had a water inspection audit last week from IDEM. Several discrepancies were found during the audit but none of them were very major. A letter back to IDEM is required within 30 days explaining what our fixes are going to be and how long they may take.

CLERK-TREASURER TIM BROWN... 1. Clerk Brown spoke to President Cooley on the phone today while she is on vacation in Florida. Her next meeting here won't be until March 18th.
2. The splash pad construction should begin around April / May. Superintendent Rodgers added more information about the progress of the area. 3. The Council members present filled out the yearly forms for nepotism, contracting and internal controls.

Ken Hickman made a motion to adjourn the meeting.

Kirk Quasebarth seconded the motion. The motion carried.

The meeting adjourned @ 6:10 pm.

*Our next regular meeting will be on Wednesday, March 4, 2020 in our Town Hall conference room @ 6:00pm.

COUNCIL PRESIDENT: _____

COUNCIL VICE PRESIDENT: Stacy Seloy

COUNCIL MEMBER: Kirk Quasebarth

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Rand Bell

ATTEST: Emily L. Brown