

TOWN COUNCIL

October 3, 2011

The Flora Town Council met in the Fireside Building on October 3, 2011. Those present were: Laura Walls (Carroll County Economic Development), Mark and Martha Gillam, Susan Scholl (Carroll County Comet), Karla Jenkins, Kevin Clothier, Kent King, James Bishop, Paul Redmon, Dick T. Bishop, Vincent Seward, David Albaugh, Josh Ayres, and Joretta Tinsman.

Joshua Ayres opened the meeting with welcome. David moved the meetings of the previous meeting (September 6, 2011) be approved as presented. Vince seconded. Minutes approved. Claims and Payroll were signed.

PUBLIC HEARING~2012 Budget adoption~Josh read Resolution 2011-03. There was no public input. Vince made a motion to accept Resolution 2011-03 as presented. David seconded. 2012 Budget Resolution passed.

OLD BUSINESS:

- A. Brick Walkways~State Statute passed July 1, 2011 states that every project must use prevailing wage (currently \$38.50 for Carroll County). Council wishes to wait to look at bids for this project until the Statute is amended hopefully at their next session.

NEW BUSINESS:

- A. Carroll County Economic Development Contract~Laura Walls presented the four year contract renewal. David moved to accept the contract. Vince seconded. Motion carried.
- B. Hoosier Heartland~David moved to accept the 2012 Coalition Support request. Vince seconded. Motion carried.

REPORTS:

- A. Town Marshal – Paul Redmon submitted and read written report for September including: 4 misdemeanor arrests, 9 citations, 40 written warnings, 58 calls for service, 2 and 2 accidents. There are some concerns about computer coordination on generating this report that Paul will check into this week.
- B. Plan Commission – There were three building permits issued in the month of September. Nick Root for sidewalks at the Keepin-It Real duplex on Division Street. Dean and Terri Sink a garage addition. Dan & Ruthann Bishop a ramp off a small deck.
- C. Fire Department – No one present.
- D. Park Department – No one present. Ron Carman is moving dirt at the park.
- E. Airport – Council approved a recommendation from the Flora Airport Board that Jason Calhoun be appointed to the Airport Board for four (4) year term. Also approved recommendation that Steve Ashby and Bill Calhoun be re-appointed to the Airport Board for one year terms each, effective January 1, 2012.
- F. Utility Manager/Water Foreman – See written report. Will begin picking up leaves West side of tracks in AM and East side of tracks PM. Residents asked to please keep sticks out of leaf piles. Tabled a request to switch beds from Ford (Old Leaf Truck) to the former fire truck. Will give this further consideration and put on next month's agenda.

- G. WWT Foreman – See written report. Approval given to Bill to attend the IWEA Conference November 16-18, 2011 in Indianapolis.

OTHER BUSINESS:

1. Set Trick or Treat hours for Monday, October 31, 2011 from 6 PM to 8 PM.
2. Mark and Martha Gillam present with two concerns. They wanted to discuss the water lines at the school and stated they are prepared to help with the cost of protecting those lines at such time that the old school is torn down. They will be notified when and if the town applies for a grant for the demolition. The 2nd concern is that the East side of the old school is becoming a dumping ground and it is very dangerous. A memo will be sent to Chuck asking him to cut the trees, apply ground sterilizer and board up all the lower windows. Also will possibly check into a security light to hopefully help with trespassing there.

ANNOUNCEMENTS:

1. Office closed Monday October 10, 2011 for Columbus Day.
2. Lion's Club Chili Supper in support of Senior Center will be held Thursday October 27th at the 4-H Building.
3. Next meeting will be Monday November 7, 2011 at 6 PM.

David made a motion to adjourn, Vince seconded; motion carried. Meeting adjourned at 6:40 PM.

TOWN OF FLORA

Joshua S. Ayres, President

David B. Albaugh, Vice President

Vincent A. Seward, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer