**COUNCIL MEETING**

**(REGULAR)**

**December 2, 2020**

The council of the Town of Monon met for a regular meeting on **Wednesday, December 2, 2020** at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Ron Benakovich and Ken Hickman. Also present were Superintendent Tony Rodgers , Marshal Roger Young , Attorney Dow Dellinger, and Clerk-Treasurer Tim Brown.

-Member Kirk Quasebarth was absent.

President Rosemary Cooley started our regular meeting @ 6:00 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

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

Ron Benakovich made a motion to approve the REGULAR MEETING MINUTES from November 4, 2020.

Ken Hickman seconded the motion. The motion carried.

\*We did not have a meeting on November 18, 2020…because of Covid concerns.

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

Ken Hickman seconded the motion. The motion carried. $156,415.66

**MONTH END RECONCILIATION REVIEW / SIGN OFF… President Cooley reviewed, validated, and signed off on the month end sheets from November.**

**VISITORS: NONE PRESENT THIS TIME…**

**PROPERTY CLEAN-UPS…** 1.Roger and his deputy tagged 33 vehicles to have them moved…and they all have

been. 2.They have also tagged several areas for chair and couch removal. 3.President Cooley has

spotted several mattresses that need to be removed. Roger will look for them and tag them.

**WEST HWY 16 DRAINAGE SOLUTION…** nothing new on the engineering of the drainage (but) the brush area that is causing some of the drainage problem is having a major clean-up. Lots of the bagged leaves have been removed and the boys will be working on the rest soon.

**WASTEWATER FLOW PROBLEM and VANGUARD FLOWMETER…** Tony talked to Darrell Doyle from Vanguard and he said the flowmeter has been ordered (but) it has not come in yet.

**SIDEWALK WORK…** Tony said that Ray Tanner was going to be at this meeting, but he was absent. Tony will talk to Ray again. This is what was said in our last meeting…\*\*\*The council told Tony that after this sidewalk is completed and Ray is paid for this, he is supposed to stop his work for the rest of the year. We probably will bid the rest of the areas out. \*\*\*Plus, we would like Ray to finish the “T” end of the sidewalk by Dye Lumber with at least 2 sloping concrete sections leading south and east.

**STREET GRINDING PILE ON THE HOWARD LOT…** Tony stated they will take some more loads to the Wastewater Treatment Plant. He will inform Howard’s to take what they want.

**NEW BRUSH PILE SITE…** Tony said the site by Rockland Flooring is out of the picture. Tony will keep working on this.

**ADVANCED DISPOSAL IS PURCHASED…** We received an announcement in the mail that Advanced Disposal has been purchased by Waste Management. All the current contracts with Advanced will stay in place. \*In 2021 our 3-year contract will be up. We will start negotiating around April with Waste Management for the new 3-year contract that will start in 2022.

**COVID EVENT PLAN…** Per our Governor, for any gatherings in these Covid times, we are supposed to have a written plan submitted to our County Health Department explaining the rules and procedures for a gathering or event. We have taken all the rules the Governor published, and we made a written / approved document for the Town of Monon. We also sent it to the Health Department. \*This will mostly govern all the activities at our Civic Center.

1.

2.

**NO MONON CHRISTMAS PARADE THIS YEAR…** It is sad to report that we cancelled our Christmas parade. With all the active Covid cases White County has, we will not have it this year. See you at the 2021 parade!!!

**TOWN HALL UTILITY OFFICE DOOR IS CLOSED TO THE PUBLIC…** As we did at the beginning of the Covid crisis, we have locked our front door. We are here every day doing business. Our residents have several options on making payments. We have our street drop box, our slot in our front door, paying online and calling in credit card payments and of course mailing in their payment. \*Hopefully in a month or so we can open again…

**SUPERINTENDENT TONY RODGERS…** 1.Tony will be handing out bottles again this month for Copper & Lead samples. 2.Some of the leaves at the brush pile have been taken by a Pulaski County farmer to put on his fields. 3.Our F450 dump truck is having its front end repaired and it will also get some new tires. 4.Lyle Tribbett helped put the lights on the caboose Christmas tree. 5.Three doors have been replaced by Melton Construction at the Park. These were vandalized a couple months ago. 6.The boys have been winterizing a lot of the equipment. Snow will be here soon. 7.Nathan is back to work from his Covid quarantine time. William is still out on his quarantine. He should be back next week if everything is okay. 8.Tony has purchased a large toolbox for the shop area at the wastewater treatment plant.

**ROGER YOUNG, MARSHAL…** 1.Roger is working with Clerget Electric from Monticello to get an updated video camera surveillance system for the recycle area and the firehouse.

**CLERK-TREASURER TIM BROWN…** 1.Clerk Brown read aloud Deputy Clerk Treasurer Debbie Reindt’s resignation letter. Her last day will be January 31, 2021. \*She will be missed a lot!!! We have already put an ad in the 2 local newspapers for her replacement. 2.We received our 1782 Budget report from the State. All our budget $$ numbers were approved for 2021. 3.Nate has started, with 5 other people, the EMT certification classes. The Township is paying ½ of the costs for the classes and we are paying the other half. 4.We will have a Special Meeting at 5:30pm before our next regular meeting on Wednesday, 11-16. This meeting we be our “Year End Meeting.” We will do next year’s appointments, encumbrances, etc... in this meeting. 5.We sent out a tree removal letter for a tree in the 300 block of Race Street. There has been no response yet. 6.Our new health insurance has started December the 1st. We should be receiving our insurance cards soon. In the meantime, we all have paper copies of our cards. 7.The financial graphs for November were also handed out at this meeting.

**PRESIDENT COOLEY…** asked Superintendent Rodgers how our south ditch cleaning was going and when they might be in town? Tony said they are out east by the popcorn plant and they are working their way west. They will probably be in town at the first of the year…if the weather cooperates.

The meeting adjourned @ 6:23 pm.

Ron Benakovich made the motion to adjourn the meeting.

Stacy Selagy seconded the motion. The motion carried.

\*The next meeting will be the “Special Year End” meeting at 5:30pm on Wed., 11-16, 2020 in the Civic Center.

\*\*Our next regularly scheduled meeting will follow at approximately @ 6:00pm.

**COUNCIL PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL VICE PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**