

Minutes of Regular Meeting, Monday, August 8, 2005

The Town Council of the Town of Warren met Monday, August 8, 2005 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, Bill Cartwright, Ron Neff, and Julia Glessner; Clerk-Treasurer, Marilyn Morrison; Employees, Lee Poulson and Steve Donnelly; Others, Warren Weekly Reporter, Herald Press Reporter and Fire Chief Tim Ford and others.

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

Minutes of the Special and Regular Meetings of July 11 and Regular Meeting of July 25 were approved as submitted.

A summary of the most recent Park Board meeting was given by Kim Coolman, President of the Advisory Park Board. Replacing gates on Stucky Field, clearing weeds on the unused portion of the tennis courts, and necessary clean-up on the East side of Stucky Field were work items to be scheduled. The request will be forwarded to Curt Day to schedule for action.

Submitted were two quotes for inspection of the Tower Park water storage unit which were as follows:

Phoenix Fabricators	\$1,740
Pittsburg Tank	\$2,150

In the absence of Utility Manager Day, Morrison reported that Day had reviewed the documents and recommended that Phoenix Fabricators' quote be accepted. Neff moved, seconded by Cartwright, that the Phoenix Fabricators quote of \$1,740 be accepted. The motion was approved unanimously.

Also on behalf of Day, Morrison submitted pictures and a sales document related to purchase of the 1995 Ford dump truck as discussed at the previous meeting of Council. Further reported was that the truck is being painted and is scheduled to be delivered within two weeks.

Morrison summarized a letter from Greg Guerrettaz, Financial Solutions Inc, in which recommendation was made to halt the Electric Cost of Service Study until a contract for supply of electricity is finalized. Negotiations are currently underway with Indiana and Michigan Power Company as well as other suppliers. The current contract expires in 2006 and may result in changes to the Electric Service Agreement. Council concurred.

Guerrettaz will be scheduling a work day on site within the next two weeks to continue update of the Business Plan and the TIF plan. A Special Meeting will be scheduled on that date.

A recommendation for adoption and a Mutual Confidentiality Agreement between the Town of Warren and Indiana Michigan Power related to negotiations was submitted for Council consideration by Jim Pembroke, attorney representing the Indiana and Michigan Municipal Distributor's Association. The agreement is necessary for the exchange of confidential information during the negotiation process. Based on that recommendation, Glessner moved, seconded by Cartwright, approval of the Agreement. The motion was approved unanimously.

The July Financial Report was submitted by Morrison. A report was also given on an IACT Indiana Downtown Community Roundtable held in Indianapolis.

Poulson reported that a transformer to serve the golf course had been replaced as additional electric power was needed due to the restructuring of the course. The original transformer is a size that can be used elsewhere in the system.

Fire Chief Ford reported on vehicle maintenance, as well as reporting that problems persist with the pager system and may be related to the repeater unit in Town Hall which has not been upgraded since Huntington County dispatching went into effect. A report should be available by the next Council Meeting. Ford reported that a used air compressor unit for filling air tanks is available from the Mt Etna Department for \$1500. He will inspect and report back to Council.

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The agenda for the IACT Annual Conference scheduled for Ft Wayne September 25th through the 28th was discussed. Neff and Scheib requested registration for Municipal Day, Monday, September 26th.

Glessner moved, seconded by Neff, approval of Accounts Payable Vouchers as follows:

Electric	275-346	\$115,238.11
Water	265-317	\$ 51,284.71
Wastewater	222-251	\$139,091.88
General	400-459	\$ 17,261.69

The motion was approved unanimously.

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
David Scheib

_____ As Member
Bill Cartwright

_____ As Member
Ron Neff

_____ As Member
Julia Glessner