

TOWN COUNCIL MEETING
Wednesday June 18, 2014
7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday June 18, 2014 at 7:00 p.m. at the New Palestine Town Hall. Jan Jarson called the meeting to order. Clint Bledsoe and Larry Jonas attended.

Minutes- Larry Jonas made the motion to approve the June 7, 2014 minutes. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays. Clint Bledsoe made the motion to approve the June 11, 2014 Tax Abatement Public Hearing minutes. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

TAX ABATEMENT- JUSTUS HOME BUILDERS RESOLUTION #061814 – Town Attorney Gregg Morelock read Resolution #061814. Larry Jonas made the motion to pass Tax Abatement Resolution #061814. Jan Jarson seconded and the motion carried with 2 ayes and 1 nays. Walt Justus thanked the council for their support and look forward to partnering with the community and Town.

STREET LIGHTS Town Manager Dave Book reported that the height of the banners and flags the council agreed upon for the street light hangers had been ordered.

REMOVE ELECTION DAY HOLIDAY ORDINANCE #061814 – Town Attorney Gregg Morelock read Ordinance #061814. Clint Bledsoe made the notion to pass on first reading Ordinance #061814 removal of election day holidays. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

SALT STORAGE BUILDING –Town Manager Dave Book presented a packet of quotes for a building to use as dual purpose road salt and wastewater sludge/equipment storage. Four quotes include Frey Construction for \$9,673.00 to erect walls, Crim and Sons flooring \$16,500.00, Tek Supply clear span building at \$14,359.63, and Accent Concrete Barriers for \$1,800.00 plus delivery. Discussion followed on how to pay for the building. Larry Jonas made the motion for approval for \$46,000.00 to be allocated ½ town and ½ wastewater for salt/sludge storage building. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

NEW BUSINESS

SUBDIVISIONS CODE BOOK- Town Manager Dave Book proposed to the Town Council that the same amenities in subdivisions of sidewalks, street lights, curbs, etc. should be on the outsides of the development. As discussed all sidewalks should be 60 inch width. By general consensus the Town Council agreed to have these changes looked into and changed in the subdivision control plan.

ATTORNEY CONTRACT-By general consensus the Town Council agreed to the new terms of billing with a monthly amount set at \$1,750.00 for the 2015 attorney contract with Gregg Morelock.

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PHOTOCOPIER PURCHASE-Larry Jonas made the motion to approve a new Toshiba copier and scanning software for \$6,200.00 for the town office use 1/2 town pay and ½ wastewater use. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.


TOWN WELCOME SIGNS-Town Manager Dave Book brought sign designs for the Council to approve new signs for the town limits points. New signs were picked and will be ordered.

MARSHAL REPORT- Marshal Ehle reported that the 07 Dodge Charger had been sold on Ebay auction for \$5,680.00 and had been paid when picked up.

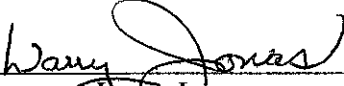
TAX ABATEMENT PACKET-By general consensus a tax abatement packet for the Town will be put together.

CLAIMS - Larry Jonas made the motion to approve claims and Clint Bledsoe seconded with 3 ayes and 0 nays. – The Council signed claims 14187 through 14215.

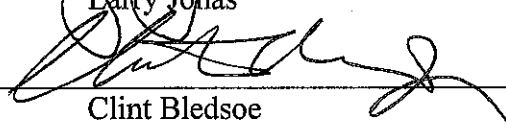
The meeting was then adjourned by motion from Clint Bledsoe and Larry Jonas with second. The motion carried with 3 ayes and 0 nays.



Jan Larson




Larry Jonas



Clint Bledsoe

ATTEST:



Clerk-Treasurer