

TOWN COUNCIL MEETING

Saturday May 5, 2018

8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday May 5, 2018 at 8:00 a.m. at the New Palestine Town Hall. Clint Bledsoe called the meeting to order with Jan Jarson and Brandee Bastin present.

Pledge

Minutes – Brandee Bastin made the motion to approve the minutes of March 21, 2018 with correction of 1 nay vote for the Chamber 2018 lease agreement. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

REDEVELOPMENT MEMBERS- Town Manager Dave Book reported that Kathy Hall and Rachael Strong had agreed to be redevelopment commission members. We are still waiting for the school board to appoint someone from the school to sit on the commission then a reorganization meeting will be called.

GEM ROAD TRAIL- Town Manager Dave Book reported that the paving was done 5-4 with some overages for easement right of way at Defelice property with the total for Crim and Sons at \$36,000.00. Jan Jarson made the motion to approve the final total billing of \$36,000.00 for Crim and Sons. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

SEWER PLANT EXPANSION –Sewer Manager Dave Book stated that the contractor had poured walls on the post aeration chamber, most of the steelwork done, electricians had been there as well as Duke Electric. An entire new panel would be set up and switched when new plant ready to go.

STELLAR CONTRACT- Town Manager Dave Book presented a quote for \$3,000.00 with Kleinpeter Consulting Group for surveys for the Stellar Communities Grant. Jan Jarson made the motion to approve the contract for surveys for \$3,000.00. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

RICKERS GAS STATION- Plan Commissioner Jim Robinson reported that at the Rickers gas station inspectors came out to check welds and the floor had been poured.


GEM RD & US 52 CONSTRUCTION- Town Manager Dave Book reported they had done the locates for the utilities and the problems were now okay. Gem Rd will be closed periodically and US 52 open. The US 52 bridge work will close US 52 for 3- 6 months.

NEW COMPUTERS – Becky Hilligoss Clerk-Treasurer reported that 2 new computers were needed for the new assistant clerk and to be able to network all 4 computers utilizing the Keystone software. The town council approved by general consensus.

TRANSFER RESOLUTION #050518 – Clint Bledsoe read Transfer Resolution #050518. Brandee Bastin made the motion to approve Transfer Resolution #050518. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

CLAIMS –Jan Jarson made the motion to approve claims 18513 through 18583 Brandee Bastin seconded with 3 ayes and 0 nays.

The meeting was then adjourned by motion from Jan Jarson and seconded by Brandee Bastin and the motion carried with 3 ayes and 0 nays.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST: 

Clerk-Treasurer Becky Hilligoss