

TOWN COUNCIL MEETING

Wednesday

March 21, 2018

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday March 21, 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

Jan Jarson made the motion to recess the town council meeting and open the public hearing. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

PUBLIC HEARING CCD– President Clint Bledsoe opened the public hearing for the Cumulative Capital Development Fund to be reestablished to .05 tax rate. Clerk-Treasurer Becky Hilligoss stated the reason was to reestablish the CCD rate back up to .05 from .0418. No comments from the public. Brandee Bastin made the motion to close the hearing and reopen the town council meeting. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

CUMULATIVE CAPITAL DEVELOPMENT FUND ORDINANCE #032118- Attorney Gregg Morelock made the first reading of Cumulative Capital Development Ordinance #032118. Brandee Bastin made the motion to approve CCD Ordinance #032118 on first reading. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Jan Jarson made the motion to suspend the rules on second reading. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Brandee Bastin made the motion to pass CCD Ordinance #032118. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

Minutes- Jan Jarson made the motion to approve the March 3, 2018 minutes. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

ROUNDABOUT –Town Manager Dave Book stated that he had the first billing for engineering from Strand for the roundabout at Gem and 300 S. The town is to pay each billing and the county is going to reimburse the town. The Bid for the project will go out in 2021.

SEWER PLANT EXPANSION- Sewer Manager Dave Book reported that lots of the materials had been delivered to the construction site and that he had received lots of the shop drawings. The construction could start before the end of March.

TRASH RFP – Town Manager Dave Book presented the RFP for the town wide residential trash service. By general consensus the council approved the RFP with changes to clarify wording.

NEW BUSINESS

STELLAR COMMUNITIES RESOLUTION #032118 – Attorney Gregg Morelock made the first reading of Stellar Communities Resolution #032118 to work with the towns of Cumberland and McCordsville. Jan Jarson made the motion to approve Stellar Communities Resolution #032118 Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

KEYSTONE SOFTWARE ANNUAL AGREEMENT –. Brandee Bastin made the motion to approve the annual maintenance software agreement for billing, payroll and fund with Keystone. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

RECONCILED FUND TO BANK- Clerk-Treasurer Becky Hilligoss has submitted and Jan Jarson approved the February reconciled bank to fund reports.

POCKET PARK GEM RD- Jim Robinson presented pictures and plans for the pocket park at Gem Rd. and Cedar Creek Dr. on the land being donated. Town Manager Dave Book commended Jim for the work on the plan.

CLAIMS – Jan Jarson made the motion to approve claims 18328 through 18395 and Brandee Bastin seconded. The motion carried with 3 ayes and 0 nays.

NEW SEWER TRAILER – Sewer Manager Dave Book reported that they had bought a flatbed trailer to carry mowers for \$1,200.00.

EAGLE SCOUT SIGN PROJECT- Scout Chance Middleton presented two options for the town sign he proposes for his Eagle project to the council. The town manager and plan commissioner are still working on a site for the sign. Jan Jarson made the motion to approve the sign for the east side of town. Brandee Bastin seconded and 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