

Minutes of Special Meeting, July 1, 2002

The Town Council of the Town of Warren met Monday, July 1, 2002, at 4:30 p.m. for a meeting called as a Special Session in the Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Jackie Huffman, Ron Neff, Harold Jones; Clerk-Treasurer, Marilyn Morrison; Huntington Herald Press Reporter.

President Jones called the meeting to order at 4:30 p.m..

Morrison submitted copies from of right of way maps for the wastewater project needing Council approval and signature by President Jones as submitted by Schnelker Engineering. Approval was given by consensus. Also needing Council approval and submitted by Morrison through USDA-RD was "Statement of Compliance Regarding Small, Minority, and Women's Businesses and Labor Surplus Area Firms". Approval also given by consensus.

Discusses was a request from Marshal Donnelly for application through the Indiana State Police for a defibrillator unit at no cost to the local department. Council gave approval, by consensus, contingent upon Morrison contacting officials in regard to need for additional training and certain liability issues.

Reviewed were proposed amendments to the Town of Warren Personnel Policy as recommended by Attorney DeLaney following review of the document and upon request of Council. Council discussed each proposed amendment separately. Following that discussion, an annotated list of notes pertaining to each amendment was prepared with submission to be made to DeLaney by Morrison.

Following discussion, Jones moved, seconded by Huffman, to award the 2002 paving bid to E&B Paving in the amount of \$51,231.26. The project is to include Grover Street from First to Jones Avenue, the Tower Park Driveway, and the Tower Park walkway. The motion was approved unanimously.

Barb Trosper, representing SAM's, reported that additional street closings were being requested, Third between Wayne and Matilda and Main from First to Third from 5:00-9:00 p.m. on Saturday night, July 6, as precautionary if the number of cars to be shown in the Cruise-In exceeded expectations. Council concurred with the request.

Trosper also filed complaint in regard to the property at 407 E. Jefferson related to a rusty fence and dilapidated storage shed. It will be directed to the Town Marshal.

The remainder of the meeting was spent in general discussion related to development of the 2003 Municipal Budget.

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

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

Town Council, Town of Warren

By \_\_\_\_\_ President By \_\_\_\_\_ Member  
Harold Jones Jacqueline Huffman

By \_\_\_\_\_ Member By \_\_\_\_\_ Member  
Ron Neff Chod Boxell(Absent)