

TOWN COUNCIL MEETING
Saturday September 6, 2014
8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday September 6, 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 August 20. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

OLD BUSINESS

STREET VENDORS- The New Palestine Town Council discussed the street vender issue. Clint Bledsoe suggested the Fishers ordinance was the one he liked for a model. The issue was tabled to next meeting.

STREET LIGHTS- Matt Davis the INDOT representative brought in the first change order for the street lights. The poles and bases have been corrected to more like what was originally requested by the town with a total additional cost to the town of \$29,821.98. The 20/80 grant will not participate in this design error change. The project completion date had been extended to Dec. 4, 2014 with work to begin immediately.

Larry Jonas made the motion to approve the change order for \$29,821.98 for the Main St. Project light poles. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

STORAGE BUILDING- Sewer Manager Dave Book stated that the construction of the building had begun by Frey construction.

MARY M. NICHOLS BUILDING – Town Manager Dave Book reported that the electric had been turned and only one set of lights need attention and gas will be on soon.

Larry Jonas made the motion to approve Frey Construction quote \$12,299.40 for repairs to Mary Nichols building. Clint Bledsoe seconded and the motion carried with 2 ayes and 0 nays.

STREET STRIPES-Town Manager Dave Book reported that the street stripes had been done this week on the resurfaced streets.

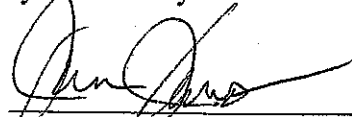
WASTEWATER AERATOR - Wastewater Manager Dave Book reported that a bearing was out on the east aerator this week. A new one will be put in with the cost to be large. The bearings last about three years.

NEW BUSINESS

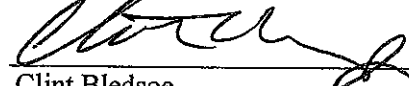
CLAIMS –Larry Jonas made the motion to approve claims and Clint Bledsoe seconded with 3 ayes and 0 nays. The Council signed claims 14385 through 14435.

Clint Bledsoe made the motion to approve the Aug. 20, 2014 Executive meeting minutes. Larry Jonas seconded and the motion carried with 3 ayes and 0 nays.

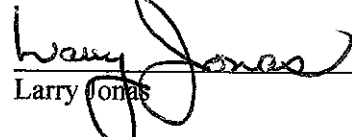
The meeting was then adjourned by motion from Larry Jonas and seconded by Clint Bledsoe motion carried with 3 ayes and 0 nays.



Jan Jarson




Clint Bledsoe



Larry Jonas

ATTEST:



Clerk-Treasurer Becky Hilligoss