

## TOWN COUNCIL

August 1, 2011

The Flora Town Council met August 1, 2011 in the Fireside Building. Those present were: Laura Walls, Carroll County Economic Development, Joe Moss, Susan Scholl, Bret Rinehart, Kent King, Josh Disinger, David Albaugh, Vince Seward, and Joretta Tinsman.

David Albaugh opened the meeting with welcome (Josh on vacation). Vince moved the minutes of the previous meeting (July 5, 2011) be approved as presented. David seconded. Motion carried. Minutes approved. Claims and Payroll were signed.

### OLD BUSINESS:

- A. Gator Issue~Dick T. Bishop called Kristy at DNR (Department of Natural Resources) per an agreement at last month's meeting. He learned that some Counties have allowed Gators on county roads but this does not apply to towns and the town of Flora has no authority to write an ordinance allowing Gators on the town streets. David stated that as far as the council is concerned the subject of Gators on town roadways is closed.

### NEW BUSINESS:

- A. Laura Walls-EDC~Presented contract requesting 2011 EDC budget funds in the amount of \$21,735.00. Vince moved to accept the contract. David seconded. Funds granted. She stated that until the town's sewer band is lifted, the EDC cannot pursue shovel ready status for the industrial park south of Flora. Vince stated that even if grant money is obtained for sewer work that is only a step forward in getting off the sewer ban.
- B. 2010 Water Fluoridation Quality Award~David read the award presented by Centers for Disease Control and Prevention, United States Department of Health and Human Services.

### REPORTS:

- A. Town Marshal – Officer Josh Disinger read the submitted written July police report which included 2 misdemeanor arrests, 1 felony arrest, 16 citations, 8 written warnings, 76 calls for service, 5 crash calls (accidents), 1 consent and 1 warrant. He reported two recent burglaries and two home investigations urging residents to be diligent in locking doors and windows. He stressed the importance of calling 911 immediately if a crime occurs.
- B. Plan Commission – There were four permits issued after July 1, 2011. Auto Express Car Wash a sign permit. Tennille Turner a sidewalk permit. Clarian Arnett Health permit for a new sign. John McPherson a storage shed.
- C. Fire Department – No one present.
- D. Park Department – No one present.
- E. Airport – No one present.
- F. Utility Manager/Water Foreman – See written report. Thank Town employees for all they did at the park the week of the fair. Approved Ken Coddington to go to Alliance of Indiana October 19<sup>th</sup> & 20<sup>th</sup> in Plymouth for water hours and Chuck Everett to go IMEA Fall Conference September 28<sup>th</sup>-30<sup>th</sup> in French Lick for electric hours. Council asked that sealed bids be secured for the 1972 Chevrolet dump truck. The town has received approval from the Indiana Department of Environmental Management for its Phase II Wellhead Protection Plan.

- G. WWT Foreman – See written report. Vince made a motion to accept the bid from C&S Solutions for a 1” camera head and locator attachment in the amount of \$3,922.95. David seconded. Motion carried. Council asked that the water department be instructed to run a water line from Evergreen Street to the meter room in the old school Flora School for the apartments before the cold weather. This will make repairs easier if they are needed in the future. Will ask Bill McCarty to put something in reporting to show that he has gotten at least two bids for a new roof on the blower building. Climatek has presented a bid but no other bids have been presented. Will plan to ask Climatek to proceed after prove of seeking other bids.

OTHER BUSINESS:

1. Council instructed clerk-treasure to advertise for bids to tear down the two houses that were purchased from John Grubb at 108 and 112 W Main Street.

ANNOUNCEMENTS:

1. Office closed Monday September 5, 2011 in observance of Labor Day.
2. Next meeting will be Tuesday, September 6, 2011 at 6 PM due to the Holiday.

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

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