

TOWN COUNCIL  
September 3, 2019

The Flora Town Council met Tuesday, September 3, 2019 in the Board Room of the Flora Town Hall. Those present were; Charlotte Moppin, Drew Godby, Bill McCarty, Jason Teel, Rachel Runge (Commonwealth), Pam Beck, Susan Scholl (Comet), Vincent Seward, Darrell Yoder, Jacob Adams and Joretta Tinsman.

Vincent Seward opened the meeting with welcome. Darrell Yoder moved the minutes of the previous meeting (August 5, 2019) be approved as presented; Jacob seconded. Minutes approved. Claims and payroll signed.

OLD BUSINESS:

- A. Commonwealth- Rachel Runge USDA will do a substantial completion walk thru on Wednesday September 11th. Contractors will have 30 days to complete their punch list after the walk thru. Jake made a motion to approve PPA 3,4,11 and 12. Darrell seconded. Motion carried A date will be set for an open house in October.
- B. All-Con Leveling- No action taken from the quote to level Pavilion # 1. The town employees did repair work.
- C. Channel 2 – The cable channel is defunct at this point. Jake has contacted the school previously and no response at this time. The director is willing to work with the school once there is activity. The council decided to suspend payment to the director until if and when the channel gets going again.

NEW BUSINESS:

- A. Jason Teel - His residence is at 216 W Capitol and would like consideration for closing the easement West of his house. He maintains the easement which runs North to South. The council will visit the easement in question and make a decision at the next meeting.
- B. Landlord/ Utility Bills - With the recent passage of House Bill 1347 property owners are now protected from being held accountable for their tenants' unpaid utility bills. Utilities will need to decide how they want to handle this issue. There are two options 1.) leave utilities in land owners name 2.) have a document signed by the land owner that he agrees to be responsible when the tenant leaves a bill. More discussion at the October meeting.
- C. Drew Godby- He is with the Society of Creative Acronism, an international non-profit volunteer educational organization. He requested use of the Park for an Archery Tournament and camping on May 22 thru May 24, 2020. There will be between 50-80 people participating and will sign a general

liability form. Jake requested a defined geographic boundary for the event. The council approved the use of the park in the tractor pull area contingent on the group's president approving the plan and geographic footprint being provided to the council.

- D. Climatek Proposal: Council reviewed a preventative maintenance contract on 7 furnaces and air conditioners in the 4 E Main building for a fee of \$35 per unit twice a year. Jake moved to approve the proposal. Darrell seconded. Motion approved.

#### REPORTS:

- A. Police Report – No one present
- B. Plan Commission – Issued 1 building permit to Brian Beaver for privacy fence and temporary shed.
- C. Fire Department – Purdue is selling a ladder truck. The one we currently have will not pass certification. Therefore the Council authorized the Fire Chief, Todd Trent, to bid up to \$35,000.00 for the truck that is being bid online.
- D. Park Department – No one present.
- E. Airport – No one present.
- F. Utility Manager/Water Superintendent – No one present
- G. WWT Superintendent – Bill submitted report. Council reviewed

#### OTHER BUSINESS:

#### ANNOUNCEMENTS:

1. Next meeting will be Monday, October 7, 2019 at 6:00 PM

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Jacob made a motion to adjourn, Vincent 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 Adams, Finance Chairman

ATTEST:

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Joretta L. Tinsman, Clerk-Treasurer