

November 14, 2022

The Ellettsville, Indiana, Town Council met for a regular meeting on Monday, November 14, 2022, at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. William Ellis called the meeting to order at 6:30 p.m. Kevin Patton led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

Roll Call: Members present were William Ellis, President; Trevor Sager; Vice President; Dan Swafford and Pamela Samples. Scott Oldham was absent. Sandra Hash, Clerk Treasurer; Michael Farmer, Town Manager and Darla Brown, Town Attorney were also present.

Supervisors participating: Jimmie Durnil, Denise Line, Kip Headdy and Kevin Patton were present.

Approval of the Minutes

William Ellis entertained a motion for approval of the minutes of the regular meeting October 24, 2022. Trevor Sager so moved. Pamela Samples seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – abstain; Pamela Samples – yes. Motion Carried.

Accounts Payable Vouchers and Payroll

William Ellis entertained a motion to pay Accounts Payable Vouchers and Payroll. Trevor Sager so moved. Dan Swafford seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Resolutions

Resolution 21-2022 Transfer of Funds for the Fire Department

Kevin Patton, Fire Chief requested a transfer of funds in the amount of \$5,000.00 from Fireman Salaries and \$5,000.00 from Fireman Part-time to Firefighting for a shortage and to cover expenses for the remainder of the year. Dan Swafford made a motion to approve Resolution 21-2022 Transfer of Funds for the Fire Department. Trevor Sager seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Resolution 22-2202 Surplus Property for the Fire Department – Ram Truck and Wastewater 2 Fuel Storage Tanks

Kevin Patton, Fire Chief explained the Ram Truck was his vehicle that they have replaced and would like to surplus it and sell on Gov Deals. **Michael Farmer**, Town Manager explained the fuel tanks are the ones from the Wastewater Treatment Plant that they no longer use. Sandra Hash explained she added a line to the Resolution that they can be sold as scrap if necessary since she didn't know the value. Dan Swafford inquired about any other departments being able to use the Ram Truck and Kevin Patton stated he checked with them and there is no use for it. Dan Swafford made a motion to approve Resolution 22-2202 Surplus Property for the Fire Department – Ram Truck and Wastewater 2 Fuel Storage Tanks. Pamela Samples seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Ordinances on First Reading

Ordinance 2022-15 Fixing of the Salaries for Budget Year 2023

Sandra Hash, Clerk Treasurer explained these reflect the budget and includes the \$10,000.00 raises. She has them listed by the bi-weekly salaries in case of a 27 pay year they are still covered as opposed to listing by annual salary per the recommendation of State Board of Accounts. It can become sticky on those years listing it as annual. There were no changes to the Parks Board, Plan Commission or Board of Zoning Appeals. Sandra Hash suggested supervisors look over the list and report any necessary changes to her.

Envision Ellettsville

Dan Rarey stated the advisory board has been formed with 5 members so far and possibly 6 soon. They have 6 task forces formed and have a lot of volunteers. He mentioned getting in

touch with Kyle Hannon if anyone would like to serve on any of the task forces. The task forces are Business, Gathering, Connectivity, Housing, Beautification and Branding. The directors of the advisory board are Dr. Jerry Sanders, Christa Curtis, Leasa Siscoe, Donna Niese and Dan Rarey. The comprehensive plan meeting will be held on December 12th, the Unified Development Ordinance will begin in February/March, the board drafted a letter of support for Ellettsville’s ready grant application and that has been submitted.

New Business

2023 Agreement between the Town of Ellettsville and Richland Township Trustee for Mowing Services

Kip Headdy, Street Commissioner explained he met with Marty Stephens a few weeks ago to discuss the current agreement they have to mow the ballfields and Marci Jane Lewis Park. He requested to raise it due to the economy. The current agreement is for \$3,000.00 yearly and Marty suggested \$6,400.00 yearly and including mowing around his office building. Trevor Sager made a motion to approve the 2023 Agreement between the Town of Ellettsville and Richland Township Trustee for Mowing Services. Pamela Samples seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

2023 Agreement between the Town of Ellettsville and Monroe County Public Library to provide Community Access Television for Council Meetings

Sandra Hash, Clerk Treasurer explained this is a standard agreement every year. There is a minimal increase of around \$300.00. We receive proceeds from Comcast from everyone who subscribes to Comcast TV in the amount of 5% known as cable franchise fees. These fees pay for the cost of CATS TV. The amount has decreased as a result of streaming but still more than enough to pay the entire cost. Dan Swafford made a motion to approve 2023 Agreement between the Town of Ellettsville and Monroe County Public Library to provide Community Access Television services. Trevor Sager seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Street Department Quotes for a Sand Spreader for a Pickup Truck

Kip Headdy, Street Commissioner explained that he would like to purchase this to add to a pick-up they already have. This will allow the current truck to plow and sand instead of calling for a spreader after plowing. The last several years they have acquired more mileage from the county and Town parking lots. It also adds a counterweight to the vehicle to balance out the weight from the plow. He has sufficient funds in the budget to cover this expense. He further explained that the quotes from Clark Truck Equipment and TEBCO in the amount of \$6,400.00 are the actual cost for the specified Eastern Tornado 78000-1 Sand Spreader and the Meyer Truck Equipment quote of \$7,062.00 was not able to cover his specifications. Dan Swafford made a motion to accept the bid from Clark Truck Equipment in the amount of \$6,400.00 for the sand spreader. Trevor Sager seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Street Department Quotes for a F550 Chassis 4x4 Regular Cab 145’ and Bed & Equipment

Kip Headdy, Street Commissioner explained this will require 2 separate votes as he separated the equipment by Cab and Chassis and Bed & Equipment Up Fit which includes Knapheide Bed, Force America Hydraulic System, Western Wide-Out Snowplow Lawton Tailgate Spreader. The demand for Cab and Chassis is high so they are hard to come by. The following quotes include the government discount adjustments.

2023 F-550 Chassis 4x4 SD Regular Cab 145” WB DRW XL (F5H)

Lafayette Ford	\$62,275.00
Bloomington Community Ford	\$62,532.50
Japer Ruxer Ford	\$64,622.00

Bed & Equipment Up Fit

Clark Truck Equipment	\$40,333.00
Meyer Truck Equipment	\$50,495.00
TEBCO	\$ 9,145.00 (Plow only)

Originally the 2000 Ford 750 dump truck that he is replacing was supposed to be taken out of the fleet but with the additional mileage from the county he had to put it back into the fleet. Trevor Sager made a motion to approve the Street Department quote from Lafayette Ford in the amount of \$62,275.00 to purchase the F-550 Cab and Chassis. Dan Swafford seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried. Kip Headdy further explained the Knapheide Bed, Force America Hydraulic System, Western Wide-Out Snowplow Lawton Tailgate Spreader is versatile with any piece of equipment they have so it can be interchanged with other trucks. Trevor Sager made a motion to approve the purchase from Clark Truck Equipment in the amount of \$40,333.00 for the Bed & Equipment Up Fit. Dan Swafford seconded. Roll call vote: William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes; Pamela Samples – yes;. Motion Carried.

Supervisor Comments

Michael Farmer, Town Manager stated he recently attended the Grand Opening's for Governor's Park and Richland Senior Housing. He reported the places are very nice and fit a niche in our inventory needs for housing. He heard some heartfelt stories from a resident who was finally able to live independently and be part of a community. Both establishments are a great asset to the Town. Mike also mentioned Envision Ellettsville starting and board participation is needed. He encouraged the board to call him if they needed direction on which area they could be of the best use. He will attend the Envision board meetings to represent the Town.

Denise Line, Planner mentioned being awarded a \$10,575.00 from the Smithville Community Foundation to purchase shade sails for the new playgrounds. It includes the posts, fixtures and sails and will be ordered from a company in South Carolina who makes them. Mike Farmer is still working on getting the rubber mulch in the playgrounds, crews have been especially busy but are working on getting things done.

Sandra Hash, Clerk Treasurer discussed on November 9th the employees met for the annual insurance renewal meeting. Health, Dental and Vision insurance had a 0% increase for next year. She thanked JA Benefits for helping them with keeping it the same.


Michael Farmer, Town Manager stated there will be a Work Session Monday, November 28th at 5:00 to discuss the Youth League and Parks and Recreation.

Council Comments

Dan Swafford thanked the Street Crews for their hard work on the Streets and keeping them clean of leaves and snow.

Adjournment

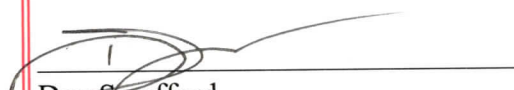
William Ellis, Council President adjourned the meeting at 7:03 p.m.


William Ellis, President


Trevor Sager, Vice President

Scott Oldham

Pamela Samples


Dan Swafford


Sandra Hash, Clerk Treasurer, IAMC, MMC