

TOWN COUNCIL
June 5, 2017

The Flora Town Council met June 5, 2017 in the Board Room of the Flora Town Hall. Those present were; Lauri Rice (Carroll County Comet) Scott Hinkle (Central Paving) Emily Albaugh (K-IRPC) Vince Sommers (Commonwealth), James Bishop, Sarah Hanaway, Atlee Oyler, Ted Donoho, Kevin Clothier, Jill Clothier, Dick T. Bishop, Joshua Ayres, Vince Seward, and Joretta Tinsman.

Joshua Ayres opened the meeting with welcome. Vince moved the minutes of the previous meeting (May 1, 2017) be approved as presented. Josh seconded. Minutes approved. Claims and Payroll were signed.

BID OPENING: 1. 2017 MAINTENANCE PROGRAM ~ Two bids received.

1. Rieth-Riley Construction Co. Inc.~ \$482,162.70
2. Central Paving Inc. ~ \$387,476.50

Vince moved to approve the Central Paving bid of \$387,476.50 for street re-paving. Josh seconded. Motion carried. Vince made a motion to approve Pavement Solutions \$77,186.75 bid to apply slurry seal various streets. Josh seconded. Motion carried. A list of the streets receiving maintenance this year can be obtained at the Town Hall.

2. REMEDIATION OF SOUTH SIDE OF OLD FLORA SCHOOL ~
No bids submitted.

OLD BUSINESS:

- A. Vince Sommers, Commonwealth ~ water project ~ Vince explained timeline and financing for upcoming water project. Vince is working with Umbaugh and Rural Development. He suggested we pursue a CRF Grant from Rural Development which would be awarded in October 2017. Josh and Joretta will do the needed certification. Commonwealth will be put on the July 3rd town council meeting agenda.
- B. Emily Albaugh-KIRPC ~ sewer project ~ Spoke about the upcoming wastewater planning grant and sewer project timelines. Vince moved to approve Resolution 2017-03~authorizing application submission and local match commitment. Josh seconded. Motion carried. Emily will set up interviews on Friday, June 16, 2017 at 10 AM with Bill McCarty, the council and Joretta for the application process.
- C. Fire Truck-Former Grass Rig ~ Will not take bids on truck ~ It is off the market. Transferring truck to Water/Electric Department split 50/50.

NEW BUSINESS:

- A. Sarah Hanaway ~ Inquired about installing surveillance cameras around the new stone memorial bench and the bison downtown on the northeast and southeast corners of Center and Columbia Streets. The council agreed to lump cameras for the downtown area with bids for cameras at the park. Seeking bids at this time ~ location A is the park and location B is downtown. Sarah gave details of a fundraiser to be held Thursday evening June 8, 2017, 5 pm to 8 pm hosted by Flora's Four Angels, a group that is creating a new local reward fund for information leading to an arrest in the November arson fire that killed four Flora girls. The fundraiser will consist of Papa John's pizza, T shirts, and bracelets. Plan B for the fund is also in place that if the reward money is not all used it will go to the Flora Fire Department for educational purposes. The reward fund will stay local and will be managed by the Flora Community Club.

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REPORTS:

- A. Town Marshal – Josh read Paul Redmon's submitted Mays report including 7 misdemeanor arrests, 2 felony arrests, 12 citations, 15 written warnings, 68 calls for service, 5 accidents, 1 consent, and no warrants.
- B. Plan commission–Issued five building permits in May. Jerry Bean for a fence. Nicholas Barnard for a fence. John Smith for a handicap ramp. Jose Morales wrecking permit for 303 South Sycamore Street. Jose Morales for a fence at 111 North Willow Street.
- C. Fire Department –No one present.
- D. Park Department – Atlee reported that the eaves on the merchant building are open and birds get in the building causing problems. Vince made a motion that the park committee proceed with the installation of bird netting for \$1,218.00. Josh seconded. Motion carried. Joretta will contact Steve Mathews regarding a start date for the new building at the park. Need building completed for the Carroll County 4 H fair which runs July 14, 2017 through July 21, 2017.
- E. Airport – No one present.
- F. Utility Manager/Water Superintendent – Josh read report. Utilities employees are cutting down trees around town and at the park and grinding them up as time allows. Both sub-stations need some maintenance work done. Need to replace four poles in the town parking lot and Ted will report a planned time to do this at the July town council meeting with a plan for notifying town merchants affected.

G. WWT Foreman – Josh read report.

ANNOUNCEMENTS:

1. June 10th-Household Hazardous waste & tire collection ~ Flora Municipal Shop (8 AM to noon).
2. Next Town Council Meeting will be held Monday July 3, 21017 at 6 PM.
3. Community Shred Day ~ Saturday August 18th 9 AM to 1 PM ~ Flora Municipal Shop.

Vince motioned to adjourn the meeting and Josh seconded that motion. Motion carried.

TOWN OF FLORA

Joshua S. Ayres, President

Vincent A. Seward, Vice President

ABSENT
Darrell Yoder, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer