

COMMON COUNCIL
SEPTEMBER 4, 2018
7:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the flag.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

Mayor Evans stated minutes will be reviewed at the next meeting.

DEPARTMENT HEADS:

Police, Chief Mullin submitted a written report. Dale Seward asked if Chief Mullin was handling DARE at Carroll Consolidated Schools and he stated he was not involved.

Street, Aaron Lyons submitted a written report. Aaron stated the contractors will begin the sidewalk work on Thursday.

Water, Craig Myers submitted a written report. Craig noted 32,545,000 gallons of water had been pumped with IPC using 23,506,000 gallons. Well #1 is up and going with the motor replaced.

Wastewater, Dick VanSickle submitted a written report. Dick stated a replacement sludge pump had been ordered. He also noted EPA had checked their lab and 6 out of 6 requirements were acceptable.

Mayor's report: Mayor Evans stated money had been returned to INDOT on the first stage of Community Crossings. He also noted Star Development has resigned from the OOH II project and we have until late October to get these homes completed. It will be impossible to get another 4 homes enrolled and done in this time frame. Mayor Evans also stated we did not get the grant for the new elevator. It was a very competitive round and we will resubmit for consideration.

Area Plan, Dale Seward stated they were working on confinement issues and nothing for the city.

Community Building, Mike Shockley thanked the city for the use of a truck and one of our employees from the street department for working on the holiday. They will be working on the dirt and planting grass seed. Mike also noted a volunteer, John Harvey has been mowing the lot.

NEW BUSINESS:

Proposed Ordinance 2018-10, Time change for council meetings. Brian Garrison made the motion to move the council meetings to 6 PM. Second by Richard Traeger. Motion carried. (5-0)

Brian Garrison made the motion to suspend the rules in order to pass Ordinance 2018-10 on second and third reading. Second by Mike Shockley. Motion carried. (5-0)

Brian Garrison made the motion to pass Ordinance 2018-10 on second reading. Second by Richard Traeger. Motion carried. (5-0)

Brian Garrison made the motion to pass Ordinance 2018-10 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans stated the meeting on October 1, 2018 for the Common Council will be at 6:00 P.M.

Resolution 2018-21 SRF Funding, Preliminary Engineering Acceptance Resolution. Carolyn Pearson stated the first time the council became aware the city did not receive financing at 2% for 20 years and

be in the pool at 4% for 35 years, was last Monday. Brian Garrison stated he had not been to the last meeting but had read about it. Brian stated we are continuing "to kick the can down the road". Brian stated if looked back in the minutes from previous years, back to Sam Diewert time we would find the same issues and the same results – nothing. Brian stated he doesn't agree with everything but we can't continue to do nothing. The real fix will cost more than these projects. Brian feels we should be looking at the Teays project. But doing nothing again is not acceptable.

Mayor Evans asked the council if they wanted to open up the meeting for another public hearing. Carolyn Pearson made the motion to allow the guests to express their concerns and questions. Second by Dale Seward with unanimous agreement and Mayor Evans opened a public hearing. Questions concerning well depth and drilling at US Ag were brought up. Concerns of spending the money and doing the projects with nothing in writing from US Ag to guarantee not drilling deeper would be a waste. Questions arose as to why grants had not been applied for these projects. Not having figures for alternative plans was a concern. Consulting with Purdue was brought up again. Concerns about not following through on the new wells drilled on Carrollton Road were brought up. Priorities of the projects were an issue to some. Most agreed they were not concerned cost but supply.

Matt Spidel of BF&S addressed some of the concerns and did inform the public it would be catastrophic if the city ran out of a water supply. Dale Seward feels due diligence has not been done. Flora offered help and was turned down. A call was received Friday from a company interested in buying our enterprises. No further information at this time.

John Julien of Umbaugh stated grants were never a part of the plan A and would be plan B. Mr. Julien also stated this would done in two phases. The first stage would begin in 2019 and done in 2020. The second stage would begin in 2020 and finished in 2021. The biggest challenge is that rates must be addressed. To continue the project on Carrollton Road would cost over \$25,000,000 and these projects fit the financial picture better.

Mayor asked for a motion to approve 2018-21

Dale Seward made a motion to table 2018-21 for 6 months for research and immediately hook-up well#7. Second by Mike Shockley. Motion failed. 2 Ayes (Dale Seward, Mike Shockley) and 3 Nays (Carolyn Pearson, Richard Traeger, Brian Garrison).

Richard Traeger made the motion to approve Resolution 2018-21. Second by Brian Garrison. Motion carried. 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) 2 Nays (Dale Seward, Mike Shockley)

Resolution 2018-22, Recommending the BOW to Hire Consultants to Develop Necessary Documents Associated with Bonding. Richard Traeger made the motion to approve Resolution 2018-22. Second by Brian Garrison. Motion carried. 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) and 2 Nays (Dale Seward and Mike Shockley).

Ordinance 2018-11, An Ordinance Setting the 2019 Budget, Dale Seward made the motion to approve Ordinance 2018-11 as per council voted changes. Second by Carolyn Pearson. Motion carried. (4-1) Brian Garrison Nay.


A second reading will be at the Special meeting on the 24th of September.

Ordinance 2018-12, Salaries for 2019. Mayor Evans presented his amounts for salaries. Dale Seward made the motion to pass Ordinance 2018-12 on first reading per council approved salaries. Second by Carolyn Pearson. Motion carried. (5-0)

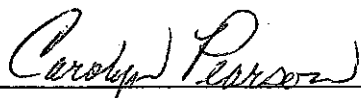
Ordinance 2018-13, Wages for Employees for 2019. Mayor Evans presented his amounts for wages. Dale Seward made the motion to pass Ordinance 2018-13 on first reading per council approved wages. Second by Mike Shockley. Motion carried. (5-0)

Ordinance 2018-14, Bond Ordinance. Richard Traeger made the motion to approve 2018-14 on first reading. Second by Brian Garrison. Motion carried. (3-2) 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) 2 Nays (Dale Seward and Mike Shockley)

With no further business and no additional comments meeting was adjourned at 10:05 PM



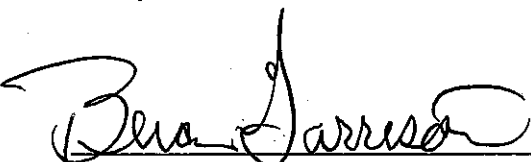
Mayor Shane Evans



Carolyn Pearson




Richard Traeger




Brian Garrison



Dale Seward



Mike Shockley



Leanne Aldrich, Attest