

TOWN OF THORNTOWN
TOWN COUNCIL MEETING

June 3, 2019

Call to Order

The meeting was called to order at the Town Hall, 7:00pm by Council President Koren Gray followed by the Pledge of Allegiance.

Roll Call

Council President Koren Gray, Vice President Mark Garing, David Williams, Carol Keith, Bruce Burtner, Town Attorney Amy Nooning, Fire Chief Mike Martin, Community Development Director Angie Moody, Police Marshal Frank Clark, Deputy Marshal Derek Babcock, Clerk-Treasurer Mikada Davis, and 10 members of the community were present.

Approval of the Minutes April 1, 2019 Carol made a motion to approve the minutes for May 20, 2019. Mark second the motion. Motion Passed 5:0.

Reports

Park/Community Development (Angie Moody) The Planning Grant has been approved by OCRA, Handed each council member a time line of what needs to be done , by when, and by whom. There will be a public hearing held on June 17, 2019 at 6:00pm. Angie will be out of the office on vacation and will need someone to volunteer to sign the Planning Grant paperwork for the first due date June 14, 2019. Koren volunteered to be the contact and the signer. Mark made a motion to give Koren permission to be the contact and sign the Planning Grant paperwork. Carol Second the motion. Motion passed 5:0. Community Crossing has no start date, the utilities was marked incorrect and now has to be moved to the other side of the road costing additional expense to construction and waiting to see how we will receive that. Contacted WAM in Advance just to see what type of insurance they carry, also contacted the Presbyterian Church and the Christian Church and waiting to hear back from either to find an umbrella over WAM. Amy added that which ever property is decided for Thorntown's WAM Program that the state lease procedures must be followed.

Storm Water Board (Bruce Burtner) Nothing new currently.

Planning Commission (Shawn McClintock) Next meeting is June 10, 2019 at 6:00pm and will be discussing the new Land Ordinance.

Police Department (Frank Clark) Concern of property 217 N West Street the grass is getting high and is assumed as vacant however there has been squatters in the home that do not reside there. Would like to know if Professional Lawn Care could mow that property as well. Recommends boarding the house up to keep people from squatting in the home. Amy suggest she call the Health Department before making a motion on boarding up the house.

Fire Department (Mike Martin) Year to date Incident Run Reports were handed out to council members totaling at 147 runs as of May 31, 2019. Pole Barn is complete except the electrical work. Received

radios on May 31, 2019 and only had to pay for installation thanks to the county. Requesting to purchase radio cases using their share of LIT money. Dave made a motion to give Mike permission to purchase the radio cases using their share of LIT not to exceed \$1128.00 Bruce second the motion. Motion passed 5:0. Fire Department fish fry is August 17, 2019.

Unfinished Business

Mowing- Bow Street House Kore spoke with Brandon Beesley the owner of Professional Lawn Care and negotiated the original price of \$75.00 per mow down to \$40.00 per mow and that will include weed eating but not hedge trimming. Mark made a motion to accept Professional Lawn Care's new proposal of \$40.00 per mow. Carol second the motion. Motion passed 5:0. Koren will contact Brandon about mowing 217 N West Street property also.

Town Logo Tabled

Animal Ordinance Tabled- Mark informs that the rough draft has been written and will be given to Amy to review, then a public meeting will be held before presenting the final complete copy in front of the council.

New Business

Employee Handbook Proposal Denis Dunlap of Dunlap HR Consulting Group sent each council member a proposal to review for the employee handbook at \$1700.00. Before this proposal is accepted Koren is going to call Kevin Hill the town's insurance agent to see if we can receive a templet for a handbook at a lower price.

Comments & Concerns Koren brought to the council's attention that she received a form from 20/20 Census for new construction and requesting permission to complete the form and send it back. Mark made a motion to complete the 20/20 Census New Construction form to prep Thorntown for the 20/20 Census count. Carol second the motion. Motion passed 5:0. Koren nominated herself to fill the soon to be vacant seat of the Town Clerk-Treasurer and also handed out a qualification outline to the other council members.

Next Meeting June 17, 2019 at 7:00pm

Signing of the Claims

Adjourn Dave made a motion to adjourn the Town Council meeting of June 3, 2019. Mark second the motion. Motion passed 5:0. Meeting adjourned at 8:32pm.

President, Koren Gray

Clerk-Treasurer, Mikada Davis

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