

TOWN COUNCIL MEETING HELD MAY 9, 2022

Attendance

The meeting was called to order by Council member, Courtney Allen. Council member, Terry Poindexter led the Pledge of Allegiance. Present were Council members; Walter Abbott, Courtney Allen, Terry Poindexter, and Vern Snyder. Absent was Council President, Penny Anderson.

Also present were; Town Marshal, Ryan Swank, DPW. Kyle Rooks, Town Attorney, Lee Robbins and Clerk Treasurer, Sharon McIntosh.

New Business

Glen Brown 3606 S Morgantown who has low water pressure at his home came to ask the Council to replace his water line. There was discussion that Penny Anderson who is Council President knew about this issue. The Council asked Mr. Brown to come back to the next Council meeting when Penny Anderson could answer his questions.

Town Attorney, Lee Robbins presented Ordinance 2022-3 which would establish a Park Board. This body would include 4 persons, who had an interest in improving the Park. The 5th person who serves on the Board would be a superintendent and would carry out specific duties. Park Board members must live within the Town limits. A motion was made by Council member, Terry Poindexter to adopt Ordinance 2022-3. This motion was seconded by Council member, Vern Snyder. All members voted in favor of the motion. Council member, Terry Poindexter made a motion to adopt Ordinance 2022-3 on second and final reading. This motion was seconded by Council member, Walter Abbott. All members voted in favor of the motion.

Council member, Courtney Allen solicited 5 different companies for playground equipment bids. There were zero bids returned to the Townhall. Council member, Courtney Allen presented a bid from Playground Equipment.com to purchase playground equipment for the Park Improvement Project. It was decided to use \$65,000.00 of the ARP funds and the remaining funds to be taken from the CCD Fund. Total cost of the purchase is \$82,835.30 which includes set up of the equipment. Council member, Courtney Allen made a motion to purchase the playground equipment for \$82,835.30 from Playground Equipment.com. The motion was seconded by Council member, Terry Poindexter. All members voted in favor of the motion.

The Council appreciates the hard work from the volunteers who have donated their time and labor to begin the Park Improvement.

Financials

Council member, Terry Poindexter made a motion to approve Lykins Pay Application #12. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

Council member, Walter Abbott made a motion to approve the April 11, 2022 minutes. Council member, Courtney Allen seconded the motion. All members voted in favor of the motion.

Council member, Terry Poindexter made a motion to approve Claims dated April 11, 2022 for \$189796.95. Council member, Vern Snyder seconded the motion. All members voted in favor of the motion.

The Council reviewed the Sign Off sheet for the March 2022 Bank Statements.

Adjustments

Rosebud Properties made a waste water request for the property at 129 N Marion Street as they had a water heater leak in the wall. Council member, Walter Abbott made a motion to approve the request for \$98.46. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

Ms. Powell on Church Street made a request for a waste water credit of \$102.41 for a leak. Council member, Vern Snyder seconded the motion. All members voted in favor of the motion.

Police Department

Town Marshal, Ryan Swank asked the Council to approve the purchase of 8 tires for the police vehicles. The tires cost \$126.46 each and would be a total cost of \$1011.68. Council member, Terry Poindexter made a motion to approve the Town Marshal purchasing 8 tires for \$1011.68 from Ben Tires. Council member, Vern Snyder seconded the motion. All members voted in favor of the motion.

DPW

DPW Manager, Kyle Rooks explained he is waiting on a Change Order for approximately \$34,000.00 prepared by Lori Young so the Town can upgrade the Lagoons. Kyle would like to purchase more aerators and a chlorine pump so they could switch to liquid instead of tablets.

Manager, Kyle Rooks reported to the Council the issues they are having with the Town's UTV vehicle. The vehicle has not been taken care of over the years and now has numerous problems. Kyle Rooks provided to the Council a quote for a new a Bobcat UTV for \$27, 541.47. There was discussion about using the part of the ARP funds to purchase the vehicle. The Town will receive credit for a trade in for the amount of \$5,000.00, plus a UTV discount of \$1,000.00. Council member, Vern Snyder made a motion to approve the purchase of the Bobcat UTV after getting interest rates from Peoples Bank and Bobcat financing. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion. In trying to obtain the best rate, Kyle will get with the Bobcat salesman and the Clerk Treasurer will check with Peoples Bank.

An invoice #1001 from Lowes Excavating for \$3,880.00 was brought before the Council to be approved for payment. Council member Vern Snyder made a motion to approve payment of the \$3,880.00 invoice. Council member, Courtney Allen seconded the motion. All members voted in favor of the motion.

Town Attorney

Ordinance #2022-2 was presented to the Council for consideration. The ordinance would amend the Town of Morgantown Indiana Zoning map. The property known as 120-129 Marion Street in Morgantown will be rezoned form M-1 Manufacturing to MXD Mixed Use Development. Council member, Vern Snyder made a motion to adopt Ordinance 2022-2 and to change the Zoning Map from M-1 to MXD. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

In applying for Grants to help with the improvement of the park one of the requirements is to establish a Park Board. Lee Robbins presented Ordinance 2022-3 which would establish a Park Department and Park Board. The Park Board would consist of 4 members with staggered terms, the group would meet at least quarterly. There would also be an appointment of a superintendent who has knowledge and training experience in the field of parks and recreation. Members must be residents of the town to be on the Park Board. Council member, Terry Poindexter made a motion to adopt Ordinance 2022-3. Council member, Vern Snyder seconded the motion. All members voted in favor of the motion. Council member, Terry Poindexter made a motion to adopt Ordinance 2022-3 on second and final reading. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

There was no other business before the Council and the meeting was adjourned.

Council Meeting Minutes for May 9, 2022, signed, June 13, 2022

ATTEST:

Sharon McIntosh

6/13/22

CLERK TREASURER, SHARON MCINTOSH

Dated

Penny Anderson

Town Council President, Penny Anderson

Walter Abbott

Council Member, Walter Abbott

Council Member, Courtney Allen

Council Member, Vern Snyder

Terry Poindexter

Council Member, Terry Poindexter