

FLORA TOWN COUNCIL
Year-End Meeting
Tuesday, December 29, 2020 12:00 PM

The Flora Town Council met in their year end meeting on Tuesday, December 29th 2020 at 12 o'clock noon in the Boardroom of the Flora Town Office. Those present were Susan Scholl (Comet); Vince Seward, Darrell Yoder, Jake Adams and Joretta Tinsman.

Vince opened the meeting with welcome.

OLD BUSINESS:

- a. Appointments and Committees: Park Committee still has one seat open; EDC ~ Council will ask Josh Ayres if he is willing to serve; Aviation Committee ~ both Russ Kasper and Wayne McIntosh agreed to serve another term.

NEW BUSINESS:

- a. Salary Ordinance 2020-06 ~ The Ordinance establishing wages for the 2021 year. Darrell moved to approve Ordinance on 1st reading; Jack 2nd; Motion carried
Darrell moved to suspend rules and read by title only on second and third readings; Jake seconded; motion carried
Jake moved to approve Ordinance on 2nd reading; Darrell 2nd; Motion carried.
Darrell move to approve Ordinance 2020-06 on 3rd and final reading; Jake seconded; Motion carried.
- b. Blight Project ~ Darrell moved and Jake seconded the request for payment for the ACE invoice (\$20,774.00) and the K-IRPC invoice (\$13,332.00). Motion carried.
- c. K-IRPC Appointment ~ Jake moved that Christopher Albaugh be appointed as the Flora representative on the K-IRPC Board for 2021; Darrell 2nd; Motion Carried.
- d. SRO Contract ~ Due to the resignation of the SRO Officer last fall, Darrell moved that we suspend the Agreement with the Carroll Consolidated School Corp. and will be re-evaluating the program and future agreements; Jake 2nd; Motion carried.
- e. Kevin Shafer ~ We have been short staffed due to employee illness and Kevin has been unable to use his vacation days. He requested the remaining 40 hours of vacation be extended for 90 days (March 32, 2021). Council approved.
- f. Senior Center Agreement – Jake moved to accept the agreement with Monroe Township for support of the Senior Center; Darrell 2nd; Motion Carried.

OTHER BUSINESS:

Jake moved to authorize the Clerk-Treasurer to make the year end reallocation for the 2020 budget.

Meeting adjourned at 1:15 PM

FLORA TOWN COUNCIL

Vincent A Seward, President

Darrell Yoder, Vice President

Jacob Adams, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer