

TOWN COUNCIL MEETING

Saturday October 6, 2018

8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday October 6, 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

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

PUBLIC HEARING- Council President Clint Bledsoe opened the public hearing. Town Manager Dave Book explained the vacating of 50 N. Depot St. inside Mattingly property lines with the right of way becoming an easement for the town. No public comment. Brandee Bastin made the motion to close the public hearing. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

Minutes – Jan Jarson made the motion to approve the minutes of September 19, 2018. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

2019 BUDGET ORDINANCE #101618 -Jan Jarson made the motion to read by title only 2019 Budget Ordinance #100618. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Clint Bledsoe read by title only. Jan Jarson made the motion to pass on first reading 2019 Budget Ordinance #100618. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Passage set for 10-17.

STELLAR RESOLUTION – Town Manager Dave Book reported videos and presentation were being worked on and more meetings are slated. Presentation due 11-15.

ECONOMIC DEVELOPMENT COMMISSION – Town Manager Dave Book reported that the EDC needs a member appointed from the county. We need to submit for the appointment soon and Mr. Book will look into Rawn Walley serving.

CHRYSTAL HEIGHTS MS-4 REPAIRS - Town Manager Dave Book that he had received Triad Assoc. report after the engineer walked it this week for drainage repair in Crystal Hts. subdivision. The report shows big tiles are needed because there is no fall and placing catch basins for a total of \$395,707.00. Jonathan Moen with Triad Assoc. stated that french drains could be a viable solution. Mr. Book to look into french drain repair quotes which should be considerably less.

GEM ROAD DRAINAGE -Town Manager Dave Book reported that one quote was received for drainage repair from Meadow Dr. to US 52 along Gem Rd from Rinegar Excavating, Inc. for \$34,500.00. Dave Book will look into other quotes.

VACATE 50 N. DEPOT ST. ORDINANCE #100618A - Jan Jarson made the motion to read by title only Ordinance 100618A. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays. Clint Bledsoe read by title only Vacate Ordinance #100618A. Brandee Bastin made the motion to approve on first reading the Vacate Ordinance #100618A. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays. Passage to be on 10-17.

COMMUNITY CROSSING - Street Commissioner Steve Pool submitted the 2019 Community Crossing 75/25% match grant with \$134,654.00 total cost for the project and the town match \$33,664.00 and outside the grant some preliminary engineering costs approximately \$7,500.00. A little sidewalk and curb work are also involved.

NEW BUSINESS

EAGLE SCOUT RECOGNITION- Jan Jarson read the Eagle Scout recognition and congratulation letter for Luke Horner. All present congratulate Luke for attaining Eagle Scout.

SEWER PLANT EXPANSION PAY REQUEST – Brandee Bastin made the motion to approve pay request for Triad Associates for \$21,000.00 for the sewer plant expansion completed inspection costs. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

SEWER PLANT EXPANSION- Town Manager Dave Book reported they will be digging across the drive for the line starting next Monday and work was moving right along with 106 loads of dirt hauled out so far with a bit more to haul.


PUBLIC ANNOUNCEMENT SYSTEM - Town Manager Dave Book had requests from residents for a public announcement system in the meeting room. By general consensus the council agreed to do so.

CLAIMS –Jan Jarson made the motion to approve claims 19054 through 19120. Brandee Bastin seconded with 3 ayes and 0 nays.

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



Clint Bledsoe

Brandee Bastin


Jan Jarson

ATTEST: 

Clerk-Treasurer Becky Hillgoss