

The Ellettsville, Indiana Town Council met for a regular meeting on Tuesday, January 14, 2025 at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. Scott Oldham called the meeting to order at 6:30 p.m. Jimmie Durnil gave a word of prayer followed by the Pledge of Allegiance by Kevin Patton. Regularly scheduled meeting January 13, 2025 was rescheduled due to lack of quorum.

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

**Supervisors participating:** Kevin Patton, Jimmie Durnil, Kip Headdy, Denise Line and Jeff Farmer.

**Election of Officers**

Pamela Samples made a motion to nominate Scott Oldham President. William Ellis seconded. Roll call vote: Pamela Samples – yes; Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

Pamela Samples made a motion to nominate Dan Swafford Vice President. Trevor Sager seconded. Roll call vote: Pamela Samples – yes; Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

**Approval of the Minutes for the Regular Meeting October 14, 2024**

**Scott Oldham** entertained a motion for approval of the minutes of the regular meeting January 14, 2025. William Ellis so moved. Trevor Sager seconded. All in favor, motion passes.

**Accounts Payable Vouchers and Payroll**

**Scott Oldham** entertained a motion to pay Accounts Payable Vouchers and Payroll. Trevor Sager so moved. William Ellis seconded. All in favor, motion passes.

**Ordinance on Second Reading**

Ordinance 2024-36 Repealing Chapter 53 of Ellettsville Town Code & replacing with new chapter 53

**Darla Brown**, Town Attorney explained this was discussed at the last Town Council Meeting as noted the State of Indiana has changed its requirements to require local MS4 operators to enforce Stormwater Ordinances and the Town was required to pass Stormwater Ordinance which they did. This is part two of that Ordinance which is a new chapter in Ellettsville Town Code regarding illicit discharge and connection to the Stormwater drainage system. All that was amended was the omission of the page numbers and there were no changes to the wording. William Ellis made a motion to approve Ordinance 2024-36 Repealing Chapter 53 of Ellettsville Town Code & replacing with new chapter 53. Pamela Samples seconded. Roll call vote: Pamela Samples – yes; Scott Oldham – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

**Old Business**

**Annual Appointments by Town Council**

**Scott Oldham** discussed the following appointments for re-appointment.

- Monroe County Emergency Management Advisory Council - Kevin Patton
- Monroe County Solid Waste District Board - Dan Swafford
- Ellettsville Chamber of Commerce – Michael Farmer
- Metropolitan Planning Organization - Dan
- Health Officer - Kevin Patton
- Economic Development Commission - William Ellis, Mike Farmer, Noelle Conyer and Denise Line
- Monroe County Animal Control Board - William Ellis

There were no objections from council.

**Supervisors Comments**

**Michael Farmer**, Town Manager thanked all the crews for working on all the snow problems.

**Jeff Farmer** stated that Herb Ray had passed away. Herb was a board member and had a huge role in getting the new Wastewater Treatment Plant. Jeff explained he could not thank him enough for all he had done for him and BFU.

#### **Council Comments**

**Kevin Patton**, Fire Chief discussed Herb Ray had 20+ years in the Fire Department and stayed active after retirement and was a good man. Kevin also discussed there will be an upcoming promotion of a captain and a sergeant position. This will open other positions to be shuffled later.

**Kip Headdy**, Street Commissioner discussed the crews worked Sunday until the following night on Monday. The second round started on Friday until Saturday evening. He personally thanked Jamie Nebel, Emergency Management Director for working with him on what is going on in the county with the weather events. During the snowstorm there was a main break that had to be dealt with and all the crews really worked hard and got everything accomplished.

**Denise Line**, Planner explained she is looking for two members for the Board of Zoning Appeals. If anyone is interested please contact her directly.

#### **Privilege of the Floor**

No comments were made

#### **Supervisor Comments**

**William Ellis** discussed tomorrow at 1:30 is the first hearing for HB 1080 which is a bill for the Town of Ellettsville to capture the tax from the current residents and restaurants for the Town of Ellettsville. He thanked representatives Heaton and Mayfield, County Council Marty Hawk, Ellettsville Chamber of Commerce Jill Thurman. They will all testify how this would be good for the Town and needed for growth and vision of the Town. He thanked Eric Spoonmore from Capital improvement board for giving their support.

**Scott Oldham** thanked the crews for everything and encouraged everyone to use caution during the next week.

#### **Adjournment**

**Scott Oldham, President** adjourned the meeting at 6:45 p.m.

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Scott Oldham, President

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Dan Swafford, Vice President

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William Ellis

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Pamela Samples

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Trevor Sager

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Noelle M. Conyer Clerk Treasurer