

TOWN OF ADVANCE

REGULAR MEETING – MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

JANUARY 9, 2017 7:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102

Phone: (765) 676-6611 Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Matt Johnson (President), Melody Fry, Dale Thompson, and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Ray Hieston

Attendees:

Council Members: Matt Johnson, President, Melody Fry, Dale Thompson and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Town Marshall: Not Present

Legal Counsel: Amy Nooning

Others Present:

David Gregory, Keith Cromwell, Jeff Hopper and Dan Fry

President Johnson called the meeting to order at 19:02.

Pledge of Allegiance

President Johnson read Rules of Order/conduct for meetings.

Clerk-Treasurer Johnson swore in Councilman Jim Caldwell and Councilman Dale Thompson for their three year terms.

Councilman Caldwell made a motion to approve the Meeting Minutes from the December 12, 2016 Council Meeting. Councilwoman Fry seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve the Special Meeting Minutes from December 28, 2016. Councilwoman Fry seconded. All in favor, motion passed.

Councilman Caldwell gave report for County Steering Committee

The Committee is looking at a 5-10 year plan reviewing intersections to reduce crashes, widen county roads, improve county bridges, to improve highways and reconstruction.

Future plans are an additional exit off Interstate 65 between 334 and 267. In the next five years completion of Ronald Reagan will be completed from 300 South and extended to 146th Street to 69.

Traffic studies looking at congested intersections and injuries at Western Boone (32) caused by out-of-state traffic or from Montgomery County.

Police

No one in attendance.

President Johnson advised Marshal Hieston resigned on December 22, 2016 and his last day would be January 13, 2017. Ads had been placed and 5 resumes and calls had been received, and were due by January 11, 2017. Councilman Caldwell advised salary would be \$41,600 plus benefits and Deputy Marshals would be 20 hours per week at \$12.00 per hour. Marshal will have a take home car and there will be one other police vehicle.

BCSD as well as Marshal Russ Voils of Thorntown would be responding to the Town in the interim.

Clerk-Treasurer Johnson stated that Marshal Hieston made requests for budget items and requests were met with a reduction of salary.

Clerk-Treasurer Johnson stated Marshal Hieston had locked his office door that he did not have a key to unlock. Requested Council to pay locksmith \$104.00 to re-key the door.

Councilman Caldwell made a motion to approve the payment to A Better Lock Company to re-key the Marshal's office door for \$104.00. Councilman Thompson seconded. All in favor, motion passed.

Clerk

Clerk-Treasurer Johnson stated the reports would reflect last year and not all reconciliation completed for year-end and reports will reflect changes.

The IRS received the tax check and the Revenue Officer stated abatement could take 30 days to go through and follow-up will be done.

Clerk-Treasurer Johnson requested Council approval for all the locks in town to maintain control of keys. Councilwoman Fry made a motion to pay the invoices from A Better Lock Company for \$601.00 and \$925.00. Councilman Thompson seconded. All in favor, motion passed.

Many residents had requested on behalf of town residents to have a second in-town trash pick-up. Council decided to keep heavy trash pick-up to one time per year.

It was presented that the Utility workers took off the 30th as a paid holiday, and that day was not an approved holiday by the previous Council. Councilman Caldwell made a motion to decline paying Nathan Reed and Chris Shelton for the 30th of December. Councilwoman Fry seconded. All in favor, motion passed.

Clerk-Treasurer Johnson stated that insurance would cease as of February 28, 2016, due to only one employee taking insurance. IACT Medical Trust and UHC would not cover plans for only one employee.

Approval was needed to amend the Special Meeting Minutes date for minutes of November 30th from February 28th. Councilman Thompson made a motion to amend the date change. Councilwoman Fry seconded. All in favor, motion passed.

Utilities

Troy Elless of UMAC reported for Water and Wastewater Utilities and both were running well. Letter for IDEM violation was received and resolved for a test not received.

Inventory was taken and recommendations were made to have meter valves, a hydrant, and clamp fittings. President Johnson requested an inventory and cost breakdown.

Lift Station will begin having a chart to check weekly how they are performing.

Mr. Elless requested mapping for workers and would help with flushing. Valves will be checked and replaced as needed. Water loss will be addressed.

Councilman Caldwell wanted to make sure that generators were all operational. Mr. Elless stated a monthly checklist would be completed to make sure all generators are operational.

President Johnson stated that he has held the emergency phone for the Utilities. A call was missed on New Year's Eve due to not having the phone (new person's error) and Jamestown responded to the emergency.

IMPA - Not in attendance.

Park

Mike Prage and Samantha Radar represented the Park. Councilman Caldwell stated there would be a new Park Board. New officers would be voted on among Park members and receive a \$400 a year stipend to manage facility and programs and not be responsible for mowing. The Park Board would be in charge of facilities and programs. The Town Council must receive a monthly report, and the Council can eliminate positions. A call out meeting would be held for those interested in being on the Board.

Discussion was made about renting out the shelter in park for events such as family reunions.

Fire

Michelle Reed reported the Fire Department in the month of December 2016 had eleven Emergency Medical runs, four fires, one MVAs and one MVA with fire.

Claims

Councilman Thompson made a motion to approve the Claims for January 9, 2016. Councilwoman Fry seconded. All in favor, motion passed.

OLD BUSINESS

School pick up and street light discussion moved to February.

Councilman Thompson presented Goodeals for sale of Surplus Equipment. They are an on-line service to assist sale with a 12.5% fee and when sale done a check would be sent. Steve Cross, auctioneer, was also recommended.

Discussion was continued on leasing the Utility Building (Shop). President Johnson stated this was an option and if Council entertains lease engage Legal in a lease agreement.

NEW BUSINESS

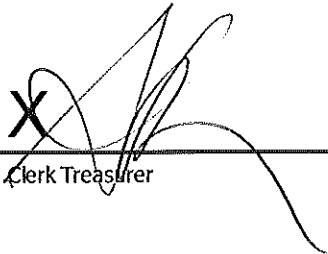
No new business reported.

Billing Disputes

No billing disputes presented.

Councilwoman Fry made a motion to adjourn the meeting. Councilman Thompson seconded. All in favor, motion passed. Meeting adjourned at 20:12.

An Executive Session to review resumes will be January 17th. The Public Hearing for the Water Wastewater Utilities would be either January 25th or February 9, 2017.

X 
Clerk Treasurer

X 
President

TOWN OF ADVANCE

EXECUTIVE SESSION - MEMORANDA

LOCATION: TOWN HALL 112 N. MAIN ST. ADVANCE, IN 46102

January 17, 2017 6:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members Present: Matt Johnson (President), Melody Fry, Dale Thompson and Jim Caldwell

Meeting called to order at 6:00 by President Johnson. President Johnson stated that the Executive Session was being held according to: IC 5-14-1.5-6 to review applications for Town Marshall.

The discussion was held. No votes were taken in the Executive Session.

We certify that no other items were discussed in the Executive Session, which were not included in the notice which was posted and delivered to the media pursuant to the Open Door Law IC 5-14-1.5-5.

Meeting was adjourned by President Johnson.

ADVANCE TOWN COUNCIL



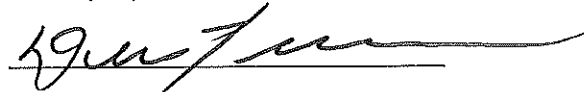
Matt Johnson – President



Jim Caldwell



Melody Fry



Dale Thompson

Attested: 

Shari Johnson, Clerk-Treasurer

TOWN OF ADVANCE

EXECUTIVE SESSION - MEMORANDA

LOCATION: TOWN HALL 112 N. MAIN ST. ADVANCE, IN 46102

January 25, 2017 6:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members Present: Matt Johnson (President), Melody Fry, Dale Thompson and Jim Caldwell

Others present: Richard Hanlin

Meeting called to order at 6:00 by President Johnson. President Johnson stated that the Executive Session was being held according to: IC 5-14-1.5-6 to conduct an interview for Town Marshall.

The discussion/interview was held. No votes were taken in the Executive Session.


We certify that no other items were discussed in the Executive Session, which were not included in the notice which was posted and delivered to the media pursuant to the Open Door Law IC 5-14-1.5-5.

Meeting was adjourned by President Johnson.

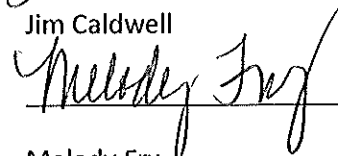
ADVANCE TOWN COUNCIL



Matt Johnson – President




Jim Caldwell



Melody Fry



Dale Thompson

Attested: 

Shari Johnson, Clerk-Treasurer

TOWN OF ADVANCE

EXECUTIVE SESSION - MEMORANDA

LOCATION: TOWN HALL 112 N. MAIN ST. ADVANCE, IN 46102

January 26, 2017 6:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members Present: Matt Johnson (President), Melody Fry, Dale Thompson and Jim Caldwell

Others present: Brad Thomas and Charles Moyer

Meeting called to order at 6:00 by President Johnson. President Johnson stated that the Executive Session was being held according to: IC 5-14-1.5-6 to conduct an interview for Town Marshall.

The discussion/interview was held. No votes were taken in the Executive Session.


We certify that no other items were discussed in the Executive Session, which were not included in the notice which was posted and delivered to the media pursuant to the Open Door Law IC 5-14-1.5-5.

Meeting was adjourned by President Johnson.

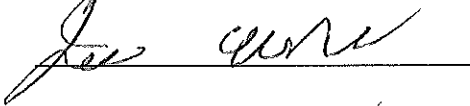
ADVANCE TOWN COUNCIL



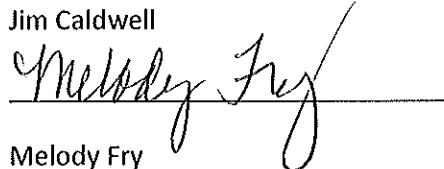
Matt Johnson – President

Attested: 

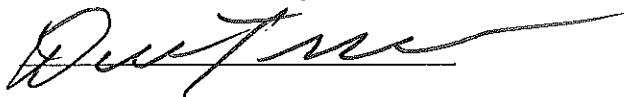
Shari Johnson, Clerk-Treasurer



Jim Caldwell



Melody Fry



Dale Thompson