

## TOWN COUNCIL

May 7, 2012

The Flora Town Council met Monday, May 7, 2012 in the Fireside Building. Those present were; Melissa Ayres, Lee Sorrells, Regina Sorrells, Lisa Ovalle, Juan Ovalle, Olivia Ovalle, Lois Ayres, Mike Hufford, Chad Kuns, Susan Scholl (Carroll County Comet), Gail Ennis, Miriam Robeson, Karla Jenkins, Teresa Brown, Susie Dyke, Sarah Hanaway, Dick T. Bishop, Edwin Buswell, David Henson (Architectural Design Concepts, LLC), Lisa Eikenberry, Paul Redmon, Laurie Brower, Jim Payne, Vince Seward, David Albaugh, Josh Ayres and Joretta Tinsman.

Joshua Ayres opened the meeting with welcome. David Albaugh moved the minutes of the previous meeting (April 2, 2012) be approved as presented; Vince Seward seconded. Minutes approved. Claims and payroll signed.

**PUBLIC HEARING**~Edwin Buswell (KIRPC) presented a 5<sup>th</sup> OCRA grant application for WWTP to be awarded in August, 2012. No public questions regarding application.

**PUBLIC HEARING**~David Henson is working on obtaining a grant for demolition of the old school. David moved to get an environmental study done at cost of \$400.00 to determine if the roof is friable (asbestos present). Vince seconded. Motion carried.

### OLD BUSINESS:

- A. Demolition of 3 town properties~Sealed bids from F&K Construction-\$49,520. Alliance Excavating-\$38,600. Extreme Contractors-\$28,000.00. Carmen Excavating-\$82,336.28. Climatek Heating and Cooling-33,830.00. Will take bids under advisement and award the bid at a called meeting on May 21, 2012.
- B. GIS mapping quotes & proposals~Tabled until the called May 21, 2012 meeting.
- C. Centennial DVD~Vince moved to purchase 50 copies at \$10.00 a set. David seconded. Motion carried. Will sell to the public at \$20.00 a set when available.

### NEW BUSINESS:

- A. Flora Community Club-Teresa Brown~A list of suggestions for beautification of downtown Flora. David moved to give Teresa permission to spend up to \$1000.00 on six filled flower pots for the parking lot. Vince seconded. Motion carried. Josh said council would look into repairing or replacing trash cans on the light poles as well as the unlevel bricks on sidewalk areas. Teresa will work on getting grease dumpster behind Flower Shoppe relocated to the town's fenced dumpster area. Thinking about adopt a spot for the upkeep of downtown area.
- B. Mega-New Computer Programming~\$20,000.00 for \$10,000.00 down and Joretta would have input on the new program. Council tabled but will continue to investigate and potentially decide if this is something to put in 2013 budget.
- C. Cemetery Entrance Paving~Josh to provide a quote for materials at next meeting. Maple Lawn to pay for materials. Town employees furnish labor & equipment.
- D. Brethren Nursing Home~Josh read an un-asked-for bid from Extreme Contractors for demolition of Brethren Home. (\$230,000.00 or \$140,000.00 plus real estate). The home is situated on 4.27 acres. No action taken.
- E. Specs for remodeling Town Hall~Council approved specs for new roof, new siding and new windows and will advertise for bids.
- F. Senior Center Kitchen Improvements~Will get quotes from for a larger sink, a light and a new stove and present at May 21<sup>st</sup> meeting.
- G. New Singular Wireless PCS, LLC~Council agrees with Subordination, Non-Disturbance, and Attornment Agreement. Josh signed the agreement.
- H. Ordinance 2012-01~Ordinance eliminating the Department of Parks and Recreation of Flora, Indiana, and repealing all ordinances or parts of ordinances in conflict herewith. David moved to adopt Ordinance 2012-01 (an Ordinance repealing Ordinance No. 94-3). Vince seconded. Vince moved to suspend local

local home rule for third reading and read by title only. David seconded. David moved to accept third reading. Vince seconded. Ordinance 2012-01 adopted.

REPORTS:

- A. Police Department – Paul Redmon read April police report. There were 2 Misdemeanor arrests, 2 Felony arrest, 5 Citations, 11 Warnings, 85 Calls for service, and 1 Accident. Purdue has contacted Police Department offering a police car ~ 2009 Charger at a price of \$7,000.00. Department would probably replace the 2009 Impala before the 2008 Impala as 2009 has had more repairs but will table offer from Purdue at this time. Will put in 2013 budget and hopefully there will be a car available at a later time.
- B. Plan Commission – James & Susan Harris demolition permit for wrecking of house at 403 N. Center. Fence at 608 S. Center. Fortune Wireless, Inc., 302 E Elizabeth (site of ERS communication tower) a storage building.
- C. Fire Department – No one present.
- D. Park Department – Remodeled restroom beside the Little League diamonds is nearly completed. Complaint regarding traffic traveling too fast within park and it is felt may need to rope off the driveway in the Little League diamond area. Have had alcohol issues at the park and have posted signage “No alcohol in park” at all park entrances.
- E. Airport – No one present.
- F. Utility Manager/Water Superintendent – Josh read report. Weeded and mulched the town parking lot beds. Working with Mark Wisely owner of Flora Estates to solve water loss issues at the trailer park. Worked on the siren electric at the town office so the up-town siren now works with the rest of the storm sirens.
- G. WWT Foreman –Josh read report.

OTHER BUSINESS:

- 1. Josh read a thank you from IACT for the \$1,000.00 contribution to the IACT Government Affairs Program.

ANNOUNCEMENTS:

- 1. Office will be closed Monday, May 28<sup>th</sup>, 2012 in observance of Memorial Day.
- 2. Next meeting will be a called meeting on Monday, May 21, 2012 at 6:00 P.M.
- 3. Next regular Town Council Meeting to be held Monday June 11, 2012 rather than June 4, 2012, at 6 PM due to vacations.

David Albaugh made a motion to adjourn, Vince seconded; motion carried.

TOWN OF FLORA

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Joshua S. Ayres, President

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David B. Albaugh, Vice President

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Vincent A. Seward, Finance Chairman

ATTEST:

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Joretta L. Tinsman, Clerk-Treasurer