

TOWN COUNCIL MEETING
Saturday September 1, 2018
8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday September 1, 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 August 15, 2018. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

SEWER PLANT EXPANSION –Sewer Manager Dave Book reported that the last clarifier wall was poured and others almost ready to pour. The equipment will be ready to set in right after. The change order for the roofing of the lab building addition will be done.

STELLAR RESOLUTION – Town Manager Dave Book met this week with the Stellar group on the Regional Development Plan due 9-21. They are working on their presentation due 11-15.

CHRYSTAL HEIGHTS MS-4 REPAIRS - Town Manager Dave Book reported that the last grade shots of the swale were done and sent to Triad Associates for an engineering assessment..

MATTINGLY PROPERTY PURCHASE – The Purchase Agreement for 46 E. Main St. Mattingly property was signed by Clint Bledsoe with a purchase price of \$67,300.00. The lease agreement with the current occupant will be checked into by Dave Book. The Wastewater Dept. will pay for the building up front as a loan to the Town and the Town will procure a loan by year end.

NEW BUSINESS

TOBACCO FREE WORKPKLACE- Brandee Bastin presented reasons to have a Tobacco Free Workplace Policy. The Achieve Well designation is part of these policies. We will be able to host seminars here in town. There will be an ordinance to make the policy. The Town of New Palestine received a three star Achieve Well Designation award for its efforts in wellness for town employees and residents of the town.

E-COMMERCE SPACE – Town Manager Dave Book had a citizen's request to make the town hall parking lot an E-Commerce Space for safe exchanges by persons selling items on internet sites. The matter will go to town attorney Gregg Morelock.

TRANSFER APPROPRIATIONS RESOLUTION #090118- Clerk-Treasurer Becky Hilligoss read Transfer Appropriations Resolution #090118. Brandee Bastin made the motion to approve the Transfer Appropriations Resolution #090118. Jan Jarson seconded and the motion carried with 3 ayes and 0 nays.

COMMUNITY CROSSING - Street Commissioner Steve Pool is working on the 2019 Community Crossing grant working with \$150,000 request to be submitted.

CLAIMS –Jan Jarson made the motion to approve claims 18945 through 18996. 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 Hilligoss