

## Minutes of Regular Meeting, Monday, June 28, 2004

The Town Council of the Town of Warren met Monday, June 28, 2004 for a Regular Council 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, David Scheib, Harold Jones, Bill Cartwright, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Larry Poulson, Curt Day, Lee Poulson, and Dennis Spittler; Others, Warren Weekly Reporter, Herald Press Reporter, Carol Pugh of HCUED and others.

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

Minutes of the Regular Meeting of the Executive and Special Sessions of June 15<sup>th</sup> and Regular Meeting of June 14<sup>th</sup> were approved as submitted.

President Jones opened quotes for purchase of a backhoe which were as follows:

McAllister Machinery	\$46,150.00
MacDonald Machinery	\$38,925.00

Following discussion, Jones moved, seconded by Neff, to accept the quote of MacDonald Machinery following review by Utility Manager Day as to whether the equipment meets specs as provided to bidders with such review to be completed on June 28<sup>th</sup>. The motion was approved unanimously.

Carol Pugh, HUCED, thanked Council for support of the county wide program and commended Council on its business like approach to Town government.

Engineer Lauer's cost estimate for additional paving exceeds the amount which would be allowed through change orders to the original paving project. Following discussion, Cartwright moved, seconded by Scheib, that the additional paving be bid as a separate project with bid opening to be scheduled as soon as legal requirements can be met. The motion was approved unanimously.

Submitted by Schnelker Engineering was a request from Indiana Construction that \$8000 in retainage be released from the wastewater plant construction project. The amount had been held for landscaping. Following recommendation by Lee Poulson, Treatment Plant operator, Cartwright moved, seconded by Neff, to release retainage to Indiana Construction in the amount of \$8000. The motion was approved unanimously.

Submitted on introduction was ordinance 2004-4, an ordinance amending the salary/benefit ordinance for utility/street employees. Following discussion, Cartwright moved, seconded by Neff, to suspend rules to allow for consideration of adoption of an ordinance at the same meeting as introduction. The motion was approved unanimously. Cartwright moved, seconded by Neff, adoption of Ordinance 2004-4. The motion was approved unanimously.

Submitted on introduction were Ordinances 2004-5,6,7, salary/benefit ordinances for employees and elected and appointed officials for 2005. Following discussion Scheib moved, seconded by Neff, to suspend rules to allow for consideration of adoption of an ordinance at the same meeting as introduction. The motion was approved unanimously. Scheib moved, seconded by Neff, adoption of Ordinances 2004-5, 6, 7. The motion was carried unanimously.

Morrison submitted a budget calendar with final adoption of the 2005 budget set for the Regular Meeting of August 23<sup>rd</sup>. Council concurred. Planning for the W.H.A.R.M.M. meeting to be hosted by the Warren Town Council on July 19th was completed. Charley Pride of the Indiana State Board of Accounts will be an additional speaker at the meeting. Submitted for council approval were three claims: Blair Excavating, \$1569.25; Central Hardware, \$1100; and, Ron Neff, \$67.26. All were approved by consensus.

President Jones introduced Curt Day as Utility Manager and welcomed him to the Town of Warren. Day reported that review of signs found that thirty five street identification signs were in need of replacement but a total cost was not available due to the different types of signs to be ordered. Council, by consensus, directed Day proceed with the project. In preparation for the paving projects, 21 casting replacements at the cost of \$175 each and 26 risers at the total cost

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of \$2328 would be needed. Jones moved, seconded by Cartwright, approval of the project. Quotes for a line locator for the Electric Department were as follows:

Hughes	\$3,450.00
Elasco	\$3,590.45
Reed City	\$4,594.25

Following discussion and with recommendation by Larry Poulson, electric department, Cartwright moved, seconded by Scheib, that a line locator be purchased from Hughes at the cost of \$3,450. The motion was approved unanimously.

Assistant Marshal Spitler submitted print material and electronic information regarding use of Taser Guns. Marshal Donnelly will be making a further presentation at the next regular meeting of Council and submitting a request for purchase of three Tasers at the cost of approximately \$1100 each. Marshal Donnelly and Assistant Marshal Spitler will be hosting a training session on the Indiana Safe Haven Law on June 30<sup>th</sup> at Assembly Hall.

Morrison submitted a request from representatives of residents of the United Methodist Memorial Homes that the Council consider allowing use of the parking area at the Fire Station, Paramedic Building for use as an extension of a sidewalk to a commercial store in the next lot. No action was taken on the request pending further study.

General discussion was held.

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

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

Approved by Town Council:

\_\_\_\_\_ As President  
Harold Jones

\_\_\_\_\_ As Member  
Bill Cartwright

\_\_\_\_\_ As Member  
Ron Neff

\_\_\_\_\_ As Member  
David Scheib