

## TOWN COUNCIL

April 1, 2019

The Flora Town Council met Monday, April 1, 2019 in the Board Room at 4 East Main Street. Those present were; Susan Scholl (Carroll County Comet), Lisa Beaver, Nick Beaver, Charlotte Moppin, Nicole Hufty, Rachel Runge, Bill McCarty, Emily & Jarred Beaver with Luke and Chloe, Karla Jenkins, Pam Beck, Jacob Redenbaugh, Abigail Diener, Atlee Oyler, Todd Trent, Paul Redmon, Josh Disinger, Kevin Clothier, Jill Clothier, Ron Fritz, Josh Ayres, Jacob Adams, Darrell Yoder, Vince Seward and Clerk-Treasurer Joretta Tinsman.

Vince opened the meeting with welcome. Darrell moved the minutes of the previous meeting (March 4, 2019) be approved as presented; Jake seconded. Minutes approved. Claims and payroll signed.

Before starting the business, Vince performed the swearing in ceremony for our newest Flora Police Department Deputy Officer, Jarred Beaver.

### OLD BUSINESS:

- A. Commonwealth Water Project - Rachel Runge- Gave an update on the water project and it progressing well. Jake moved to approve the change order for the B1 in the amount of \$1,040.00; Darrell seconded and motion carried. Commonwealth will hold a construction meeting in the town office board room on Wednesday, April 3, 2019 at 1 PM. Completion of washing and painting of both water towers is targeted for end of May 2019. All new water meters in town have been installed.

### NEW BUSINESS:

- A. Bakertilly-2<sup>nd</sup> QTR tracking factor ~ Darrell moved to approve the IMPA tracker for the electric utility in the amount of \$0.000096 and shall be credited to customer consumption. This represents an increase in the overall tracking factor of \$0.001153. Jake seconded and motion carried.

### REPORTS:

- A. Police Department – Paul Redmon Still no monthly report, can see it on the computer but can't print it. Calls for March were the highest of the year at 159.
- B. Plan Commission – One permit issued in March to Ernest Smelser for a ramp.
- C. Fire Department - Todd Trent reported 8 medical runs and 8 fire runs for the month of March. Bethany Jacobs has passed her EMT test. Todd announced the firemen's pancake breakfast will be held at the fire station on Saturday,

April 20, 2019, 7 AM to 10:00 AM. Todd will get two quotes for lettering on the sign at 27 W Main Street to Flora-Monroe Volunteer Fire Department.

- D. Park Department – Atlee Oyler reported that spring work has begun at the park. He is looking for a new person to clean the restrooms at the park as Dawn Johnson has moved from the area. Park Committee has met once and plan to meet monthly during the warm summer months. The Committee is working on a multi-year budget. Community Club is planning a spring clean up day at the park on Saturday, April 6, 2019 beginning at 9 AM. Atlee requested a porta-pot be set at the new baseball diamond. The town will obtain and pay for it.
- E. Airport – No one present. Ron Fritz will get a quote for replacing the window and putting metal on the ceiling of a hanger. Ron and Atlee have agreed to make sure the airport grass is mowed.
- F. Utility Manager/Water Superintendent – the recently rehabbed street sweeper is broken down but hope to have the cylinder replaced and the sweeper in operation again soon. Leaf truck has electrical issues and it should be fixed soon. Ron indicated work has begun on the alleys. Looking at new LED lights for the walking trail at the park. The old lights are about 25 years old and need replaced. Ron Fritz will get quotes for an 18 KW generator for the town shop (\$7,000.00 to \$10,000.00). Darrell moved to approve Bakertilly Municipal Advisors LLC doing a Revenue Study for an anticipated electric project at an estimated cost of \$5,000.00 to \$6,000.00. Jake seconded. Motion carried.
- G. WWT Superintendent – Reviewed Bill McCarty’s report. Bill presented an updated sewer guideline document and asked council to approve. Council will review the document and bring up again at the May town council meeting. T-Bird has begun GPS mapping of the sewer system.

#### OTHER BUSINESS:

1. Pam Beck will be replacing Karla Jenkins as town clerk. Karla plans to retire April 12, 2019 after almost 13 years at the town office.
2. Two Carroll Seniors will receive scholarships from Indiana Municipal Electrical Association (IMEA)-Owen Seward and Ashtyn Redmon.

#### ANNOUNCEMENTS:

1. 2019 spring trash pickup will be Friday May 3<sup>rd</sup> and Saturday May 4<sup>th</sup>. All trash must be out by 7 AM on Friday May 3<sup>rd</sup>.
2. Next town council meeting Monday May 6, 2019 at 6:00 PM.

3. Beginning in April residential recycle will be run first and third Wednesdays of the month. If unable to run recycling on Wednesday will make every effort to run a day later that same week. Business recycle will still be run every Friday.

Jake made a motion to adjourn, Darrell seconded; motion carried.

TOWN OF FLORA

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Vincent A. Seward, President

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Darrell Yoder, Vice President

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Jacob D. Adams, Finance Chairman

ATTEST:

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Joretta L. Tinsman, Clerk-Treasurer