

## Minutes of Regular Meeting, February 23, 2004

The Town Council of the Town of Warren met Monday, February 23, 2004, at 6:30 p.m. for a Regular Council Meeting in the Assembly Hall, Council Meeting Room

Those present were: Council Members, David Scheib, Ron Neff, Bill Cartwright, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Employees, Larry Poulson and Dennis Spitler; Others, Warren Weekly Reporter.

President Jones called the meeting to order at 6:30 p.m.

Bice reported that work was under way with Ben Adams of Schnelker Engineering to identify those properties yet to be connected to new sanitary sewer lines. The number now stands at thirty six.

President Jones reported that in business conducted during a Special Meeting, approval had been given to T&B to replace eighteen poles as part of the electric distribution system upgrade.

By consensus, Council approved release of medical enrollment forms to MarkleBank Insurance services as that agency has requested the right to bid on the benefit insurance package.

Reviewed were documents from Attorney Mike Hartburg in preparation for submitting legal notice for bid on trash and recycling collection. Curbside recycling will be added to the legal notice to clarify that the service is to be part of the bid. By consensus, Council approved moving forward with the process.

Approval by consensus was given to a request from Pulse Opera House to block a section of parking on Second Street, adjacent to the building, to allow for school bus parking on February 27<sup>th</sup> as an early morning and early afternoon presentation is being given for students.

Morrison reported that it had been seven years since the complete Town Code had been revised although re-codification is done annually. Morrison requested that Council members review and notate paragraphs for consideration. President Jones will schedule a special meeting for discussion and further review.

Approval by consensus was given to Bice's request for Booher and Bice to attend an Alliance of Indiana Rural Water class on March 18<sup>th</sup> at the cost of \$20 each for continuing education hours and for Poulson and Scheiman to attend an Indiana Municipal Electric Association safety class on March 25<sup>th</sup> at Gas City as part of the annual safety training program, no additional cost.

Marshal Donnelly had submitted documentation requesting permission for attendance at a continuing education course on Identity Theft at the approximate cost of \$330, tuition and two nights of housing and related costs. Council concurred with the request. Further requested was permission for Assistant Marshal Spitler to attend a continuing education course on the Reid Technique of Interviewing. Cost of the course is \$545. The class will be held in Ft. Wayne. Council concurred.

Morrison reported that Greg Guerrettaz, Financial Solutions Group, would be at the March 22<sup>nd</sup> regular meeting to present results and recommendations of the Water Utility rate study.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned.

Submitted \_\_\_\_\_ Clerk-  
Marilyn Morrison Treasurer

