

Minutes of Regular Meeting, May 24, 2004

The Town Council of the Town of Warren met Monday, May 24, 2004, for a Regular Meeting at Assembly Hall, Council meeting room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, Ron Neff, David Scheib and Harold Jones; Deputy Clerk-Treasurer, Janet Richison; Employees, Larry Poulson, Lee Poulson and Dennis Spitler and others.

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

Minutes of the Regular Meeting of May 10th were approved as submitted.

Mary Jones, 10256 S. Wayne Road, submitted invoices for replacement and repair necessary due to incorrect replacement of a transformer. Larry Poulson reported that the contractor had acknowledged the error and had agreed to cover all related costs except for replacement of the breaker box and second day of labor.

Jack Trosper of 422 Jefferson filed complaints against properties on College Street citing trash accumulation, vehicles, and unkempt yards. Assistant Marshal Spitler will investigate for nuisance order citations.

Following discussion, Cartwright moved, seconded by Scheib, to allow a request from E&B Paving to allow start up date for the paving project to be set at July 5th due to the Salamonie Summer Festival. The motion was approved unanimously.

President Jones announced that Executive Sessions of Council would be set for Monday, June 7th at 6:00 p.m. and Tuesday, June 8th at 6:30 p.m. to interview applicants for the Utility Manager Position. The meetings will be held at Assembly Hall.

A resident requested that the Town investigate whether the Eleventh Street water storage unit could be a reason for a lightning strike on his residence. Larry Poulson will check the grounding at the residence as the Tower is grounded.

Scheib moved, seconded by Cartwright to write off accounts, #3299341, #3403001, #3420001, and #5577006 for a total of \$1026.00 due to bankruptcy filings. The motion was approved unanimously.

Following submittal of three quotes and discussion related to purchase, Jones moved, seconded by Cartwright, to purchase a High Power Washer from DAPC in the amount of \$550.00 plus shipping. The motion was approved unanimously.

An electric utility Safety Meeting has been scheduled for May 25th at Gas City. By consensus, approval was given for two employees to attend.

Larry Poulson requested that consideration be given to purchase of a line locator in the amount of approximately \$3500. Action was taken pending submission of three quotes.

Marshal Donnelly and Assistant Marshal Spitler will be hosting a training session on June 30th at Assembly Hall. The session will be conducted by three state agencies and will be open to all emergency service personnel in the area. Training will cover the Indiana Safe Haven Law recently enacted.

Ruth Herring reported that progress on the Huffman Memorial Garden had been delayed due to weather. The family will be contacted about the situation as a Memorial Service is planned for May 30th. General discussion was held.

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

By _____ Clerk-
Marilyn Morrison Treasurer

Approved by Town Council:

_____ as President	_____ as Member
Harold Jones	Bill Cartwright
_____ as Member	_____ as Member
Ron Neff	David Scheib