TOWN OF THORNTOWN

TOWN COUNCIL MEETING

February 17, 2025

7:00 PM

The February 17, 2025, meeting of the Council of the Town of Thorntown was called to order by Council President, Dave Williams at 7:00 pm. The meeting was held at the Thorntown Town Hall, 101 W. Main St., Thorntown, IN. The Council and citizens joined together in reciting the Pledge of Allegiance.

The following were in attendance:

Dave Williams, Council Don Gray, APC

Bruce Burtner, Council Gary Moody, Ut. Supt.

 Randy Bruder, Council Frank Clark, Marshal

 Sara Fairfield, Council Sarabi Wallace, Park Board

 Shawn McClintock, Council

 Koren Gray, Clerk/Treasurer 3 citizens

 Amy Nooning, Town Attorney

**Presentations/Guests:** None

**Public Comments/Concerns:** None

**Department/Board and Commissions Reports:**

(NO REPORTS THE FIRST MONDAY OF THE MONTH MEETING)

**Police:** (Report previously submitted to Council)

 Nothing to report

**Fire:** No representative present

**Advisory Plan Commission**: Don Gray reported the APC had their monthly meeting February 10. Marcellus Johnson, Planner with MS Consultants, was present. They had discussion regarding the housing numbers for the Westfall Place subdivision. They are planning to use 4-digit numbers. Arbor home has received their INDOT permit.

**Building Inspector**: No representative present

 **Utilities**: Gary Moody reported there still was not a definitive cost for running electric to Westfall Place.

**Park Board**: Sarabi Wallace would like the Park Board to become a member of the Boone County Chamber of Commerce. The Park Board would have grant opportunities and great networking for park events by being a member. Sara Fairfield made a motion to pay the $195 membership fee from the General Fund Dues/Membership Fees account. Shawn made a second. Motion passed 5-0.

 **Storm Water Board**: Nothing to report

 **Sanitary Sewer:** Nothing to report

**Customary Items for Approval:**

 Minutes from the February 3, 2025 meeting were presented. Bruce made a motion to approve the minutes with the addition of the approval of Resolution 2025-2 Auto Transfers. Correction was made to the minutes. Randy made a second. Motion passed 5-0.

 Memorandum from the February 10, 2025, Executive Meeting was presented. Bruce made a motion to approve the memorandum. Sara made a second. Motion passed 5-0.

**Clerk/Treasurer:** The Clerk/Treasurer reported she is finishing up the AFR on Gateway. After that is complete the bookkeeping will be ready to roll over to 2025.

**Unfinished Business:** Ordinance 2025-1, Amending the Capacity Fee for the Waterworks Utility was presented for the second read. Dave made a motion to approve Ordinance 2025-1. Sara made a second. Motion passed 5-0.

**New Business**: There was Council discussion regarding a proposal from Jeff Wolfe to help navigate the Town with future municipal endeavors. Dave feels Jeff could be a very good asset for us as we grow. The CT advised we would need to utilize the Public Safety LIT Fund for safety expenses to be able to free up funds in the General Fund for the contract cost. The Council is tabling until the March 3, meeting.

**Other Business**: None

**Adjournment:**

 With no other business to be presented, Sara made a motion to adjourn the meeting at 7:40 pm. Shawn made a second. Motion passed 5-0.

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Dave Williams Koren Gray

Council President Clerk/Treasurer

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_