

TOWN OF ADVANCE
SPECIAL MEETING – MINUTES

LOCATION: TOWN HALL

December 21, 2023

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: Jim Caldwell, President, Dale Thompson, Amanda Lyles and David Lumpkin

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

President Caldwell called the Meeting to order at 19:00

Attendees:

Council Members: Jim Caldwell, President, Amanda Lyles, and David Lumpkin

Clerk-Treasurer: Shari Johnson

Others in attendance: Deputy Shaun Hitch, Chuck Byble (NFP), Robert Hill, and Stacy Sutphin

Pledge of Allegiance

Rules of Order

NFP Insurance: Chuck Byble

Mr. Byble explained the costs of policy.

The increase of costs was item 4 on policy and the park building was increased to \$1.2 million where previous policy listed the cost of the park \$60,000.00. The listed square footage was listed at 6,000 square feet. CT advised it might be 600 square feet at most. CT questioned if Mr. Byble would like pictures taken in daylight of the building. He advised he would like to receive. Discussions of policy ensued.

CT questioned if the shooting range was included in policy for police and Mr. Byble stated he would verify. When the range is made open to members NFP would need to be notified. Current list of authorized drivers need to be amended.

Councilman Lumpkin made a motion to approve the new insurance policy with Astra provided by NFP, pending the amendment of the park building and driver's list, Workman's Comp with IPEP of \$2,486.00, Cyber Policy cost of \$2,300.00 and Excess liability of \$602.00. Councilwoman Lyles seconded. All in favor, motion carried.

CT made a recommendation that the Council keep the terrorism policy. President Caldwell stated Cyber security could be considered terrorism as well.

Councilwoman Lyles made a motion to approve the terrorism policy for \$607.00. Councilman Lumpkin seconded. All in favor, motion carried.

CT discussed the uninsured motorist form. She advised she would email the forms to Mr. Byble to bind coverage.

CT advised the Town has utilized Steve Brock, and he has not been responsive to her emails. Khron and Associates does the tracking factor through IMPA and their rates were good and she felt they would be a good fit for the Town.

Councilwoman Lyles made a motion to approve agreement with Khron and Associates. Councilman Lumpkin seconded. All in favor, motion carried.

CT read Resolution 2023-12: A Resolution Adopting the Fiscal Plan and Police for the Annexation of Property Contiguous to the Town of Advance, Indiana.

Councilman Lumpkin made a motion to suspend the rules and consider and consider Resolution 2023-12 on its first reading. Councilwoman Lyles seconded. All in favor, motion carried.

Councilman Lumpkin made a motion to approve Resolution 2023-12. Councilwoman Lyles seconded. All in favor, motion carried.

CT advised the annexation Ordinance had already been read and just needed to be approved.

Councilwoman Lyles made a motion to approve Ordinance 2023-09. Councilman Lumpkin seconded. All in favor, motion carried.

CT requested multiple signed Ordinances as she'd rather have too many than not enough.

Discussion ensued. CT advised the property is currently bare ground but development will help the Town by increasing the assessed value, thus increasing the taxes the Town receives.

Department Updates:

Councilwoman Lyles made a motion for the Council President to sign and approve the ISC Meter Count of 318. Councilman Lumpkin seconded. All in favor, motion carried.

Old Business:

CT stated since the HVAC system was installed by Trent Heat and Cool, she felt they would be the best to install the additional service.

Councilwoman Lyles made a motion to approve Trent Heat and Cool estimate for heater in bay area of Town Hall of \$3109.82 and for the Council President to sign. Councilman Lumpkin seconded. All in favor, motion carried.

New Business:

CT read Resolution 2023-11. CT stated she did not transfer out of the Park Fund as they need all their funds.

Councilman Lumpkin made a motion to suspend the rules and consider Resolution 2023-11 on its first reading. Councilwoman Lyles seconded. All in favor, motion carried

Councilman Lumpkin made a motion to approve Resolution 2023-11. Councilwoman Lyles seconded. All in favor, motion carried.

CT read Resolution 2023-13: Transfer of Appropriations to Different Classifications.

Councilwoman Lyles made a motion to suspend the rules and consider Resolution 2023-13 on its first reading. Councilman Lumpkin seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve Resolution 2023-13. Councilman Lumpkin seconded. All in favor, motion carried.

Councilman Lumpkin made a motion to adjourn. Councilman Lumpkin seconded. All in favor, motion carried. Meeting adjourned at 19:54.

X

Clerk Treasurer

X

President