

TOWN OF ADVANCE

SPECIAL MEETING – MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

August 27 , 2020

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: Melody Fry, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

President Fry called the Meeting to order at 19:07

Pledge

Attendees:

Council Members: Melody Fry, President, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Also in attendance: Karen Heise, Gary Heise, JR Shelton and Patricia Shelton

Councilman Caldwell made a motion to approve the 2021 Legal Services Contract for \$13,000. Councilman Thompson seconded. All in favor, motion passed.

Discussion ensued with the Council regarding salary increases for 2021.

Councilman Caldwell made a motion for all town employees to receive a 2% increase for 2021, the Town Council would receive no increase and the park board would receive an increase to \$600 annually. Amanda Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the OCRA payment to PPR for \$22,000.00 and an SRF payment to Mr. Ladd for \$2012.00. Councilman Thompson seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve the Trent Heat and Cool Quote to install a new HVAC unit at the Town Hall for \$5664.90. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve Hopper invoice of \$2000.00 to repair pot holes in town. Councilman Caldwell seconded. All in favor, motion passed.

CT Johnson discussed the quotes she was receiving to be looking ahead on Town Hall improvements such as; a new HVAC unit, equipment, new sidewalks and rails in front of the Town Hall. In addition she discussed paving the Town Hall parking lot and striping parking spaces.

Councilman Caldwell made a motion to approve the AMP agreement Ladd Engineering would be completing for LTAP in order to apply for CCMG. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the agreement with Ladd Engineering for \$1500.00 to complete the PER (Preliminary Engineering Report) for the CCMG. Councilman Thompson seconded. All in favor, motion passed.

Mr. Heise, a resident in town, addressed with the Council that he had issues in the town and that the town should be enforcing fines and fees on residents. He questioned the council asking if they would like to live next to a home that didn't look good and that the police truck was always parked up town and not at the other ends of town. He stated that there were many residents in the south end of town who felt the same as he, and that something needed to be done about the speeding through town.

Councilman Caldwell stated that a reserve was hired and the police department was working to have more coverage and officers and that code enforcement was being addressed.

President Fry read Resolution 2020-01.

Councilman Thompson made a motion to suspend the rules and consider Resolution 2020-01 on its first reading. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve Resolution 2020-01. Councilman Caldwell seconded. All in favor, motion passed.


Councilman Caldwell made a motion to approve the Utility Repayment Agreement with residents due to COVID-19 and the Governor's Moratorium. Amanda Lyles seconded. All in favor, motion passed.

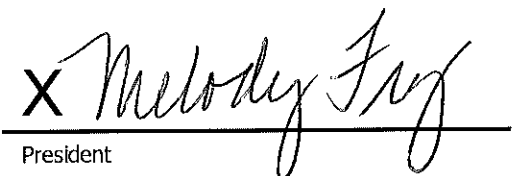
Mr. Heise readdressed his concerns with the speeding through town and that someday someone would get hurt.

Councilman Caldwell stated there were two officers and two vehicles.

Mr. Heise concluded, that he did appreciate the job the council does and their service to the town.

Councilman Thompson made a motion to adjourn. Councilwoman Lyles seconded. All in favor, motion passed. Meeting adjourned at 19:54.

X 
Clerk Treasurer

X 
President