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TOWN OF ADVANCE
REGULAR MEETING
May 12, 2015
7:05 PM

Attendance: All Council members present. Legal Counsel absent.

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 Harris to accept Regular Meeting minutes from 04/13/2015 and were approved as written. All in favor, motion passed.
- Bill Whalen – City Securities (see attached report)
 - Read the report from Dale Gottfried, Risk Management Representative, with Hylant Administrative Services in regards to the Town's liability insurance. Mr. Gottfried found no concerns or risks.
- Utilities (Nathan Reed, Christopher Shelton)
 - *see attached: Monthly list
 - Supplied a quote (*see attached) from Young and Son's Asphalt Paving INC. in regards to paving the side roads and parking lots.
 - Councilman Hill states they will postpone making any decisions on paving roads until next meeting. They will look to see what the I.C. codes require when bidding out on a project of \$125,000, and looking to pay it off within a five-year timeframe.
 - Ceiling has been finished in the Utility Shop – now they just need to hang the lights.
 - 3 bids submitted for Town lawn services. (*see attached bids)
 - Motion made by Councilman McKinney, and seconded by Councilman Harris to hire a part-time seasonal Utility Laborer at the rate of \$12 an hour, falling under the Supervision of the Utilities Supervisor. All in favor, motion passed.
 - Water billed, versus water lost is staying about the same, with the difference of 100,000 gallons.
- Park – (No one in attendance)
 - Councilman Hoskins reports that walls are up on the bathroom facility, and doors need to be installed.
 - Councilman Hoskins states they are having issues with unsupervised kids tearing up equipment.
 - Councilman Hoskins states they would like to have another park clean up day.
 - Karen Hiese, would like to know if anybody has contacted Judy Johnson's family in regards to the memorial in her name. Councilman Hoskins, states he will contact her son Matt Johnson.
 - Councilman Hoskins, would like to know what the use of the fence is for that is laying back in the park. Councilman Hill, states it could be disposed of.
- Library – No one in attendance

- Clerk-Treasurer provided check to Jackie for \$1,900.00.
- Police Department (Marshal Ray Hieston)
 - * see attached: Monthly report
 - Ray Hieston states they have received a lot of complaints about dogs running loose. He states there is no dog tag ordinance in town, and they have no place to put the dogs if they are caught. He states the Police Department will no longer be giving warnings, and they are going to start writing tickets to the owner.
 - Ray Hieston, would like to know if they can have a kennel placed out at the Sewer Plant for the dogs that they catch.
 - Councilman Hill, recommends that the Police Department works with the Boone County Humane Society.
 - Ray Hieston, states Amy Nooning was to write an ordinance on dog tags. Councilman Hoskins, states he will follow up with Amy Nooning on the status of this ordinance.
 - May 29th will be movie night at 8 p.m.
 - Councilman McKinney would like to know what can be done about a noise ordinance in regards to a citizen that drives a loud motorcycle late at night. Ray Hieston, states that the individual would have to be caught by the police and they could write him up for a noise complaint.
 - Ray Hieston states he will get with Lisette Pittman, Clerk-Treasurer, to provide addresses of houses that need to mow their yard and clean up trash.
 - Ray Hieston states that they have only issued one golf cart permit so far this year compared to 9-10 the year before. The Police Department will start ticketing those that do not have a current permit or they will tow the golf cart.
 - Caleb Otto is applying for the Edward Byrne Memorial Justice Assistance Grant and needs the approval from the board to proceed with the grant. Councilman McKinney makes a motion to proceed with the grant process, seconded by Councilman Hoskins. All in favor, motion passed.
 - Caleb will work with the Clerk-Treasurer on getting numbers from the Town in regards to funding. The deadline for the grant application is June 16th at 8 p.m. The awarding of the grant will be June 31, 2016.
- Fire Department (Jim Caldwell)
 - Jim Caldwell is wanting to be paid from the contract. Clerk-Treasurer reads the current contract and states the dates to be paid are in September and April. Jim Caldwell states it is in May not April. According to the signed contract it is September and April.
 - Jim Caldwell wants to be paid on the Extension Agreement Contract. Jim states if he is not paid quickly he will be extremely upset and will take action.
 - Jim Caldwell states he will be doing fire inspections starting tomorrow. Clerk-Treasurer asks if he is still supposed to give a 24-48 hour notice prior to doing the inspection, as he had stated in the previous meeting. Jim Caldwell and Mike Caldwell state they can walk in at any time to do an inspection and do not have to give a notice.

- Jim Caldwell states the State Legislature has announced that Volunteer Firefighters can now run for office, and Jim is announcing his candidacy to run, possibly for the Clerk-Treasurers position.
- Open –
 - Councilman Hill will get with Sid from Uniques Antiques in regards to their contract.
 - Councilman Hill would like to know what is the best way to meter pools. Discussion was held among the Utilities, Town Council, and Clerk-Treasurer and the decision was made to have the individuals call in a reading when they start using sprinkler meters and their readings. Councilman Hoskins motions to have the sprinkler meters called in to the Town Hall when the homeowner uses the meter with their reading, seconded by Councilman Hill. All in favor, motion passed.
 - Councilman Hill, wants to meet with the Utilities and a customer on Thursday at 3 p.m. to discuss a complaint by the business owner in regards to his water usage readings. Clerk-Treasurer, announces that she spoke to SBOA that day in regards to this issue, and it was stated that the business owner needs to bring the issue to the Town Board and ask for the adjustment.
 - Park message sign – a check has been received. Councilman Hill tells Ray Hieston to go ahead and purchase a new sign.
 - Councilman Hill states he got a letter from the IRS, and is being accused by the 501C of opening the said letter. Councilman Hill states he never read the letter and does not know what is contained in it.
 - Councilman Hill received a letter from Judy Hendrix, with Western Boone Community School Corp, in regards to what they can do to help with the appearance of the Town. Councilman Hill, left a voicemail for Dr. Hendrix to see what needs to be done.
 - Councilman Hill spoke with Gary Ladd to move forward with the water grant.
 - Councilman Hill, has information from INDOT in regards to the St. Rd. 75 project. They are now stating that it may not happen until 2017, but will only be a one year project. All comments need to be in by May 26.
 - Councilman Hill has packets for those that are interested in running for an elected position.
 - Councilman Hill asks the status of account reconciliations. Clerk-Treasurer reads the letters that have come in regarding penalties and states Suzy Bass, with H.R. Unlimited Resources will help her in regards
 - Clerk-Treasurer asks if we are allowed to support Indiana Sheriff's Association. (*see attached letter)
 - Witham Health Services sent a letter in regards to vaccinations being offered. (*see attached letter)
 - Citizen asks what the status of the investigation with Sheriff Nielsens office in regards to Dave Cook. Councilman Hill states he has not heard anything as of yet.
 - Michelle Reed has asked if the minutes and agendas will be posted on-line. Councilman Hill states the Town is working toward that.
 - Clerk-Treasurer states the Town Hall is working towards getting a credit card machine in the office.

- Claims –
 - Councilman McKinney motions to approve claims with an addendum by Councilman Hill to pay the Advance Volunteer Fire Department from the Extension Agreement, seconded by Councilman Hoskins, all in favor, motion passed.
- With no further business to discuss Councilman Harris motions to adjourn meeting, seconded by Councilman McKinney, all in favor, motion passed at 8:40 p.m. Next regular council meeting July 13, 2015 at 7:00 PM with location to be at the Advance Volunteer Fire Department, 106 E. Wall St., Advance, IN.

X

Clerk Treasurer

X

President