

TOWN COUNCIL
September 6, 2011

The Flora Town Council met September 6, 2011, in the Fireside Building. Those present were: Edwin Buswell (KIRPC), John Grubb, Mike Titus, Karla Jenkins, James Bishop, Paul Redmon, Sherry Hensley (Channel 2), Susan Scholl (Comet), Dick T. Bishop, 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 (August 1, 2011) be approved as presented. David seconded. Minutes approved. Claims and Payroll were signed.

PUBLIC HEARING-WWTP Grant Application-Edwin Buswell (KIRPC) presented Resolution 2011-02 (a Resolution authorizing the submittal of the CFF application to the Indiana Office of Rural Affairs). No comments from the public regarding the fourth application for the \$600,000.00 grant with a \$200,000.00 match from Town of Flora to be applied for on September 30, 2011 and awarded the first week in December, 2011. Vince Seward moved to adopt Resolution 2011-02. David Albaugh seconded. Motion carried.

PUBLIC HEARING-1st reading of the 2012 Budget. No comments from the public.

OLD BUSINESS:

- A. Bids for 1972 Chevrolet Dump Truck~Opened three sealed bids for the truck.
1. Larry McAninch, 4050 W 1150 N Burnettsville IN for \$778.00.
2. Climatek Heating & Cooling, 22 W. Columbia, Flora IN for \$869.00.
3. Robert Burton for \$352.00.
Climatek will, therefore, purchase the 1972 Chevrolet Dump truck for \$869.00.

NEW BUSINESS:

- A. Ordinance 2011-03~Vince moved to approve the 2012 Salary Ordinance as presented. David seconded. Vince moved to suspend local home rule for second and third readings and read by title only. David seconded. Vince moved to accept Ordinance 2011-03 second reading and David seconded. Vince moved to accept third and final reading of Ordinance 2011-03. David seconded. 2012 Salary Ordinance passed effective first full 2012 pay period.
- B. Brick Walkways~The brick walkways downtown are sinking. David suggested bids be taken to replace approximately nine locations where bricks are uneven.
- C. Pekin Insurance Policy Changes~1. Increase Air Ambulance from \$2,000.00 to \$10,000.00. 2. Physical, Manipulative, Occupational & Speech Therapy will have a 20 visit limit. Vince moved to accept the above changes to the Pekin Policy. David seconded. Motion carried. We will need to notify employees.
- D. Walnut & North Center Street Signage~Request for "Cross Traffic Does Not Stop" signs at this location. We will purchase three signs to be posted.
- E. Lesh Advertising Sign Quote~Vince moved to approve Lesh bid to reface two "Welcome to Flora" signs at \$875.00 each for a total of \$1750.00. David seconded. Motion carried.
- F. Umbaugh-4th Quarter 2011 IMPA tracking factor~David moved to accept the tracking factor of \$0.027138 which represents a decrease in the overall tracking factor of \$0.007550. Vince seconded. Motion carried.

REPORTS:

- A. Town Marshal – Paul Redmon read the written statistic report for August including 7 misdemeanor arrests, 11 felony arrests, 13 citations, 1 parking ticket, 38 written warnings, 96 calls for service, 1 crash call (accident), and 1 warrant. Purdue Police Department has a 2007 Dodge Charger fully equipped with a cage (no radio but we have an extra radio), 50K mileage offered at a purchase price of \$3,000.00. Vince moved to approve the purchase and David seconded. Motion carried. This will make a third police vehicle in the

- C. Plan Commission – Issued three building permits in August including, Alan Brower and Norm Beck for sidewalks; Stan Langston for a concrete driveway approach.
- D. Fire Department – Mike Titus presented a five year plan for capital expenditures. Mike has a commitment from the commissioners to use the 4-H building as an emergency shelter and is currently looking for a generator for same. He did ask for help from the town employees to prepare the wiring for a generator at the 4-H facility. Fire Department would like to place a sign on town's property, possibly at the old Grubb property, for notification of burn bans being issued and hours of same.
- E. Park Department – No one present.
- F. Airport – No one present. The recent Fly-In was successful. The Airport Board has torn out some walls in the hanger and they are giving the wood to the Town.
- G. Utility Manager/Water Foreman – See written report. David read report. Did get the new 2" line put in at the old school. Ron Fritz (Gator) placed 6th in the recent lineman rodeo put on in by IMPA Saturday August 26, 2011, in Indianapolis.
- H. WWT Foreman – See written report. David read the report. Have received training on using the new 1" camera head and locator.

OTHER BUSINESS:

- 1. John Grubb was present asking for a time line on Town taking possession of the garage that he has been using on his property that the Town purchased in July 2008. Told him he would be informed and will be given 30 days to vacate the garage at such time as it is needed for Fire Equipment storage.

ANNOUNCEMENTS:

- 1. Moonlight Madness Saturday October 1, 2011.
- 2. Next meeting will be Monday October 3, 2011.
- 3. Received a thank you from Bill Pearson Family for flowers.

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

TOWN OF FLORA

Joshua S. Ayres, President

David B. Albaugh, Vice President

Vincent A. Seward, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer