

## Dillsboro Town Council

July 25, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on July 25, 2022 at 6:00 p.m.

Prayer was given by Pastor Steve O'Brien from the CARE Team.

Council members present was Tom Wafford, Charles Baker, Doug Baker and Becky Fryman. Council member absent: Mary Lou Powers. Attorney present: John Watson. Election Council Candidates present: Tim Benning, Charlie Caldwell and Jacob Kohorst.

The minutes of the July 11, 2022 were approved by CM C. Baker. Seconded by CM D. Baker. Motion carried.

### Clerk-Treasurer – Rita Stevens

- Broken Arrow Landscape Design Invoice. Fire Department - \$150.00, Rullman Parking - \$150.00 and Heritage Pointe - \$60.00 Council wanted at the July 11 meeting the invoice more explaining what was done. CT Stevens & Susan Greco has both notified her. A revised invoice has not been received. CM C. Baker made a motion to hold the invoice until a more clarified invoice has been received. Seconded by CM D. Baker. Motion carried.
- Friendship Insurance reimbursement for \$1,216.00. This is for added/deleted equipment, amend payroll and property changes. CT Stevens and Susan Greco will decide which fund to go in.
- Park Water Usage – The figures presented at a working meeting on July 14<sup>th</sup> was wrong. Council was sent a email of the corrected usage. It is minimum usage and under. So there is no leak.
- Online council minutes on the dillsboro.in webpage has not been posted since April. CT Stevens just letting council know they was sent to the person in charge.
- BL Anderson invoice for \$14,276.16. This is for a motor that was burned up at the Sewer Plant. Council decided instead of taking it out of ARP funds. To pay the invoice from the sewer fund. CM Fryman made a motion to pay from sewer fund. Seconded by CM C. Baker. Motion carried.

### Police – Josh Cady

- Asked Attorney Watson regarding the Criminal Arrests Funds from the County. Watson will check with County Auditor.
- Security cameras at the park should be installed in the next couple of weeks.

### Utility Superintendent – Matt Bauer

- Waller's Meter quotes to flush hydrants for \$4,102.59 (Martin Road) and \$1,987.24 (Gutman Road). CM D. Baker made a motion to pay from Riverboat. Seconded by CM C. Baker. Motion carried.
- Mike Holman did deliver more pipe for the water project.
- Dave O'Mara Quotes. 2-Inlets and patching by Legion and by utility shop was \$12,300.00. 2 Speed Tables is \$16,400.00. Patching on Main Street is \$1,800.00. Bauer will get another quote on the 2-inlets and patching. CM Wafford stated the 2 speed tables could be included in Community Crossings.

- Had 2 emergency water leaks on 262 and North Street. The road repair on North Street will be the town's responsibility. On 262 the road might be ok. Either get them contracted out or pay INDOT for them.
- The water leak on North Street. Bauer suggests the Fire Department needs more training on turning the valves on slowly. This leak happened right after the valve was turned on for a water activity at the Baptist Church.
- Dog Waste Boxes will be put up.

#### Town Manager/Economic Development

- Bike Paths & Walking Trails Plan. RFQ sent to consultants. Two consultants responded. Meeting will be held for selection.
- Friendship Gallery – Insurances battling it out. Haven't received any reports from Morris Kirby the Insurance Claims Adjuster. Roofer Supplier is sending their adjuster to look at the building.
- Public Safety Funds – Bright Fire & EMS, Bright Fire Company, Inc. requesting \$275,000. Attorney Watson will be attending the Meeting on August 8<sup>th</sup>.
- DISA – Requiring drug testing for Josh Cady and Eric Graver. Greco has sent them a copy of the cancelled checks for the yearly fee and saved all the emails. We have fulfilled our response.
- INDOT Update. Sturgeon Property – there is some stipulations for permitting their new building. Day Care is in compliance. INDOT not a problem. Wagner Property – Have not been in touch with INDOT.
- Indiana EV Infrastructure Deployment Plan available for review and public comment.
- Indiana Landmarks – 3 story building. Slow process. Talked to contractor. Will be working on the exterior work.
- SEI READI Grant – The town did not get granted the grant. Town is on the short list. This was for the Welcome to Dillsboro Signage.
- Codification – Final updates done.
- Shoe Shop Building – 12916 North Street. Received one bid from All About Doors for replacing the basement door for \$1,770.00. CM C. Baker made a motion to approve this bid and to be paid from Town Owned Properties Fund. Seconded by CM Fryman. Motion carried.
- Requesting Health Insurance Quotes for 2023.
- Farmers Market. Has been some problems with cars parked on the lot. Greco did order some stanchions & chains to block off the lot on Friday night.
- Local Government Workshop is August 23 & 24<sup>th</sup>. This is virtual if anybody wants to join Greco.
- Duke Night at Victory Field on August 19<sup>th</sup> if anybody wants to attend.

Attorney – John Watson – Nothing going on.

#### Other Business

CM Fryman was contacted regarding the trailer court looking junked. Police Chief Cady stated he hasn't noticed anything.

CT Stevens asked Attorney Watson regarding an updated Salary Ordinance. Robert Reynolds from London Witte needs it for the sewer rate study. Watson stated will have at next meeting.

CT Stevens asked Attorney Watson that she thinks Donald Schmaltz rehiring benefits should be in the minutes. CT Stevens stated there is 3 board members going off the board and thinks it should be in writing. In case Schmaltz would say a old board member promised him something. Watson stated it was discussed at a earlier Executive Meeting and will have something in writing.

CM D. Baker asked CT Stevens how the budget it coming along. CT Stevens stated she is working on it. CT Stevens stated she only does the appropriations. DLGF does the Revenue. CM D. Baker stated Dillsboro should get a 5 percent Tax Levy for 2023. This should be \$12,718. Last years levy was \$254.364. CT Stevens stated she is not familiar with the tax levy. CT Stevens will be meeting the DLGF and will ask about the levy. CT Stevens asked Greco to join her when she is meeting with the district representative.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 6:59 p.m. Seconded by CM C. Baker. Motion carried.

  
Rita Stevens, Clerk-Treasurer

   


