

TOWN COUNCIL MEETING

Wednesday

December 19, 2018

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday December 19, 2018 at 7:00 p.m. at the New Palestine Town Hall. Clint Bledsoe called the meeting to order. Jan Jarson and Brandee Bastin in attendance. Pledge of Allegiance

MINUTES- Brandee Bastin made the motion to approve the minutes of December 1. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

STELLAR COMMUNITES – Town Manager Dave Book reported that our project was not selected this year. The Urban Land Institute process and study being done currently on the Mount Comfort corridor came out of our Stellar project. We will wait on those findings.

NEW BUSINESS

SEWER EXPANSION PROJECT CHANGE ORDER #4- Sewer Manager Dave Book presented the Change order #4 for the sewer expansion to extend the project through March. Jan Jarson made the motion to approve the Change Order #3 for the sewer expansion project. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

SEWER PLANT EXPANSION DISBURSEMENT REQUEST #24 –Jan Jarson made the motion to approve SRF pay request #24 from Triad Associates for \$29,400.00 for the sewer plant expansion. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays

SEWER PLANT EXPANSION DISBURSEMENT REQUEST #25 –Brandee Bastin made the motion to approve pay request #9 from Mitchell and Stark /SRF disbursement #25 for \$150,896.00 for the sewer plant expansion. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays

FLOOD PLAIN ORDINANCE #121918– Jan Jarson made the motion to read Flood Plain Ordinance #121918 by title only. Town Attorney Gregg Morelock read Flood Plain Ordinance #121918 by title only on first reading. The change is for the appointment of the Town of New Palestine Town Manager to be the Floodplain Administrator. Brandee Bastin made the motion to approve Flood Plain Ordinance #121918 on first reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

EMPLOYEE HEALTH HSA PLAN PAYMENTS–. Brandee Bastin made the motion to approve the change of employee HSA payment from the town to twice a year on Jan.1 and July 1. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

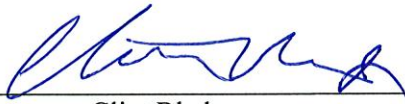
SEWER EXPANSION SLUDGE REMOVAL- Sewer Manage Dave Book presented a quote from Blue River Technologies for sludge removal equipment, chemicals and dumpsters for \$12,485.00 and dumpster option \$7,500.00. Jan Jarson made the motion to approve the purchase from Blue River Technologies for \$12,485.00 and the dumpster for \$7,500.00. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

NEW CLERK-TREASURER COMPUTER- Clerk-Treasurer Becky Hilligoss presented a quote from Walker- IT for \$939.98. Jan Jarson made the motion to approve the purchase from Walker-IT for \$939.98 and also the purchase of a new monitor. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

BOY SCOUTS CUBMOBILE RACE –Troop 254 requested the use of the bridge on May 5, 2019 for their cubmobile race. Brandee Bastin made the motion to approve May 5, 2019 for the cubmobile race. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

CLAIMS – Brandee Bastin made the motion to approve claims 19292 through 19345 and Jan Jarson seconded. The motion carried with 3 ayes and 0 nays.

The meeting was then adjourned by motion from Jan Jarson and seconded by Brandee Bastin.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:  Clerk-Treasurer
Becky Hilligoss