

TOWN COUNCIL
October 5, 2020

The Flora Town Council met Monday, October 5, 2020 in the Boardroom at 4 E. Main Street. Those present were; Atlee Oyler, Bill McCarty, Don and Susan Shively, Billie Hedde, Susan Scholl, Todd Trent, James Bishop, Paul Redmon, Abigail Diener, Pam Beck, Vince Seward, Jake Adams, Darrell Yoder and Clerk-Treasurer Joretta Tinsman.

PUBLIC HEARING-2021 BUDGET ADOPTION: Vince reviewed the 2021 budget. There being no questions from those in attendance. Darrell moved to suspend rules and read by title only for 2nd and 3rd readings. Jake seconded. Motion carried. Vince read title for 2021 Budget ~ Darrell moved to approve the 2nd reading. Jake seconded. Motion carried. Third and final reading ~ Jake moved to approve 3rd reading. Darrell seconded. Motion carried.

RESOLUTION 2020-05 ~ Budget Reductions ~ Darrell moved to approve Resolution 2020-05, which reduces the amount to be spent in the 2020 budget so the funds can be used for the 2021 budget. Jake second. Motion approved.

Vince opened the meeting with welcome. Darrell moved the minutes of the previous meeting (September 7, 2020) be approved as presented; Jake seconded. Minutes approved. Claims and payroll signed.

OLD BUSINESS:

- A. Community Garden: Billie Hedde reported 9 of the 20 garden plots were active. She would like to have a site closer to the water tower. The Town Council and Kevin will take a look at options and a site will be determined.
- B. Baker Tilly Tracking Factor- The 4th quarter rate will be \$0.001617 per kilowatt hour and amounts to an increase of \$1.62 for every 1,000-kilowatt hours used. Darrell moved to approve the 4th quarter tracking factor of \$0.001617. Jake seconded. Motion approved.

NEW BUSINESS:

- A. Ordinance **2020-05**- Adopting provisions of Indiana code 36-7-9. Vince read Ordinance **2020-05**. Darrell moved to approve 1st reading. Jake seconded. Motion Approved. Jake moved to suspend rules and read by title only for 2nd and 3rd reading. Darrell seconded. Motion Approved. Darrell moved to approve the 2nd reading. Jake seconded. Motion Approved. Jake moved to approve the 3rd and final reading. Darrell seconded. Motion Approved.
- B. Sick Bank – Tom Routt requested 11 days from the Sick Bank for the month of October. Darrell moved to approve Tom's request. Jakes seconded. Approved

REPORTS:

- A. Police Department: Police Chief Paul Redmon submitted written report. Officer James Bishop went over report. Officer Bishop reminded residents to lock vehicles due to a rise in break-in reports.
- B. Plan Commission – Issued 4 building permits for September: Shed- Vince Seward and Mike Hill. Fence- Keith Jones and Ryli Best.
- C. Fire Department –Chief Todd Trent reported for the month of September the department had 17 medical runs and 8 fire runs. A firefighter has resigned due to not having enough time to do the training required. The concrete apron needs repaired at the Fire Station. The Town Council ask him to obtain estimates.
- D. Park Department – Atlee reported activity is winding down, restrooms are locked and the buildings are being prepare for winter storage.

- E. Airport – No one present.
- F. Utility Manager/Water Superintendent – Kevin submitted written report, not present. Vince read report. Street paving has started.
- G. WWT Superintendent – Bill submitted and reviewed written report.

OTHER BUSINESS:

Trick or Treat will be Saturday October 31, 2020 from 6 to 8 pm

Residents on Meadow lane (Main Street to Columbia Street) requested street closed for Trunk or Treat. Kevin will make sure the barricades are delivered for event.

ANNOUNCEMENTS:

1. Office will be closed October 12th in observance of Columbus Day.
2. Next meeting will be Nov 2, 2020 at 6pm.

Vince made a motion to adjourn. Jake seconded. Motion carried.

TOWN OF FLORA

Vince A. Seward, President

Darrell Yoder, Vice President

Jacob Adams, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer