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TOWN OF ADVANCE
REGULAR MEETING
August 10, 2015
7:04 PM

Attendance: Councilman Hill, Councilman Hoskins, and Councilman McKinney present.
Councilman Harris and Legal Counsel absent.

Pledge of Allegiance

Councilman Hill announces meeting will be held to Robert's Rules of Order and instructs public to state their name and address when speaking and to discuss the item at hand only.

- Minutes –
 - Motion made by Councilman McKinney, and seconded by Councilman Hoskins to accept Regular Meeting minutes from 07/13/2015 approved as written. All in favor, motion passed.
- Ladd Engineering – Gary Ladd
 - Lengthy discussion ensued in regards to the INDOT preliminary plans and where any new water lines would go, as well as the size of the water lines.
 - Couldn't see where INDOT would be reconnecting storm sewers with the side streets
 - Went around town with Nathan Reed to see what power poles might interfere – found only 5 possible conflicts
 - INDOT will cover the 6" water line that is required, and the Town would have to cover the cost to upsize. The master plan from 2007 recommended a 12" line. The Town would have to make a commitment to fund it, as well as commit to pay 10% of water revenue sales. A guesstimate that the town would have to pay \$9,000 - \$10,000.
 - 12" main construction guesstimate would be \$120,340, and with engineering it would be approximately \$142,000 for South St. on south of town
 - 12" main construction guesstimate would be approximately \$50,000 – 75,000 cost difference for the north end of town to South St. The town would be responsible for coming up with this cost difference, plus the \$9,000 – 10,000 which would be for the current revenue.
 - INDOT needs the commitment from the Town of Advance by April 2016, as well as the design plans. Construction will start in the spring of 2017.
 - Councilman Hill, spoke in regards to Cherry St. having pvc, and asked if they would like to include this street on the project as well. Gary Ladd discussed that Wall St is the same as well.
 - Councilman Hill, stated he was advised to put Gary Ladd under contract for the State Road Project alone, and then his bills would be submitted to the State of Indiana for reimbursement.
 - Councilman Hill, would like to pursue OCRA for the remainder project South of town through Wells.
 - OCRA is receiving proposals at the end of this year for next year.
 - Councilman Hill recommends possibly pursue getting a bond to cover the costs in upgrading to a 12" line.

- Council will meet to come up with a scope on how they want to obtain the funds to cover the costs for these projects, and start working on the grants they want to obtain.
- Utilities - (Nathan Reed, Christopher Shelton)
 - *see attached: Monthly list
 - Both lift station pumps on South St. had to be repaired due to rain, had to buy another pump at half price. Working with one pump currently. Should get back repaired pump in 2-4 weeks.
 - Councilman Hill asks what the plan is to fix the hydrant on Roark and Main St. Nathan Reed states it is still active but it will be repaired once a hydrant wrench is purchased.
- Park – (No one in attendance)
 - David Lumpkin is in need of restroom plans in order to submit a bid.
 - Nathan Reed states kids broke the restroom locks and put a hole in the wall.
 - Utilities cleaned up the fence row in order to make the park more visible.
- Library – (No one in attendance)
- Police Department (Marshal Ray Hieston)
 - * see attached: Monthly report
 - Ray Hieston states an arrest was made they believe on the individual that was stealing from individuals in town.
 - Repair on car #2 – new fan.
 - Ray Hieston contacted the owner of the lot on Main St. where the house was torn down to clean up the lot. Ray states the landowner is not happy with the town in regards to the cost of tearing the house down. Ray states he advised the landowner to come to the board meeting to discuss any issues.
 - The property torn down was done under the provision of the Advance Volunteer Fire Department and had nothing to do with the Town of Advance as they are their own entity.
 - Councilman Hoskins, asked that there be an officer on duty in the morning hours of school as well as in the afternoon hours.
 - Councilman Hill, asks that the Marshal be in contact with the resident at approximately 110 – 112 N. Main St. in regards to tall weeds in the back of their residence.
 - Jeanne Stombaugh, 202 E. Cherry St, stated a complaint in regards to an ordinance violation that she received. Legal Counsel, Amy Nooning, read how to follow the appeals process if an individual does not agree with the violation.
 - Rick Jones, 107 Cherry St, wants sidewalks fixed in town. He would like to know who is liable for fixing the sidewalks that have been damaged by the trees that are growing underneath. A lengthy discussion between the Council, Legal Counsel, and town residents took place.
 - Amy Nooning, Legal Counsel, states the ordinance violation letter needs to be updated to include the appeal process, as well as corrective actions for the abatement.
 - Caleb Otto, is meeting with a top leader at a Chevrolet dealership in order to see if they can work on a vehicle donation program.

- Fire Department (Jim Caldwell)
 - Jim Caldwell does not have a report, but believes that they had approximately 26 runs over the past 2 months.
 - Labor Day Festival + Parade will be held on Sunday – Monday.
- Open –
 - Boone County Election Board – agreement to provide election and administrative services. Councilman Hoskins, makes a motion for Boone County to run the election, seconded by Councilman McKinney. All in favor, motion passed.
 - Danny Pierce would like to recognize Nathan and Chris for their work.
 - Aletha Lumpkin would like to know if there could be a quarterly town newsletter. She would also like to get a volunteer list of individuals that would be willing to go around the town and assist those homeowners that need assistance. Council, and town resident’s discussion ensued over different avenues that can be taken – no conclusion on best route to take.
- Claims –
 - Councilman Hoskins motions to approve claims, seconded by Councilman McKinney. All in favor, motion passed.
 - Tax Lien from Boone County Sheriff’s Department in regards to delinquent Sales Tax. Motion made by Councilman McKinney to pay the lien, seconded by Councilman Hoskins.
 - London Witte Group – Budget Proposal – Councilman Hoskins makes a motion to hire London Witte Group to prepare the 2016 Budget, seconded by Councilman McKinney. All in favor, motion passed.
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- With no further business to discuss Councilman Hoskins motions to adjourn meeting, seconded by Councilman McKinney, all in favor, motion passed at 9:08 p.m. Next regular council meeting will be held on Tuesday, October 13, 2015 at 7:00 PM at the Advance Volunteer Fire Department, 106 E. Wall St., Advance, IN.

X

Clerk Treasurer

X

President