**COUNCIL MEETING**

**(REGULAR)**

**November 17, 2021**

The Council of the Town of Monon met for a regular meeting on **Wednesday, November 17, 2021,** at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Ken Hickman, and Vice President Stacy Selagy. Also, present were Marshal Roger Young and Clerk - Treasurer Tim Brown.

-Superintendent Tony Rodgers, Member Kirk Quasebarth, Member Ron Benakovich, and Attorney Rebecca Trent were absent.

-President Rosemary Cooley started our regular meeting @ 6:01 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 & THE (2) EXECUTIVE MEETING MINUTES from November 3, 2021.

-Stacy Selagy seconded the motion. The motion carried.

-Ken Hickman made the motion to accept all the bills – claims – payroll as presented.

-Stacy Selagy seconded the motion. The motion carried. $149,730.09

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

**VISITORS: Jim Davis, County Commissioner was present.** Jim is discussing the arrival of (2) 24/7 paramedic / fireman that may be stationed at our fire station. This could happen by the middle of next year. There are tons of details to be worked out especially the $$ side. The County has several hundred thousand dollars to go toward the project. There are also ongoing negotiations with the City of Monticello that will be supplying the paramedics. \*Member Hickman just wanted to remind everyone about the fire station being flooded several times and one more flood there will be no insurance. \*\*Marshal Young asked some insurance questions that still need to be answered. \*\*\*All this information has been happening quickly. Our EMS Director was not consulted at all. JD apologized several times about leaving them our of the information loop. He promised that will not happen again.

**Fire Chief Brad Hahn was present.** Brad stated that they have just received a $3000.00 grant from the Indiana DNR department. \*Brad also gave us a copy of the 21 active fire fighters. \*\*\*And finally, Brad stated that he needs to order the new “turn out gear” soon. -We have already given him the go ahead to do that a couple of meetings ago. Brad still needs the Township’s approval.

**-GABRIELLA & ROB FROM COMMONWEALTH ENGINERRING…were present.** Rob passed out the monthly meeting notes memo. Also, Rob handed out 3-year study charts. Included in the charts were flow rates, population studies, and growth data. Rob will also want to meet with Tony and Chris here soon to go over projected plant size for the future.

**PROPERTY CLEAN-UPS…** Roger stated that 15 new clean up letters will be sent out soon the items.

**VANGUARD METER & OTHER WW INFO…** No new information is available this time.

**APC, JOE ROGERS ZONING MAP MEETING WITH MONON…** President Cooley, Member Hickman, Superintendent Tony, and Clerk Brown met with Joe to go over the proposed map. This map will basically show where we want growth around town in the upcoming years. \*We also called into the meeting landowner Larry Brown about questions concerning his property on Highway 16 east. A new business may want to go in there. We will get a hold of INDOT to find out about the procedure of doing a highway cut on the property.

1.

2.

**(NEW) CLERK-TREASURER DISCUSSION & APPOINTMENT…** We had 2 applications turned in. But one of the applicants has withdrawn. Leaving Stacy Selagy as the only applicant. Without hardly any discussion at all…

Ken Hickman made the motion to appoint Stacy Selagy as the new Clerk – Treasurer of Monon, IN starting late in January 2022.

Rosie Cooley seconded the motion. The motion carried. Congratulations Stacy!!!

**SUPERINTENDENT TONY RODGERS…** Tony was on vacation.

**MARSHAL YOUNG…** nothing more to report.

**CLERK – TREASURER BROWN…** 1.We have had both soft water problems and hard water problems in the last week and a half. We need to get the problems fixed. 2.Our Town Chamber will have its second luncheon meeting in a row tomorrow with students there. 3.We received the preliminary procedure from INDOT on how to start on the approval paperwork for the Highway 16 cut. 4.Our only resident, Terry Saunders, who attends 99% of our council meetings has not been here for the last 2 meeting. Clerk Brown saw her at the doctor’s office and her health is not good. Please keep her in your prayers. 5.The Monon Christmas Parade & bazaar will be Saturday, December 11, 2021, with festivities starting around noon.

**VICE PRESIDENT SELAGY…** Stacy mentioned that since she will be Clerk – Treasure soon, she serves on 2 countywide committees, and she will need someone to replace her. She serves on the county’s Tax Abatement Board and on the Area Plan Board.

-Ken Hickman made the motion to adjourn the meeting.

-Stacy Selagy seconded the motion. The motion carried.

The meeting adjourned @ 7:10 pm.

\*Our next regularly scheduled meeting will be December 1st @ 6:00pm.

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

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

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

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

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

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