

TOWN COUNCIL MEETING

Wednesday

October 17, 2018

7:00 p.m. Town Hall

The New Palestine Town Council met on Wednesday October 17, 2018 at 7:00 p.m. at the New Palestine Town Hall. Clint Bledsoe called the meeting to order. Jan Jarson in attendance. Brandee Bastin absent. Pledge of Allegiance

MINUTES- Jan Jarson made the motion to approve the minutes of October 6. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

OLD BUSINESS

SEWER PLANT EXPANSION PAY REQUEST #22 – Sewer Manager Dave Book reported that the work is going on a good pace. Jan Jarson made the motion to approve pay request #22 for \$253,167.00 from Mitchell and Stark for the sewer plant expansion including Change Order #2 for the sewer plant expansion total \$14,783.00. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

2019 BUDGET ORDINANCE #100618 – Gregg Morelock read by title only. Jan Jarson made the motion to pass on second reading 2019 Budget Ordinance #100618. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

VACATE 50 N. DEPOT ST. ORDINANCE #100618A – Gregg Morelock read by title only Ordinance #100618A. Jan Jarson made the motion to approve on second reading the Vacate Ordinance #100618A. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

STELLAR COMMUNITIES INTERLOCAL RESOLUTION #101718B -Gregg Morelock read Stellar Interlocal Agreement Resolution #101718B. Jan Jarson made the motion to approve Stellar Communities Interlocal with Stellar partners Cumberland and McCordsville Resolution #101718B. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

CRYSTAL HEIGHTS MS-4 REPAIRS –Town Manager Dave Book is to meet with the contractor for a quote on french drains for the Crystal Heights subdivision drainage.

NEW BUSINESS

EDC PLAN RESOLUTION #101718 – Gregg Morelock read the Economic Development Plan Resolution #101718 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 EDC Plan Resolution #101718. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

TRANSFER APPROPRIATIONS RESOLUTION #101718A –Clerk-Treasurer Becky Hilligoss read Transfer Appropriation Resolution #101718A. Jan Jarson made the motion to approve Transfer Resolution #101718A. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

2019 SALARY ORDINANCE #101718- Jan Jarson made the motion to read by title only 2019 Salary Ordinance #101718. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays. Clerk-Treasurer Becky Hilligoss read by title only 2019 Salary Ordinance #101718. Jan Jarson made the motion to suspend the rules on second reading. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays. Jan Jarson made the motion to approve the 2019 Salary Ordinance #101718. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

Clerk-Treasurer Becky Hilligoss requested she be taken off the Town Anthem insurance as her Medicare policies are all in effect 11-1-18. Jan Jarson made the motion to take Becky Hilligoss off of the town health insurance and agree to the \$700.00 stipend. . Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

LESLIE SELF STORAGE- Town Manager Dave Book reported that the owners of the self storage units out at 600 W and US 52 sold to the Hancock Hospital now have plans to build new units at 400 W and US 52 just outside town limits.

SEWER ACCOUNT WRITE OFF- Jan Jarson made the motion to approve the account write off for Mathew Stewart for \$230.40. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

CLAIMS – Jan Jarson made the motion to approve claims 19121 through 19147 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 Clint Bledsoe.



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:  Clerk-Treasurer
Becky Hilligoss