

TOWN COUNCIL MEETING
Wednesday March 20, 2013
7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday March 20, 2013 at 7:00 p.m. at the New Palestine Town Hall. Larry Jonas called the meeting to order. Clint Bledsoe and Jan Jarson attended.

Minutes- Clint Bledsoe made the motion to accept the minutes of March 2, 2013. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

WASTEWATER GENERATOR BID- Dick Moser with Triad Assoc. opened one (1) bid for a wastewater generator. The Bid was from Edwards Electrical at \$87,365.00 and all appropriate forms were included in the bid packet. The bid was for the specified model. Mr. Moser will review the bid forms and bring back a letter of recommendation for the next meeting.

GEM ROAD SIDEWALK –Town Manager Dave Book reported that the work had started on the right of way needed at Cedar Creek for Phase I. A group is being used to help the town with the purchase of the right of way.

ANNEX WEST OF TOWN- Town Manager Dave Book put together a map of the area for a legal description for the annexation ordinance. Discussion followed. Jan Jarson made the motion to approve the map presented for the area wanted to annex. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

ADA COMPLIANT- Town Manager Dave Book reported that the ADA specs were completed for the update at the town hall to be in compliance. The ADA compliance for the town sidewalks will be bid out with the Gem Rd. sidewalks.

NEW BUSINESS

SALT SPREADER-Jonathan Higdon presented a quote for a dual hydraulic salt spreader from Mid State Truck Equipment for \$9,659.00. Clint Bledsoe made the motion to accept the quote for the salt spreader through Mid State Truck for \$9,659.00. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

CRIME INSURANCE Jan Jarson made the motion to approve Crime Coverage at \$10,000 limit Inside and Outside for \$100.00 per year through Insurance Professional Agency on the Downey insurance policy. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

KEYSTONE SOFTWARE ANNUAL AGREEMENT Clint Bledsoe made the motion to accept the \$5,095.00 annual agreement with Keystone Software for billing, budget and payroll. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

3-20-13

TRANSFER APPROPRIATION RESOLUTION # 032013 Clerk Treasurer Becky Hilligoss read Resolution #032013. Jan Jarson made the motion to approve Transfer Appropriation Resolution #032013. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.


SEWER BANKRUPTCY WRITE OFF- Clint Bledsoe made the motion to approve the sewer write off for \$106.48 on the property 3979 S. Harting Farms a bankruptcy. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

BOY SCOUT - Boy Scout Matthew Kelley of Troop 244 visited the meeting tonight for his work on a Community Badge.

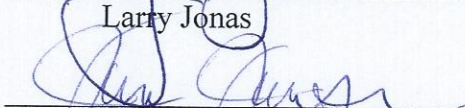
FENCE ROW TRASH- Clint Bledsoe received calls about the trash along fence rows bordering Walnut street behind 38 & 40 W Main St. Dave Book is to check into the problem and the ordinances involved, and talk to Jim Robinson Plan Commissioner.

CLAIMS – The Council signed claims 12954 through 12993

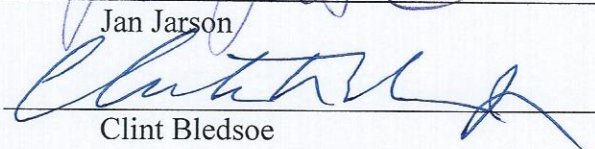
The meeting was then adjourned by motion from Clint Bledsoe and Jan Jarson with second. The motion carried with 3 ayes and 0 nays.



Larry Jonas

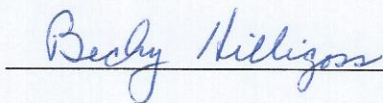


Jan Jarson



Clint Bledsoe

ATTEST:



Clerk-Treasurer