

TOWN OF ADVANCE

MEETING MINUTES

LOCATION: ADVANCE TOWN HALL

July 9, 2018

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

Marshal: Brad Thomas

Attendees: Council Members: Melody Fry, Dale Thompson, and Jim Caldwell

Marshal: Brad Thomas

Clerk-Treasurer: Shari Johnson

Others in attendance: David Gregory, Jeff Hopper, Dan Bewley, Lisa Henry, Nancy Hopper, Keith Cromwell, Troy Elless, Ed Smith, Jerry Smith, Matthew Bowen and Lisa Bowen.

Councilwoman Fry called to order the Council Meeting at 7:00 p.m.

Pledge of Allegiance

Rules of Order

Councilman Thompson made a motion to approve the meeting minutes from the July 9, 2018 Meeting. Councilman Caldwell seconded. All in favor, motion passed.

Police – Brad Thomas, Marshall

For the month of June there were 22 runs, 3 police reports and investigating 2 cases.

Boot camp kids were in the parade, and there was an overwhelming positive reaction. July 18, there will be a Public Safety Day. Many people throughout the county will be participating.

There is a free drug interdiction August 7-9. Councilman Caldwell made a motion for the Marshall and Deputy to attend the training and Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell questioned what efforts were being done towards vandalism and requested a report of what is being done to improve.

Councilwoman Fry stated complaints had come in regarding speeding on Wall Street.

Clerk-Treasurer – Shari Johnson

No comments were presented on Fund or Appropriation reports.

CT Johnson advised that minutes and reconciliation is now required to be uploaded per SBOA directive.

Councilman Caldwell made a motion to approve adjustments for \$2038.18. Councilman Thompson seconded. All in favor, motion passed.

Internal Controls are still being completed and ordering security cameras.

CT Johnson reintroduced consideration of iCloud billing and requested meetings with departments to go over budgets.

Please sign up for REACHAlert!

Community Crossings meeting will be attended on July 17, 2018.

Councilman Caldwell made a motion to approve ITRON renewal for \$1476.73. Councilman Thompson seconded. All in favor, motion passed.

Due to the dollar amounts, CT Johnson requested approval to pay from Council for SBOA Audit charges/services.

Councilman Caldwell made a motion to approve audit charges totaling \$18,472.00. Councilman Thompson seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve the lease of land to bail average of \$87.50 to be published amount. Councilman Caldwell seconded. All in favor, motion passed.

CT Johnson presented codifying and what the process entails. She would have someone speak from American Legal at August meeting.

Future Ordinances need to be adopted; Animal Control Ordinance and Copy Fee Ordinance.

CT Johnson advised she would be pursuing the water loss incurred from UtiliSouth. Discussion ensued.

UMAC- Troy Elless

Water usage for June was 445,000 gallons and pumped was 1,317,000 with a difference of 871,000 gallons.

The wells were flow tested. The lift station in town was experiencing blow bile on pump. The seal was changed but there are still issues. Mr. Elless is still awaiting a price to repair.

Councilman Caldwell stated these estimates need to be obtained quickly to prevent small problems from becoming larger ones.

Mr. Elless asked Councilman Thompson if he had a quote for the skirting repair. Councilman Thompson stated he would get that completed.

Lastly Mr. Elless and stated that there are issues with the regulator for chlorine. Mr. Elless stated this repair typically costs \$1500.00 and is usually done about every 3 years. Councilman Caldwell made a motion to repair. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the purchase of a second hydrant meter for \$1726.00. Councilman Thompson seconded. All in favor, motion passed.

Discussions ensued.

ISC – Councilwoman Fry read report:

In June, two service requests were completed with low wires fixed. Two poles are scheduled to be set. Three emergency requests were completed, with two transformers and one blown fuse. Assessments for town including tree control will be presented in the future.

Councilman Caldwell advised SR 75 will be closed for tree trimming and discussion of who would be responsible to pay ensued.

Hopper – Keith Cromwell presented report:

Mowing, disconnects, septic pumping, met with town engineer was completed. Mains and water valves on main were also checked. Hopper would be available for work on the SR 75 project as needed.

Park – Dan Bewley:

Restroom construction was nearly done and punch list being completed.

Scott Black of RC Racers spoke and had a power point presentation about the park having an RC (remote control) Park, the history of the event, how the park is being utilized in Avon and the popularity of the park.

The Park's Department would be responsible for owning, building and maintaining the track. RC Racers will run events and Park Department will set fees. RC Racers is a non-profit and would request grants. Dues to be part of the club are currently \$25.00. Discussions ensued regarding having a track.

CT Johnson would check with the Town's Insurance agency regarding any additional cost to insurance.

Fire – Keith Cromwell presented:

For the month of June there were 9 EM, 2 MVAs, 1 Fires, 1 Alarms and one hazmat. Councilman Caldwell stated rating for fire codes and many items were missed. Corrections will be made to report in the next two weeks.

Claims:

CT Johnson presented the claims docket for June for Councilman Caldwell and Thompson to sign, no signatures received at June meeting.

Councilman Caldwell made a motion to approve the claims for July 9, 2018 in the amount of \$131,466.30. Councilman Thompson seconded. All in favor, motion passed.

Old Business:

SR 75 Project; the area planner and contractor need to find a date to meet.

CT Johnson confirmed the insurance stipend was to be \$500.00 and the salary ordinance would be amended at next month's meeting.

Ed Rider would be tabled until August.

Code Enforcement letters are to be sent out this week.

Councilman Thompson made a motion for Councilwoman Fry to sign the Hydrant Bulk Water Policy. Councilman Caldwell seconded. All in favor, motion passed.

Councilwoman Fry read Smith's Trash Contract. Voting would be tabled until the August meeting, so that Ray's Trash had ample time to get in an estimate. The monthly fee for Smith's would be \$1730.00 per month and Heavy Trash Day fee would be \$1600.00. Councilwoman Fry requested a fee chart for bulky items. Discussion ensued.

New Business:

Resident of 402 E Wall discussed that they purchased the house and ½ of tracks and alley rolled into the property and they were advised to discuss this at a Town Meeting. Councilman Thompson questioned if there was an alley there at one time and the resident stated yes. Councilman Caldwell stated that the land would need to be surveyed for a legal description. Councilwoman Fry welcomed the residents.

Billing Disputes

No billing disputes presented.

Councilman Thompson made a motion to adjourn the meeting. Councilman Caldwell seconded. All in favor, motion passed. Meeting adjourned at 20:15.

X



Clerk Treasurer

X



President

The next Council meeting is scheduled for August 13, 2018 at 7:00 p.m. and the Park meeting will be moved to June 30, 2018. Councilman Caldwell requested from the Park a 5 year plan.