

TOWN OF ADVANCE
REGULAR MEETING
June 8, 2015
7:14 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.

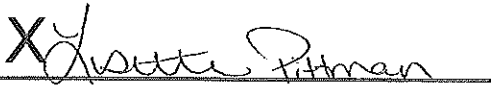
- Minutes –
 - Councilman Hill to amend Bullet 5 under Open to state “was informed of” and to strike “got a” from the minutes. Councilman Hoskins, makes a motion to accept the minutes with the amendment, Councilman McKinney seconds to accept Regular Meeting minutes from 05/11/2015. All in favor, motion passed.
- Utilities (Nathan Reed, Christopher Shelton)
 - *see attached: Monthly list
 - A lot of dead trees along East and West Wall St. that the bucket truck cannot reach. Who is responsible for cleaning them up between the sidewalk and the curb? The Town or the homeowner? Councilman Hoskins states he will drive down Wall St. and check out the tree situation and follow-up with the Utilities on the best process to eliminate any potential hazards.
 - Councilman Hill would like to know water pumped vs. water billed. Nathan Reed states everything is fine and still under 10% loss.
- Park – (No one in attendance)
 - Councilman Hill states the box for storage belongs to his dad, Bob Hill, and once it is emptied he can be notified to remove it.
 - Councilman Hoskins states there are some large trees that appear hazardous and need to be cut down.
 - Councilman Hill asked if the drive has been grated. Nathan Reed states it has been grated and sprayed for weeds.
 - Councilman Hill states doors are on the restrooms at the park, but it still needs a roof, electric, and hardware.
 - Matt Johnson states he has the prints to the building and will put in a bid.
- Library – No one in attendance
- Police Department (Marshal Ray Hieston) Not in attendance
 - * see attached: Monthly report
 - Council unsure as to the whereabouts of Marshal Ray Hieston. Clerk states he is not on vacation.
 - Clerk states Police Department held a movie night on Friday.

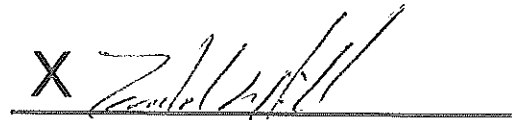
- Councilman Hoskins would like to know if he has issued any citations in regards to clean up of properties. Clerk states she has not been provided any citations from Ray Hieston.
 - Councilman Hoskins states something needs to be done about the parked cars on the Towns lot.
 - Councilman McKinney states he would like Ray Hieston to speak with Sonny Carter about the individuals setting up a stand to sell items on the Town's lot next to the pink trailer during the weekend of the flea market.
 - Councilman Hill states he would like Ray Hieston to inform the individuals that are parking on the Town lot to give them a warning that they need to move their vehicles, as there is no overnight parking. Councilman Hill suggests posting a sign of "No Overnight Parking"
 - Councilman Hoskins has spoken to Amy Noonning and she has not done anything with a dog ordinance. Councilman Hoskins will follow-up with Amy Noonning in regards to getting an ordinance.
- Fire Department (Jim Caldwell)
 - Jim Caldwell needs the Subrecipient Semi-Annual Report signed for Mendenhall & Associates.
 - Jim states that the Fire Contract normally runs from January-December, but Amy Noonning changed it from May-May due to the Extension Contract, which causes them to run a little short financially per year. Council will be in contact with Legal Counsel for advisement in ways to assist the Volunteer Fire Department.
 - Music Festival, on Saturday went well as far as they could tell.
- Open –

Councilman Hill states he spoke with Sid Schocke, and they will come up with a contract together and then present it to the board for approval, instead of going through Legal Counsel. Councilman Hill will write up a contract this week. Councilman Hill presents a contract from Smith Trash Services to run from June 2015 – June 2016. There are no changes from the previous year. Councilman McKinney makes a motion to accept the contract as is, with a heavy trash pickup date on Saturday, August 8, 2015 from 8a.m. to noon, seconded by Councilman Hoskins. All in favor, motion passed.
- Claims –
 - Councilman Hill states he spoke to three different banks in regards to the project of paving roads. Councilman Hill has been working with Danny Mitchell in regards to funding. Councilman Hill states the Board needs to consider looking into getting a bond or if the Town should go the route of getting a loan.
 - Councilman Hill would like to know if the Town has a Sam's Club membership. Clerk is unaware if we have an account. Councilman Hill states the Town needs to look into whether or not we have an account to possibly purchase a sign.
 - Councilman Hill would like to know the status of reconciling accounts. Clerk states she is currently entering the 2014 Budget for SBOA. Councilman Hill would like to know if Suzy is within a year of being caught up. Clerk states everything is caught

up through 2014, but there are some issues in regards to Payroll that are causing an issue.

- Councilman Hill wants to send three letters to the residents of the Town in regards to cleaning of their property. Councilman Hill wants the first letter to encourage those homeowners to clean up their properties, the second letter to be a little more forceful stating the Ordinances they have violated, and give them time to correct it, and the third one possibly from Legal Counsel with the penalties and fines. Councilman Hoskins states he thinks one letter should be sent with all of the information provided in it, and then followed up by a fine from Marshal Ray Hieston.
 - Dale Thompson states he was told natural gas was going to run from Thorntown to Jamestown, as there is not enough gas to come from North Salem per Miller Blackline.
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- With no further business to discuss Councilman McKinney motions to adjourn meeting, seconded by Councilman Hoskins, all in favor, motion passed at 8:16 p.m. Next regular council meeting August 10, 2015 at 7:00 PM with location to be at the Advance Volunteer Fire Department, 106 E. Wall St., Advance, IN.


Clerk Treasurer


President