

TOWN OF ADVANCE
REGULAR MEETING
March 9, 2015
7:04 PM

Attendance: All Council members present. Legal Counsel present.

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 asks for February 9, 2015 minutes to be redacted per the suggestion of Amy Nooning, legal counsel, in regards to adding more information in the section of the minutes of the locked hydrant that was discussed.
- Boone County Sheriff – Mike Nielsen
 - Address the circumstances that occurred at the February 9, 2015 Town Board meeting with one of his Special Deputies, Dave Cook.
 - Internal Investigation currently underway
 - Answered questions from the public
 - Will report back with the findings
- Boone County Economic Development Corp – Molly Whitehead
 - Goal is to bring in more corporate/commercial residents
 - Explained what exactly the E.D.C. does in the community
 - Have a meeting once a month on a Thursday at 4 p.m.
 - Answered questions from the public
- Utilities (Nathan Reed, Christopher Shelton)
 - *see attached: Monthly list
 - Wellhead Protection Agreement – IDEM has required – Councilman Hoskins makes a motion for Alliance of Rural Water to complete Phase 2 for \$4,000, seconded by Councilman Harris, all in favor, motion passed.
 - Councilman Hill states he spoke with Amy Miller in regards to the Wastewater Treatment Plant grant – wanting to know if the Town is still pursuing the grant. Councilman Hill asks Nathan Reed what he believes to be most important. Nathan Reed states he feels water is more important at this time. Councilman McKinney makes a motion in favor of water grant, seconded by Councilman Harris, all in favor, motion passed.
 - Councilman Hill makes a recommendation to standardize the scope of the bids for the ceiling in the utility shop, and to have them submitted as sealed bids.
 - Councilman Harris makes a motion to accept bid from Wayne Tharp, \$10,383.28 on contingency to fix roof leaks for that price, seconded by Councilman Hoskins, all in favor, motion passed.
 - Two homeowners are requesting a water adjustment due to leaks – need to provide proof of leak fix. Councilman Harris makes a motion to allow for sewer adjustment

- on bill provided the homeowner provides proof of leak fix, seconded by Councilman Hoskins, all in favor, motion passed.
 - Gary Hiese states he feels until the issue has been resolved it should be reported on missing water.
- Park -
 - No one in attendance
- Library – Jackie Covington
 - Byron Porter will be sending a letter to the Town to release the money.
- Police Department (Marshal Ray Hieston)
 - * see attached: Monthly report
- Fire Department (Jim Caldwell)
 - Awaiting approval on Fire Contract – Has no worries with what’s in it. It will increase funding \$3,000 per year
 - From Jan 1 – Feb 28 went on 29 runs
 - Councilman Harris asks Jim Caldwell how many runs the AVFD has gone on in the Town of Advance for the past year. Jim states he does not have those numbers with him and could provide them within 24 hours; however, it is all reported to the State.
 - Councilman McKinney makes a motion to accept the fire contract for May 1, 2015 to May 1, 2018, seconded by Councilman Hoskins. Councilman Harris votes nay. Motion passed.
- Open -
 - APC- Attended meeting on March 4 at 7 p.m.
 - Discussion was held on new business of changing ag zoning to commercial zoning.
 - Violation report from Blackford
- Claims –
 - Councilman Hoskins motions to approve claims, seconded by Councilman Harris, all in favor, motion passed.
- Clerk-Treasurer report –
 - See attached: report
 - Motion made by Councilman Harris for Keystone Software training, seconded by Councilman McKinney. All in favor, motion passed.
- Town Council President Report –
 - See attached: report
- With no further business to discuss Councilman McKinney motions to adjourn meeting, seconded by Councilman Harris, all in favor, motion passed. Next regular council meeting April 13, 2015 at 7:00 PM with location TBA.

X Christine Pittman
Clerk Treasurer

X [Signature]
President