SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787

FEBRUARY 11, 2020
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, February 11, 2020 in the Town Hall Board Room at 6:30 p.m. Those present were President Les Hoffman, Vice President Randy Cokl, Councilman Brock Waterson, Attorney Gregg Hockemeyer, Utilities Supervisor Kent Slater, Marshal Mikel Vandevender and Clerk-Treasurer Pamela Hoffman.

The meeting was called to order at 6:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS – Donahue presented 2 SRF invoices for approval for $770.00 and $14,019.71, - legal fee ($2,470.00 to Donahue), $11,549.71. Councilman Waterson made motion to pay invoices, seconded by Councilman Cokl, carried by a vote of 3-0. Ottenweller Pay App for $143,250.00 presented for approval, Councilman Cokl made motion, seconded by Councilman Waterson, carried by a vote of 3-0.

Ryan Smith asked for approval for sewage adjustment of $119.41. Councilman Cokl made motion, seconded by Councilman Waterson, carried by vote of 3-0.

Lydia Hyden asked for approval for sewage adjustment of $87.64, also questioning total balance owed. Clerk’s office will contact her with the correct amount owed for her next bill. Motion made by Councilman Cokl and seconded by Councilman Waterson, carried by vote of 3-0.

DLZ presented for approval two pay invoices, the first Pay #1, for $816.00. Councilman Waterson made motion to approve, seconded by Councilman Cokl, carried by vote of 3-0. Pay#3 for $348.00, motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

OLD BUSINESS – none

PARK BOARD – no member attending. President Hoffman reported that at Park Board meeting last evening splash pad and dog park was discussed.

TOWN MARSHAL – Mikel Vandevender asked if council had any further thoughts regarding Officer Clark’s K-9 presentation. Officer Clark is applying for DOJ grant through school and has tight window to file. Only cost for town will be insurance for year. (Approx $250.00) Motion made by Councilman Waterson and seconded by Councilman Cokl to approve insurance payment, carried by vote of 3-0.
DARE graduation will be at SW Elementary School at 2:00 p.m. on Thursday, February 13, 2020.

UTILITIES SUPERVISOR – Kent Slater reported that INDOT paving from State to Wayne to Whitko Drive should be completed 2022, not sure if sidewalks and curbs are included. Also Community Crossing funding submitted for Broad and Buckeye Streets to Gale Hagan Park. A proposal by Countryview Greenhouse of $932.50 for downtown annual flowers presented. Councilman Cokl made motion to approve, seconded by Councilman Waterson, carried by vote of 3-0.

ATTORNEY – Gregg Hockemeyer reported on 204 S State St Building to solicit proposal bids for $38,250.00 average. Need to publish in Tribune News 2-19-2020 and 2-26-2020 for proposals at bid price, post walk through for Marcdh 4, 2020 at 3:00 p.m. Motion made by Councilman Cokl and seconded by Councilman Waterson to authorize proposals and solicit bids. Carried by vote of 3-0.

CLERK-TREASURER – Pamela Hoffman, no new business

APPROVAL for NOV/DEC DEPOSITORY STATEMENTS & CASH RECONCILEMENT, motion made by
Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL OF JANUARY 28TH 2020 MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL OF PREPAID APV’S TOTALING $17,869.42 was approved and signed. Motion to approve was made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL OF APV’S TOTALING $41,736.81 was approved and signed. Motion to approve was made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL FOR PAYROLL ENDING 2/03/2020, TOTALING $7,537.71 was presented to council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL FOR PAYROLL ENDING 2/10/2020, TOTALING $7,783.92 was presented to council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

PUBLIC INPUT – Attendee John, wanted to know what was needed to attend 3-4-2020 walk thru, Attorney Hockemeyer stated he could submit a proposal. He also wanted to know when town purchased and Attorney Hockemeyer said less than a year ago. Buildings would be purchased as is.

Carissa Rose asked why there were signs on Cherry Lane and what the cost was and if the homeowner parking on street was approached prior to posting signs. Marshal Vandevender said several attempts were made at the property with homeowner and owner of truck to no avail, which precipitated the ordinance and further the law statue, which also is in place.

MOTION TO ADJOURN MEETING at 7:12 PM , made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

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President Les Hoffman

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Vice President Randy Cokl

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Councilman Brock Waterson Clerk-Treasurer Pamela Hoffman