

TOWN COUNCIL MEETING
Saturday November 1, 2014
8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday November 1, 2014 at 8:00 a.m. at the New Palestine Town Hall. Jan Jarson called the meeting to order with Clint Bledsoe and Larry Jonas in attendance.

Minutes –Larry Jonas made the motion to accept the minutes of October 15. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

ANNEX ORDINANCE #110114- Clerk-Treasurer Becky Hilligoss read Ordinance #110114. Larry Jonas made the motion to approve on first reading Ordinance #110114 Annex at 400 S. & Bittner Rd. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays. The Fiscal Plan was filed with the Clerk-Treasurers office today for public view. The public hearing is set for Nov. 17, 2014 7 PM.

STREET VENDORS- The Town Council have a draft ordinance for food truck vendors. Clint Bledsoe stated that part h. needs to be changed. The details will be looked at and bring back to next meeting.

NICHOLS BUILDING – Town Manager Dave Book reported that the new light fixtures were up and lights on. Ferris Signs will be coming to letter the signs on the windows. Koorsen Fire and Security will be coming to set two new fire extinguishers soon to be up to code. He will be getting dusk to dawn light switches. The building has smoke alarms. Town will furnish paint and the occupants will paint the interior. Dave will also look into new carpet for the first level.

STREET LIGHTS-Town Manager Dave Book met with Morphey Construction Inc. and DLZ on the need for an 18 day time extension to the street light construction. The final absolute deadline for the completion is Dec. 22, 2014.

SEWER and STORM SEWER - Town Manager Dave Book met with Triad staff to talk about the sewer plant expansion and the paperwork for submission to the bond bank and also the storm water utility.

NEW BUSINESS

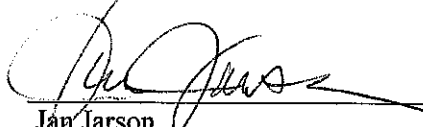
MEMBERS for TOWN BOARDS and COMMISSIONS-Town Council will be looking into new/replacement members for the various town boards and commissions.

Larry Jonas attended the MPO meeting.

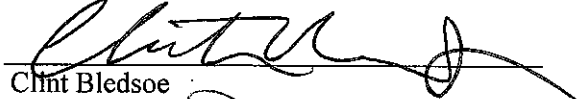
November 1, 2014

CLAIMS –Larry Jonas made the motion to approve claims and Clint Bledsoe seconded with 3 ayes and 0 nays. The Council signed claims 14448 through 14584.

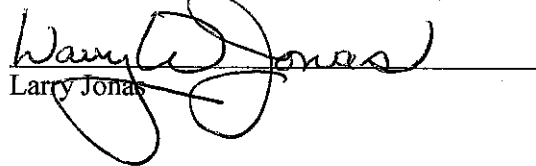
The meeting was then adjourned by motion from Larry Jonas and seconded by Clint Bledsoe motion carried with 3 ayes and 0 nays.



Jan Jarson



Clint Bledsoe



Larry Jonas

ATTEST:



Clerk-Treasurer Becky Hilligoss