

TOWN COUNCIL MEETING

Saturday February 2, 2013

8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday February 2, 2013 at 8:00a.m. at the New Palestine Town Hall. Larry Jonas called the meeting to order with Jan Jarson in attendance and Clint Bledsoe absent.

Minutes- Jan Jarson made the motion to accept the minutes of January <sup>16<sup>th</sup></sup> 5. Larry Jonas seconded and the motion carried with 2 ayes and 0 nays.

**OLD BUSINESS**

**MAIN STREET LIGHTS**-Town Manager David Book reported that Triad had sent the street light paperwork to INDOT and was being processed. A construction walk through will be done the end of March. The paperwork would then go back to INDOT to bid out the project on the next business cycle.

**CSX and GEM ROAD SIDEWALK**- Town Manager David Book will have Triad look at North Street for right-of-way space for a sidewalk alternate route. We may need to buy some right-of-way since it such a narrow road. Mr. Book also gave Triad the interurban linear footage to cost out a right-of-way for an alternate route.

**WASTEWATER GENERATOR**- Wastewater Manager David Book has the wastewater generator bid specifications ready and bids will be opened at the March 20 Town Council meeting at 7PM.

**NEW BUSINESS**

**OFFICE LEASE NEW PALESTINE CHAMBER**-The New Palestine Chamber of Commerce submitted a lease to renew with the Town of New Palestine. Jan Jarson made the motion to renew the lease same as last year. Larry Jonas seconded and the motion carried with 2 ayes and 0 nays. Storage space for the chamber in the corner

**DRAGON DASH 5K RUN WALK**- Caralee Griffith with the New Palestine Chamber of Commerce presented the second annual Dragon Dash to be run through New Palestine same as last year. They will partner with S.H.E.D. to share the proceeds with. They think there will be more participants and will be held on June 29<sup>th</sup> early in the morning. Jan Jarson made the motion to approve the Dragon Dash upon a consultation with Marshal Ehle and his approval. Larry Jonas seconded and the motion carried with 2 ayes and 0 nays.

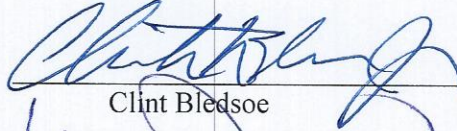
**TRANSFER APPROPRIATION RESOLUTION #020213**-Clerk-Treasurer Becky Hillgoss read the Transfer Appropriation Resolution #020213 for end of year 2012 appropriations. Larry Jonas made the motion to approve Transfer Appropriation Resolution #020213. Jan Jarson seconded and the motion carried with 2 ayes and 0 nays.

Feb. 2, 2013

**HONORARY RESOLUTION TO NEW PALESTINE HIGH SCHOOL** –Councilperson Jan Jarson presented an Honorary Resolution for the New Palestine High School on the national recognition of their receiving the Blue Ribbon Award in a ceremony in Washington D.C. Only 8 schools in Indiana received this award. The resolution was signed and will be presented to the school.

CLAIMS – The Council signed claims 12839 through 12870

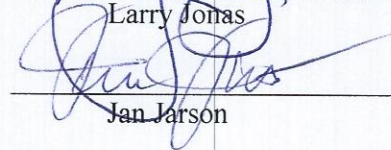
The meeting was then adjourned by motion from Larry Jonas and seconded by Jan Jarson. Motion carried with 2 ayes and 0 nays.

  
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Clint Bledsoe

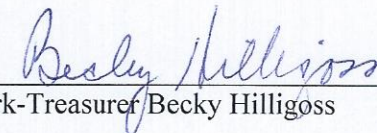
  
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Larry Jonas

  
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Jan Jarson

ATTEST:

  
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Clerk-Treasurer/Becky Hilligoss