TOWN COUNCIL
SPECIAL CALLED MEETING
February 16th 2023 – 12:00 PM

The special called meeting was held in the Board Room of Flora Town Hall. Those present were Darrell Yoder, Vince Seward, Robert Kauffman, Susan Scholl, Deana Jackson and Breezy Land.

Darrell opened the meeting with welcome to those present.

NEW BUSINESS:

1. ORDIANCE NO 2023-01- AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE TOWN OF FLORA, CARROLL COUNTY, INDIANA
   Darrell read Ordinance No 2023-01. Vince moved to approve the first reading of Ordinance No. 2023-01. Rob seconded. Motion carried. Rob moved to suspend the rules and read by title only for the second and third readings of Ordinance No. 2023-01. Vince seconded. Motion carried. Vince moved to approve the second reading of Ordinance No. 2023-01. Rob seconded. Motion carried. Rob moved to approve the third and final reading of Ordinance No. 2023-01. Vince seconded. Motion carried.

2. RESOLUTION NO. 2023-02- FISCAL PLAN FOR PROVIDING MUNICIPAL SERVICES OF A CAPITOL AND NON-CAPITOL NATURE IN SUPPORT OF ANNEXATION OF CERTAIN REAL ESTATE TO THE TOWN OF FLORA, CARROLL COUNTY INDIANA AS DESCRIBED IN ORDINANCE NO. 2023-01
   Darrell read Resolution No. 2023-02. Vince moved to accept Resolution NO. 2023-02 as written. Rob seconded. Motion carried. Darrell will contact the town's plan commission and advertise the date for the public hearing for the zoning of the annexed property.

3. On- Call Pay- The Council discussed the Utility on call pay of $50 a week plus overtime pay if called out and response time. Rob checked with surrounding municipalities and the level of pay varied from zero to $150 per call and different response times. The council did not make a decision and will be prepared to discuss at the March 6th Council Meeting.

4. Recycle Hauling: Vince spoke to Matt Trapp and obtained a bid of $160 per trip to haul the recycle. Waste Management is currently charging $150 it was decided to stay with Waste Management until contract expires in December 2023.

OLD BUSINESs

1. Town of Flora Comprehensive Plan: Emily Albaugh with K-IRPC will be sending the RFQ on Friday February 19th to the Consultant List she provided and the Comet. The Public hearing will be May 1st prior to the Town Council Meeting. Vince will get with Emily and let her know the consultant list is ok and submit for advertising. A Public Hearing will be scheduled for May 1st prior to the monthly Town Council meeting. The Town Council members are to obtain 7 letters from various residents and business as to why The Town of Flora needs a Comprehensive Plan.

There was no further business to come before the Council. Rob moved to adjourn the meeting; Vince seconded.

TOWN OF FLORA

Darrell Yoder, President

Robert Kauffman, Vice President

Vincent A Seward, Finance Chairman

ATTEST:

Pamela J. Beck