

TOWN COUNCIL MEETING
Wednesday
November 21, 2018
7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday November 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

MINUTES- Brandee Bastin made the motion to approve the minutes of November 3. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

Brandee Bastin made the motion to recess the town meeting and convene the public hearing. Clint Bledsoe seconded and the motion carries 2 ayes and 0 nays

PUBLIC HEARING –Clerk-Treasurer Becky Hilligoss stated the Rainy Day Fund would be reduced by the amount not needed for 2018 by \$50,000.00. No public comments. Brandee Bastin made the motion to close the public hearing and reconvene the town council meeting. Clint Bledsoe seconded and the motion carried 2 ayes and 0 nays.

OLD BUSINESS

STELLAR COMMUNITES – Town Manager Dave Book reported that the Stellar group had made their presentation and the notification of the decision would be Dec. 10 by phone and that he will notify the town members.

NEW BUSINESS

APPROPRIATIONS REDUCTION RESOLUTION #112118–Clerk-Treasurer Becky Hilligoss read Transfer Appropriation Resolution #112118. Brandee Bastin made the motion to approve Appropriation Reduction Resolution #112118. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

POLICE SPECIAL EXPENSE FUND ORDINANCE #112118- Brandee Bastin made the motion to approve Police Special Expense Fund Ordinance #112118 for K-9 expenses. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays. Brandee Bastin made the motion to suspend the rules on second reading. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays. Brandee Bastin made the motion to approve the Police Special Expense Fund Ordinance #112118 Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

SEWER EXPANSION PROJECT CHANGE ORDER #3- Sewer Manager Dave Book presented the Change order #3 for the sewer expansion to include handrails, wall heater and injection vault. Brandee Bastin made the motion to approve the Change Order #3 for the sewer expansion project. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

SEWER PLANT EXPANSION DISBURSEMENT REQUEST #23 – Sewer Manager Dave Book reported that the work is going on. Brandee Bastin made the motion to approve pay request #8 from Mitchell and Stark /SRF disbursement #23 for \$180,241.00 for the sewer plant expansion. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays

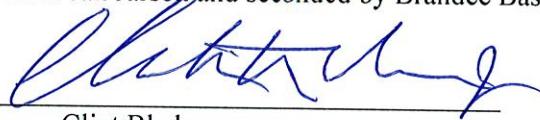
Jan Jarson entered the meeting.

EMPLOYEE HEALTH INSURANCE RENEWAL - Brandee Bastin made the motion to approve the renewal for Anthem health insurance with the current plan plus an optional Plan 5 for adding eligibility to cover family members of full time employees with the town contribution to the extent funds are available not to exceed 50%. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

AUTHORIZATION ISSUE EDC REVENUE BONDS ORDINANCE #110318 –Town Attorney Gregg Morelock explained the EDC bonding for the Economic Development Area that is in conjunction with the new TIF for the Hancock Regional Hospital. Jan Jarson made the motion to approve the Form of Agreement subject to such changes as RDC President shall approve, such approval to be evidence by his Execution thereof. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays. Brandee Bastin abstained due to working for the hospital. Jan Jarson made the motion to approve Authorization to Issue EDC Revenue Bonds Ordinance #110318. Clint Bledsoe seconded and the motion carries with 2 ayes and 0 nays. Brandee Bastin abstained due to working for the hospital.

CLAIMS – Brandee Bastin made the motion to approve claims 19191 through 19260 and Clint Bledsoe seconded. The motion carried with 2 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:



Becky Hilligoss

Clerk-Treasurer