

90

TOWN OF ADVANCE

MEETING MINUTES

LOCATION: ADVANCE TOWN HALL

~~December 10, 2018~~
January 22, 2019
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, Melody Fry, Dale Thompson, and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshal: Brad Thomas

Attendees: Council Members, Matt Johnson, 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, and Ed Charleton

Clerk-Treasurer Johnson called to order the Council Meeting at 7:00 p.m.

CT Johnson swore in Matt Johnson. President Johnson conducted the rest of the Council Meeting.

Pledge of Allegiance

Rules of Order

Councilwoman Fry made a motion to approve the meeting minutes from the ~~December 10,~~ ^{January 22, 2018} Council Meeting. Councilman Caldwell seconded. All in favor, motion passed.

Police – Marshal Thomas:

December runs for 2018 was 24 runs. Most of the runs were proactive type and they also assisted the AVFD. Last year 5 serious runs were made and Marshal Thomas feels the seriousness of runs was going down. A resident in town that brings concern is on probation for three years and must be compliant with meds taken and he is on GPS tracking without knowledge, probation would be notified and they in turn will notify police.

Code Enforcement is being worked on and a camera has been ordered and case files are done and contact is going to begin with residents.

The department has the rifles but is in need of ammunition. Councilman Caldwell made a motion to approve ammunition for approximately \$436.00, and Councilwoman Fry seconded. All in favor, motion passed.

Marshal Thomas wants to trade in the old Charger. Councilman Caldwell made a motion for the police to take the Town Credit card to Chicago to purchase a new police car with limit up to \$7000.00 and trade in the 2006 Charger. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell stated that all the mobiles will be replaced for AVFD and APD. There may be a fee of \$225.00. Discussion ensued.

Deputy Stevenson gave an MOU to Marshal Thomas with the BCSD working on a county interdiction policy and how money would be split up. Interdictions are considered a civil matter and would need an attorney. The Town will need to check with our Town attorney.

Marshal Thomas received an inter-agency agreement with Sylvia's place and would review. Discussion ensued.

President Johnson questioned the timeline for the Reserve department. Marshal Thomas was not sure and his department needs to have a way to test if a Reserve is properly trained.

Discussions ensued.

Clerk-Treasurer – Shari Johnson:

No comments were presented on Fund reports and hopes the AFR is done early. CT Johnson stated she would have a more accurate appropriation report for February once January was reconciled. The Water Fund is looking better. If claims pending would be paid, the water fund would improve.

Councilwoman Fry made a motion to accept CT Johnson's adjustments for \$-532.37. Councilman Thompson seconded. All in favor, motion passed. Councilman Caldwell abstained.

CT Johnson stated she would be attending an AIM training to help beginning ADA Compliance reporting.

Internal Controls are still being worked on and CT Johnson questioned how the Council would like to see to review, and President Johnson advised, as written to present.

Approval for Deputy and CT bonds are being tabled until January. CT Johnson's bond was not completed yet.

Councilman Caldwell made a motion to approve the CT Bond for \$30,000 and the Deputy's bond for \$10,000. Councilwoman Fry seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve Hopper invoice for \$2028.00 with Calumet. Councilman Caldwell seconded. All in favor, motion passed.

The Council meeting for March was moved to Tuesday the 19th as CT Johnson has ILMCT training for the originally scheduled date. Other dates that were moved were discussed. Councilman Caldwell advised that date was ok.

Council advised approval of the Life Sustaining Medical Equipment Form and knowing residents who have medical concerns and that Town is NOT responsible, but will do the best to help residents. Discussion ensued of who would have a list of residents with medical concerns.

UMAC – President Johnson read report:

For the month of December 2018 861,000 gallons of water were pumped and 831,000 were billed leaving a difference of 29,932 for a 3% water loss.

The WW system has been running well and 10 meters were locked up and Mr. Elless was reviewing and repairing the meters.

Hopper – Jeff Hopper:

In the month of December line locates were done along with septic pumping, placing stone on drive to sewer plant, punch list with Calumet, placing of Christmas decorations, a leak was fixed and salting and snow removal was done.

Upcoming jobs of filling in holes on E. Wall Street were discussed.

IMPA/ISC – President Johnson read report:

In the month of no service requests were completed. There was one emergency response ticket done with an outage at Batts and plant growth management has been assessed for work done by January 14, 2019.

Councilman Caldwell discussed the mapping/GPS and attachments and the price of what the system is worth. Discussion ensued.

Councilman Caldwell made a motion to approve the Advance Electrical System Inventory Agreement and GIS mapping for \$20,500.00 and authorization to sign the agreement. Councilman Thompson seconded. All in favor, motion passed.

Park – Dan Bewley:

Mr. Bewley gave a year-end report for the Park. The Park was maintained, bonfires were held, the restroom was maintained and completed, a logo was created, Bi-Laws are being worked on as well as Eagle Scout projects. Work was done towards the RC Park, and the fundraiser was completed. A new member joined the Parks Department, a wedding and the first Trunk-or-

Treat was held at the Park. Playground equipment inspections are being researched. Items for the concession stand are also being discussed.

Councilman Caldwell stated that there have been issues with the entrance to the Park and the residential issue. Council is going to have the land surveyed.

Grindings usage was discussed and issues around the Park.

President Johnson stated that legal counsel needs to review the Bi-Laws when completed.

Fire – Councilman Caldwell:

For the month of December the Fire Department had 1 fire, 1 fire alarm, 2 Haz Mats, 5 EMS, 3 power lines down. Numbers of fires are going down.

Claims:

Councilman Caldwell made a motion to approve the claims for January 22, 2019 claims in the amount of \$129,493.85. Councilwoman Fry seconded. All in favor, motion passed.

WAM – Ed Charleton:

Mr. Charleton, discussed attendance with the program. A Christmas Party was held on December 19, 2018. Stockings were distributed to all the kids valued at \$29.50. The program was closed during fall break. The bus stop was almost completed. E-learning would be held the upcoming Wednesday from 1-3 p.m. The chair lift was inspected and the cost would be \$4300.00 and REMC would be funding with a grant. Chairlifts must be inspected. Grants will be filed for future projects. 5-6 computer learning stations are on a wish list. The Alice report for the county is being considered.

Mr. Charleton discussed placement of an awning over the WAM door entrance and what the Council would approve. Training has been done with the volunteers. Other communities were considering mirroring the WAM program. Consideration of where the lease stands and what needs to be done to move forward was discussed. Interns were being considered.

Councilman Caldwell made a motion for WAM to place an awning over the door entrance. Councilman Thompson seconded. All in favor, motion passed.

Claims:

Councilman Caldwell made a motion to approve the claims for January 22, 2019 claims in the amount of \$129,493.85. Councilwoman Fry seconded. All in favor, motion passed.

Old Business:

ITRON agreement is still pending and iCloud are still pending.

Employee Handbook changes were discussed. President Johnson gave the Council until March 13, 2019 to make any recommended changes.

New Business:

Councilman Caldwell made a motion to approve the Conflict of Interest forms for President Johnson and CT Johnson. All in favor, motion passed. President Johnson abstained.

Councilman Caldwell made a motion to approve the Boone County EDC contract for \$1000.00 for 2019. Councilman Thompson seconded. All in favor, motion passed.

The Council CoorConsulting to do consulting work for the entrance of the park for \$2500.00 and include pictures of where stakes are placed.

President Johnson read Ordinance 2019-01: An Ordinance Rezoning Property and Changing the Zoning Map of the Town of Advance, Indiana.

Councilman Thompson made a motion to suspend the second reading of Ordinance 2019-01 and consider the Ordinance on its first reading. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Thompson made a motion to accept Ordinance 2019-01. Councilwoman Fry seconded. All in favor, motion passed.

Billing Disputes


No billing disputes presented.

CT Johnson presented a credit request for 202 Nicely for resident to receive their one water credit for year after the resident fixed the leak used 19,800 and average usage

Councilman Caldwell made a motion to credit water and sewer charges to 202 Nicely. Councilman Thompson seconded. All in favor, motion passed.

CT Johnson requested a credit to of \$150.00 for former resident at 210 N. Main as forgiveness of \$150.00 for the remainder on her utility bill. In the Town records, the CT found records for payment of \$75.00 and the resident said she paid \$250.00. As this was in 2013 and not the resident's fault, therefore a credit should be given. Councilman Caldwell made a motion to credit \$150.00 to balance on bill for 210 N. Main. Councilman Thompson seconded. All in favor, motion passed.

Councilwoman Fry made a motion to adjourn the meeting. Councilman Thompson seconded. All in favor, motion passed. Meeting adjourned at 20:16.

X 

Clerk/Treasurer

X 

President

The next Council meeting is scheduled for February 11, 2019 at 7:00 p.m.