COUNCIL MEETING (REGULAR) May 18, 2022

The Council of the Town of Monon met for a regular meeting on **Wednesday, May 18, 2022**, at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Ken Hickman and Toni Onken. Also, present was Clerk-Treasurer Stacy Selagy.

- -Ron Benakovich & Kirk Quasebarth were absent.
- -President Rosemary Cooley started our regular meeting @ 6:00 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.
- -MINUTES, PAYROLL, BILLS & CLAIMS: Ken Hickman made a motion to approve the REGULAR meeting minutes from May 4, 2022.
- -Toni Onken seconded the motion. The motion carried.
- -Toni Onken made the motion to accept all the bills claims payroll as presented.
- -Ken Hickman seconded the motion. The motion carried. \$123,190.24
- -MONTH END RECONCILIATION REVIEW / SIGN OFF... None at this time.

VISITORS: BOB & JEAN OWENS, MONON FIRST BAPTIST CHURCH...were present. The church has repaved their parking lot and the adjoining alley. Most of the potholes to be repaired were in the alley. The contractor estimated the cost of the alley repairs to be \$7500, the total bill for repaving was \$27,500. Jean asked the board to consider paying for the portion of the repairs allocated to the town's alley repair. Ken Hickman questioned the pool of water between the lot and alley that was there today after a rain, his concern was that this would cause the potholes to reappear over time. *The contractor returned after the meeting and repaved this section.* Superintendent Rodgers suggested the church call the town when hot patch is needed. Clerk Treasurer Selagy also advised that the church contact the board in advance of the next paving repairs so that it can be worked into the town's paving budget. After a brief discussion... Toni Onken made a motion to pay \$5000.00 towards the paving costs for the alley work. Ken Hickman seconded the motion. Motion carried.

JACK REINDT, MONON PARK BOARD PRESIDENT...was present. Jack stated that the park board will be collecting reward donations from citizens. They would like to be able to offer these funds to individuals who assist them in finding the person(s) responsible for damaging the park facilities. Jack is seeking town council approval to receipt these donations into the donation fund and disburse them as appropriate.

<u>Toni Onken made a motion</u> to approve funds donated for the reward to be used accordingly.

<u>Ken Hickman seconded the motion</u>. Motion carried.

JIM DAVIS, ALL ABOARD MAIN STREET...was present. Jim reminded the council that the Food Fest will be on June 4, 2022. The Monon Fire Dept will be offering breakfast. The gazebo dedication will be at 9:45 that morning. They hope to have the pavers and lights installed before the dedication. The town employees will prep the paver area.

GABRIELLE, COMMONWEALTH ENGINEERING... was present. Gabrielle stated the kick-off meeting will be soon. This meeting will address the process and time frames. The USDA application has been submitted and is being reviewed, Gabrielle expects that we will get a letter in the next few months. Brady Dryer, Commonwealth, is still working on the IDEM violations letter to reduce the penalties. Jim Davis asked if IDEM might allow expansion before the wastewater project is started, specifically the Greenwood subdivision project. Brady is working on this issue.

PROPERTY CLEAN-UPS...Marshal Young has been working on tagging cars and mowing issues. He has been able to talk to most homeowners without having to send out letters. Regarding the issue brought up at the previous meeting, Roger would like for the board members to look at the property and tell him what structures need to be removed. Toni Onken asked about the property at 202 N Race St. Roger stated the owner has been out of town but is now back and he will send them a notice.

VANGUARD METER & OTHER WW INFO...Randy Blanchette, Vanguard, sent a picture of the installed meter to Superintendent Rodgers. Tony will have B.L. Anderson go in and make sure it is installed correctly.

PETTY CASH FUND & UTILITY CASH CHANGE FUND ORDINANCE...Ordinance to establish two new cash funds known as the Petty Cash Fund to be used for minor cash purchases and expenditures and a Utility Cash Change Fund for use in the utility office is read into the minutes.

Ken Hickman made a motion to suspend the rules and pass on the first reading.

Toni Onken seconded the motion.

<u>Toni Onken made a motion</u> to approve the petty cash fund and utility cash change fund ordinance <u>Ken Hickman seconded the motion</u>. Motion carried. Ordinance #2022-03

SWIMMING POOL FILLS...Clerk Treasurer Selagy stated the fire department has expressed interest in resuming swimming pool fills and clarification is needed on what the town will charge for the water. In the past the fire department has charged \$75.00 for the first load and \$50.00 for subsequent loads. After a brief discussion, it was decided that for the 2800-gallon tanker the water charge would be \$24.00, and the 1800-gallon tanker would be \$16.00 per load. The fire department will track the mileage being used and pass those costs on accordingly. These amounts will be paid to the Town of Monon and anything above these costs will be kept by the fire department as a donation.

SUPERINTENDENT TONY RODGERS...1.Tony stated that has been working on getting cold patch and paint for curbs. The Side Street water tower has been inspected and cleaned and now needs tested before going back online. He will also be working on updating the wellhead protection areas. 2. Tony Hunnicutt's drainage issue: Tony is still working with Kyburz Excavating to address this issue. 3. Cameras will be installed at the softball and little league parks. A trail cam has been donated for the log cabin area; we need to get a larger memory card for it. 3. Chris Melton will start on sidewalks after May. Tony will check with Central Paving on when street paving will start.

TOWN MARSHAL ROGER YOUNG...1.Roger stated they are doing Click It or Ticket right now. He hopes to have 2 more officers by next year to help with blitzes. 2. Roger stated the park's dusk to dawn lighting is not working very well and he would like the park board to consider replacing them with LED lights. Roger and Jacob have been doing increased patrols at the park.

CLERK-TREASURER SELAGY...1. Stacy will send out employee evaluations to the board members to start completing. 2. Stacy will be attending Clerk-Treasurer school on May 20th. Stacy and Tammy will be at a State Board of Accounts meeting on June 14 & 15, Stacy asked if the board would consider moving the June 15th meeting for this reason. It was decided to move the June 1st meeting to June 8th and then if a second meeting is needed in June it will be held on June 22nd. 3. Perez Construction gave a quote to install laminated flooring in the utility and clerk-treasurer office of \$1680.00.

Toni Onken made the motion to have Perez Construction install the flooring.

Ken Hickman seconded the motion. Motion carried.

KEN HICKMAN...Ken stated that he thought it would be a great opportunity to have the concession stand at the park open during the day with the splash pad being operational this summer. He would like Jack Reindt to run that by the park board. The proceeds could then be put back into the park.

ROSEMARY COOLEY...Rosie asked about the town flowers. Marshal Young stated that they are getting ready to hang the planters.

-Ken Hickman made the motion to adjourn the meeting.
-Toni Onken seconded the motion. The motion carried.

The meeting adjourned @ 7:01 pm.

*The next regularly scheduled meeting will be on June 8th, 2022 @ 6:00pm.

COUNCIL PRESIDENT: MANUAL WOLL

COUNCIL VICE PRESIDENT: MANUAL WOLL

COUNCIL MEMBER: John When

COUNCIL MEMBER: John When

ATTEST: Stay Slay