**COUNCIL MEETING**

**(REGULAR)**

**December 18, 2019**

The council of the Town of Monon met for a regular meeting on **Wednesday, December 18, 2019** at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Ken Hickman, Kirk Quasebarth and Ron Benakovich. Also present were Attorney Dow Dellinger, Superintendent Tony Rodgers and Clerk-Treasurer Tim Brown.

-Marshal Roger Young was absent.

President Cooley started our regular meeting @ 5:59 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

**MINUTES, PAYROLL, BILLS & CLAIMS:**

Ken Hickman made the motion to accept the regular meeting minutes from the

December 18, 2019 meeting.

Ron Benakovich seconded the motion. The motion carried.

Kirk Quasebarth made the motion to accept all the bills – claims – payroll as presented.

Stacy Selagy seconded the motion. The motion carried.

Motion carried. $632,288.51

**MONTH END RECONCILIATION REVIEW / SIGN OFF…none this time.**

**VISITORS:** 1.Candy Melton, resident… A couple weeks ago she called in and the call went to White County requesting a wellness check by county officers to be done on someone related to her. Candy commented that she thought the wellness check was not performed properly by the officer. Member Quasebarth told Candy to make a call to the Sheriff’s Department and make a compliant to them. It is out of our control.

2.Wayne Moncel from Moncel Insurance was next to speak. He explained how he is the agent of residence of this area especially concerning our worker comp insurance. There are only a couple of companies that offer this insurance and Wayne’s agency is the only place we can purchase it from. Gutwein-Risner insurance company from Monticello is trying to get this insurance, but it looks like they can’t.

Stacy Selagy made a motion that Gutwein-Risner can try one more time to get the insurance, but this must be done by the end of business on this Friday, December 20, 2019. If it cannot be obtained, the Town of Monon will buy both commercial & workers comp insurance from the Moncel Agency.

Ron Benakovich seconded the motion. The motion carried. \*We are running out of time to get the new insurance going. Therefore, the notice is short.

**INSURANCE…** This was just taken care of.

**LINING GRANT… FINAL PAY OUTS.** We are done with this. All the checks were cut 2 days ago and sent out to everyone involved. We made sure that Kyburz Construction got paid before we started on the pay out process.

**SUMP PUMP INSPECTIONS…** Still on pace to be completed by the end of the year.

**PROPERTY CLEAN-UPS…** Marshal Young was not present.

**WEST HWY 16 DRAINAGE SOLUTION…** We are making progress.

**TIF DISTRICT UPDATE…** Dow met with attorney George Loy. George thought we are planning to annex the new trailer area…but we are not. - A document that Stacy has details an agreement between Wolcott and the county. She wants everyone to look at it so we will scan and send copies to the council. -We all agreed that some of us should go to a commissioners meeting in the future when we have all our data ready.

**UTILITY RATE INCREASE FOR 2020…**  After a short discussion which everyone stated that every year small increases would be better than a larger one every 2 or 3 years…

Ron Benakovich made a motion to do an overall (both water & wastewater) of 3%.

Stacy Selagy seconded the motion. The motion carried.

1.

2.

**CHRISTMAS EVE LUNCHEON…** The council and all town employees are invited at noon to a carry in / cookout at Town Hall.

**YEAR END SPECIAL METTING…** The meeting will be on Friday, December 27, 2019 @ 4:00 pm.

**SUPERINTENDENT TONY RODGERS…** 1.The Hwy16 drainage project will probably need 2 manholes engineered and installed. Tony is working with Jon from Wessler’s for a price on these. 2.The guys have been doing a lot of clean-up work & preventative maintenance at the wastewater treatment plant. 3.Rosemary asked if the chlorine tank problem will be worked on soon and Tony said…yes. 4.The grit removal system will have a repaired motor installed soon. 4.President Cooley asked Tony if we need to order more softener salt for the large softeners at the water plant. Tony will check and get more on order if need be.

Ron Benakovich made a motion to adjourn the meeting.

Ken Hickman seconded the motion. The motion carried. The meeting adjourned @ 6:57.

\*Our next regular meeting will be on Wednesday, January 15, 2020 in our Town Hall conference room.

There is only (1) regular meeting in January.

**COUNCIL PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL VICE PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**