

TOWN OF ADVANCE

MEETING MINUTES

LOCATION: TOWN HALL

OCTOBER 4, 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

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: Keith Cromwell, Jeff Hopper, Nancy Hopper and Matt Bowen.

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

Pledge of Allegiance

Rules of Order – President Fry omitted

Ladd Engineering Report– Update on WWTP and other work in Town, President Fry read:

President Fry noted startup of blowers, lift stations and pumps and remaining work on plant. AMP is continuing to be developed.

The CCMG project has a pending change order of approximately \$7500.00, sidewalk work was completed 10/21/2021 and paving needs to be done.

ADA Transitions Plan is near completion.

Councilman Thompson made a motion to approve Ladd Engineering Agreement for \$800.00 to update the AMP/Paser Rating of roads for CCMG applications in 2022 and for President Fry to sign. Councilwoman Lyles seconded, motion carried.

An invoice from Lakeside dated 07/15/2021 was presented by Graves for \$1244.38 and no prior approval for this part was submitted until now.

Councilman Caldwell made a motion to approve the part cost of \$1016.00 but not shipping of \$228.38. Councilwoman Lyles seconded; motion carried. All in favor, motion carried.

Councilwoman Lyles made a motion to approve Resolution 2021-05, Budget 2022. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve the invoices and payment from SRF for \$324,256.00 and authorization for President Fry to sign. Councilwoman Lyles seconded. All in favor, motion passed.

President Fry opened the Public Hearing for the 2022 Town Budget.

CT Johnson read the 2022 budget amounts proposed. No comments were presented for the budget. (Resolution 2021-05)

President Fry read Resolution 2021-04: Appropriation Resolution of the Town of Advance's 2021 Budget.

Councilman Thompson made a motion to suspend the rules and consider Resolution 2021-04 on its first reading. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve Resolution 2021-04. Councilman Thompson seconded. All in favor, motion passed.

Councilwoman Lyles made a motion to approve the Meeting Minutes from September 13, 2021. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve claims for October 4, 2021, in the amount of \$108,676.39. Councilman Thompson seconded. All in favor, motion passed.

Park – Park Board resigned. CT drafting expectations for new board when assigned.

As the park board resigned, trick-or-treating was discussed and determined it would be October 30th from 6:00 – 8:00 p.m.

UMAC – President Fry read report:

There was no gallonage report due to billing cycle and availability. Alliance of Indiana came to do a leak inspection. Hydrants and valves were listened to, but no leaks were heard.

W.W. Williams generator service agreement was presented. Councilman Caldwell made a motion to approve the agreement for \$1115.00. Councilman Caldwell seconded. All in favor, motion carried.

Hopper Excavating – Keith Cromwell read report:

Work completed in September was line locates, disconnects, and reconnects, check for septic issues and leaks, septic pumping, moved pumps, fixed meter bases, changed lights, filled flower bed with dirt and mowing was completed.

IMPA – President Fry read report:

In September 6 service requests were completed.

No poles were replaced and there were three outages.

Councilman Caldwell discussed the AMI meters and a resolution should be made by November 1st.

IMPA Commissioner's Report – Councilman Caldwell:

Councilman Caldwell advised IMPA's electric rates went up .03.

Ways to reduce carbon emissions is still a highly discussed topic.

Fire – Keith Cromwell read report:

For the month of September, the fire department had 11 EMS, 1 Fire, 1 MVA, 1 Ass't Invalid, and 5 cancelled.

Police – Marshall Brad Thomas:

For the month of September there were 8 runs; kids on dirt bikes, subpoena served. Deputy Hitch is working on training and FTO training for reserves.

A meeting was held with ACCC to do a town cleanup.

A crime watch is being considered for town with a meeting beginning in November.

Clerk-Treasurer – Shari Johnson:

No concerns were presented for the fund or appropriation report.

Councilman Caldwell made a motion to approve CCD funds for tree removal.

Councilman Thompson made a motion to approve CT adjustments for the month of September 2021, in the amount of \$-718.02. Councilwoman Lyles seconded. All in favor, motion passed.

Councilwoman Lyles approved CT's request to travel with the estimated amount of \$1088.00. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Thompson made a motion to purchase a trail cam at Menards. Councilwoman Lyles seconded. All in favor, motion carried.

Councilman Caldwell motioned to approve the Ideal generator quote for \$9023.79 to be paid in January 2022. Councilman Thompson 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 19:51.

X

Clerk Treasurer

X

President

The next Council meeting is scheduled for November 8, 2021 (Budget Adoption) 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.