

## January 27, 2025

The Ellettsville, Indiana Town Council met for a regular meeting on Monday, January 27, 2025, at the Ellettsville Town Hall Meeting Room located at 1150 West Guy McCown Drive. Dan Swafford called the meeting to order at 6:30 p.m. Jimmie Durnil gave a word of prayer followed by the Pledge of Allegiance

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

**Supervisors participating:** Kevin Patton, Jimmie Durnil, Kip Headdy, Denise Line

### **Approval of the Minutes for the Regular Tuesday January 14, 2024**

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

### **Accounts Payable Vouchers and Payroll**

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

### **Resolutions**

#### **Resolution 01-2025 Cancel Outstanding Warrants**

Noelle Conyer, Clerk Treasurer, explained this is to cancel all checks more than two years old per statute. They will go to the general fund in the amount of \$114.02. Approval of electronic banking has cut down on checks and hopefully less to cancel in the future. Trevor Sager made motion. William Ellis seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

#### **Resolution 02-2025 Additional Appropriation for General Fund (RDC) and LIT Economic Development**

Noelle Conyer, Clerk Treasurer, explained the \$50,000 will cover the premiums for RDC including soft costs for contractors and the legal contract with Darla. Asking \$15,000 for property and liability insurance. Currently at a deficit of \$9,071. William Ellis made motion. Trevor Sager seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

#### **Resolution 03-2025 to Amend Master Lease Agreement with Peoples State Bank for 2025 Kenworth Plow Truck**

Noelle Conyer, Clerk Treasurer, explains the lease agreement with Peoples State Bank has changed from individual loans per piece of equipment, to one agreement for better interest and faster processing. This amendment is for the Kenworth plow truck purchase. Trevor Sager made motion. William Sager seconded. Roll Call Vote: Dan Swafford - yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

#### **Resolution 05-2025 to Approve & Issue Plan Commission order found in Plan Commission Resolution 02-2025 (River Front)**

Darla Brown, Town Attorney, explains this has been approved by the RDC and now comes before the Town Council. William Ellis made motion. Trevor Sager seconded. From the public Clay Burk is in favor & looking forward to the revitalization of downtown Ellettsville. Roll Call Vote: Dan Swafford - yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

**Resolution 06-2025 to Approve & Issue Plan Commission order found in Plan Commission Resolution 01-2025 (Westside)**

Trevor Sager made motion. William Ellis seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

**Resolution 07-2025 to Approve Fiscal Plan for CBO, LLC Fiscal Plan**

Darla Brown, Town Attorney, explains CBO LLC petitioned to annex 4.294 acres which was approved by the RDC. This is a resolution to adopt the fiscal plan for that annexation. William Ellis made motion. Trevor Sager seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Trevor Sager – yes. Motion Carries.

**Ordinance of First Reading****Ordinance 2020-01 American Legal Supplement S-16 Adoption**

Noelle Conyer, Clerk Treasurer, explained this is an update on the code book for ordinances 2021-14 through 2024-11.

**Ordinance 2025-03 to Establish a Water Loss Policy**

Darla Brown, Town Attorney, explains this ordinance was requested by the Utilities Office to allow customers to petition for credit against their bill in the case of water loss exceeding 50,000 gallons.

**Ordinance on Second Reading****Ordinance 2025-02 Voluntary Annexation of 4295 W. State Rd 46 CBO, LLC**

Denise Line explains this is a petition by CBO LLC for annexation of 4.294 acres at 4295 West State Road 46 for general business. Trevor Sager made motion. William Ellis seconded. Roll call vote: Dan Swafford – yes; William Ellis – yes; Trevor Sager – yes. Motion carries.

**Old Business****New Business****Privilege of the Floor****Supervisors Comments**

**Michael Farmer** stated people need to be aware after the cold period we've had, when it warms up if pipes are frozen, they will burst. People need to know where to shut off is.

**Kevin Patton** thanked several departments that assisted with a fire on West St Rd 46 behind Cassidy Electric and Pizza Pantry for feeding them.

**Council Comments**

**Dan Swafford** thanked crews for working the streets during the snow events the last few weeks.

**William Ellis** stated house bill 1080 will be voted for on Wednesday in Ways and Means Committee for food and beverage tax in Ellettsville.

**Adjournment**

**Dan Swafford adjourned the meeting at 7:04 p.m.**




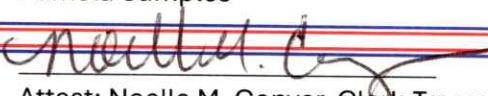
Scott Oldham, President

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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Attest: Noelle M. Conyer, Clerk-Treasurer