

COMMON COUNCIL
JULY 1, 2019
6:00 PM
COMMUNITY CENTER

Mayor Evans called the meeting to order and led the Pledge of Allegiance to the flag.

ROLL CALL: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley were present for the meeting.

Minutes from the meeting held on the 3rd of June were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried

DEPARTMENT HEAD REPORTS;

POLICE; Chief Mullin had submitted a written report. No questions from the council.

STREET: Aaron Lyons submitted a written report and noted lots of mowing. Painting and tree work.

WATER: Craig Myers submitted a written report and noted 29,110,000 gallons of water had been pumped and IPC usage was 22, 000,087 gallons.

WASTEWATER: Dick VanSickle submitted a written report and stated getting close on starting the phosphorus building.

CLERK: Leanne Aldrich reported the PERF audit was completed and was good. SBOA is getting ready to start their audit of the year 2018 and it will be a federal audit.

MAYOR: Mayor Evans stated he is looking for an agreement signed by Brian Stirm and former Mayor Lee Hoard. There has not been any more communication with the Mears family on the cemetery land. The income survey was completed and shows 52.9% participating were in the low-to-moderate income which meets our threshold. Mayor Evans is waiting for signed paperwork on the INDOT excess land. Mayor Evans will sign once he receives the copy and then can issue the check. An application for the second round of Community Crossing had been submitted. This would cover additional work on Samuel Milroy. The Next Level Trails Grant agreement should be ready for execution this month. Fireworks will be held on July 4th and the parade will be on July 6th with start time of 10:00 AM.

AREA PLAN: Dale Seward stated they are continuing the search for a director. They have been getting their budget ready and passed new by-laws.

Carroll County ED: Richard Traeger stated he had nothing new to discuss.


Mayor Evans asked for any additional information on old or new business. Carolyn Pearson reminded the council members of the budget meeting on the 12th of August and the 13th if needed. The meetings will begin at 5:30 PM at the Community Center. Carolyn Pearson reminded everyone it is really important to attend the meetings. Carolyn asked to have the proposed budgets from the Mayor before the next council meeting.

Mike Shockley stated he had attended the NW Regional meeting. Budget talks were held at this meeting. Some expressed a need to hire an assistant but this issue was tabled.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison.
Motion carried. (5-0)

Meeting adjourned at 6:15 PM.

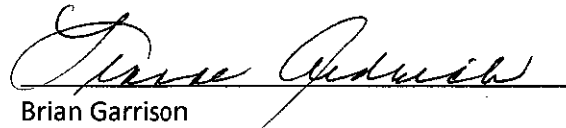
Mayor Shane Evans



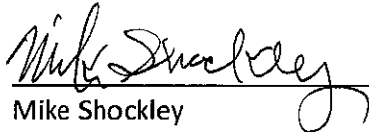
Carolyn Pearson



Richard Traeger



Brian Garrison



Mike Shockley



Dale Seward, President Pro Tem

Leanne Aldrich, Attest