

TOWN OF ADVANCE

MEETING MINUTES

LOCATION: TOWN HALL

November 16, 2021

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](mailto:advanceCT@townofadvance.com)

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

Clerk Treasurer – Shari Johnson

Marshal: Brad Thomas

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

Marshal: Brad Thomas

Clerk-Treasurer: Shari Johnson

Others in attendance: David Gregory, Keith Cromwell, Jeff Hopper, JR Shelton, Kristen Linton, Brittney Steorts, and Matt Bowen.

**President Fry called to order the Council Meeting at 19:00 p.m.**

**Pledge of Allegiance**

**Rules of Order**

**President Fry opened the Public Hearing to discuss the additional appropriation resolution. No comments were made.**

**President Fry read Resolution 2021-05; Additional Appropriation Resolution**

**Councilman Thompson made a motion to suspend the rules and consider Resolution 2021-05 on its first reading. Councilwoman Lyles seconded. All in favor, motion carried.**

**Councilman Thompson made a motion to approve Resolution 2021-05. Councilwoman Lyles seconded. All in favor, motion carried.**

**Councilman Caldwell made a motion for Clerk-Treasurer Johnson to pay the CCMG total of \$130,868.15 to Baumgartner. Councilman Thompson seconded. All in favor, motion carried.**

Councilwoman Lyles made a motion to approve the Meeting Minutes from October 4, 2021, and the Special Meeting Minutes from October 26, 2021. Councilman Thompson seconded. All in favor, motion passed.

President Fry read Resolution 2021-06; Transfer of Appropriations to different Classifications Resolution.

Councilman Thompson made a motion to suspend the rules and consider Resolution 2021-06 on its first reading. Councilwoman Lyles seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve Resolution 2021-06. Councilwoman Lyles seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve claims for November 16, 2021, in the amount of \$281,725.30. Councilman Thompson seconded. All in favor, motion carried.

President Fry read Ordinance 2021-08; An Ordinance Establishing a Department of Redevelopment in the Town of Advance, Boone County, Indiana.

Councilwoman Lyles made a motion to suspend the rules and consider Ordinance 2021-08 on its first reading. Councilman Caldwell seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve Ordinance 2021-08. Councilman Caldwell seconded. All in favor, motion carried.

#### **Park – Matt Bowen:**

Kristen Linton is now the Park Board Vice President, and Brittney Steorts is the Secretary/Treasurer. The new board is working on a five-year plan and re-establishing the Park's 501C3.

#### **UMAC – President Fry read report:**

September gallons pumped was 816,000 and sold was 830,191. In October, 750,000 pumped and 651,093 sold for a 13% difference. The lift station generator is being repaired. Approval is still pending for waste to be hauled to Waste Management. Plant handled rainfall well.

#### **Hopper Excavating – President Fry read report:**

Work completed in October were line locates, disconnects, and reconnects, leaks were checked, water at sewer plant checked, and cut wire on Cherry St. checked. Skeptic pumping, moving equipment at IMPA building, fixed meter lid, flags taken down, and mowing was completed.

#### **IMPA – President Fry read report:**

In October 6 service requests were completed. One pole was replaced and there were two outages.

**IMPA Commissioner's Report – Councilman Caldwell:**

Reducing carbon emissions by 2025 is a continual discussion. A slight increase of rates is 3.92% was completed by IMPAs rate study. AMI repeater will be placed between Dover and Advance.

**Fire – Keith Cromwell read report:**

For the month of October, the fire department had 8 EMS, 4 MVAs, and 5 cancelled.

**Police – Marshall Brad Thomas:**

For the month of October there were 15 runs, including shots, domestic, drinking and animal runs.

Reserves are working on proficiency. Reserve Bewley continues to check on elderly shut ins and the food pantry.

A meeting needs to be held for a crime watch.

**Clerk-Treasurer – Shari Johnson:**

No concerns were presented for the fund or appropriation report.

Councilman Thompson made a motion to approve CT adjustments for the month of October 2021, in the amount of \$-198.23. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve sewer sprinkler meter credits in the amount of \$273.89. Councilwoman Lyles seconded. All in favor, motion carried.

Councilman Caldwell made a motion to renew the Keystone contract in the amount of \$7595.00. Councilwoman Lyles seconded. All in favor, motion carried.

Councilman Thompson approve the credit card fees assessed by Duke in the amount of \$17.00. Councilwoman Lyles seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve expenditures from the CCI/CCD funds. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve the Hang Tite estimate of \$3535.00. Councilman Caldwell seconded. All in favor, motion carried. CT Johnson discussed costs of materials and delay of painting due to contract, the estimate was re-submitted.

Councilman Thompson made a motion to approve the SERVline quote to be on resident's bills for the 2500 gallon consumption for water and sewer protection at \$4.00. Councilwoman Lyles seconded. All in favor, motion carried.

**Old Business:**

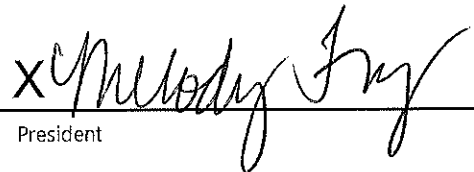
**New Business:**

**Billing Disputes:**

**Request to Speak:**

Councilman Thompson made a motion to adjourn the meeting. Councilwoman Lyles seconded. All were in favor, motion passed. Meeting adjourned at 20:14.

X   
\_\_\_\_\_  
Clerk Treasurer

X   
\_\_\_\_\_  
President

The next Council meeting is scheduled for December 14, 2021 at (19:00) 7:00 p.m. at the James L. Caldwell Fire Department, 106 E. Wall St., Advance, IN. (if the county returns in an orange status, the TC Meeting will be held by Zoom and Council will meet at 112 N. Main Street.