Due to COVID-19, The Ellettsville, Indiana, Town Council met for a virtual meeting on Monday, March 8, 2021 by Zoom. Scott Oldham called the meeting to order at 6:30 p.m. Mike Cornman led the Pledge of Allegiance followed with a prayer by Jimmie Durnil.

Roll Call: Members present were Scott Oldham, President; Pamela Samples, Vice President; William Ellis, Trevor Sager and Dan Swafford. Amber Ragle-Wright, Deputy Clerk; Michael Farmer, Town Manager and Darla Brown, Town Attorney were also present.

Supervisors present: Jimmie Durnil, Mike Cornman, Danny Stalcup and Kevin Tolloty.

Approval of Minutes

Scott Oldham entertained a motion for approval of the minutes of the regular meeting on February 22, 2021. Dan Swafford so moved. Trevor Sager seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Accounts Payable Vouchers and Payroll

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

Resolutions

Resolution 06-2020 to Approve the Temporary Transfer of an Employee from the Police Department to Street Department

Jimmie Durnil, Town Marshal explained this transfer request is to transfer the young man to the Street Department until he can get into the Police Academy. He has worked out all the details with payroll and Darla Brown, Town Attorney regarding procedures. Trevor Sager made a motion to Approve the Temporary Transfer of an Employee from the Police Department to Street Department. Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Resolution 07-2021 Authorizing the Transfer of a Police Vehicle to a Police Reserves Organization

Jimmie Durnil, Town Marshal explained they have a 2010 Dodge Charger they have a more than fair offer from the reserves for it and would like to rescind the request to sell on E-bay or by sealed bid and transfer it to the Monroe County Reserves Unit. They were offered \$3,500.00, the vehicle has 107,000 miles on it and is 12 years old . Dan Swafford made a motion to approve Resolution 07-2021 Authorizing the Transfer of a Police Vehicle to a Police Reserves Organization. William Ellis seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Resolution 08-2021 to Dispose of Surplus Property for the Street Department (Department of Public Works)

Michael Farmer, Town Manager explained they have an old Low Boy trailer that is not used anymore, and they would like to surplus it. They have a new, up to date trailer with lights and safety features to use. There has been a reserve of \$2,000.00 put on it and will be up for sealed bid until March 19th to be opened at the March 22nd meeting. The trailer is 24 foot long, 30 years old plus Dove tail. Bids can be sent to the Clerk Treasurer's Office. Dan Swafford made a motion to approve Resolution 08-2021 to Dispose of Surplus Property for the Street Department (Department of Public Works). William Ellis seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Ordinances of Second Reading

Ordinance 2021-01 to Terminate Dormant Funds

Amber Ragle-Wright, Deputy Clerk Treasurer explained these are internal funds that have been on the books for a couple of years that are a zero balance and no activity. William Ellis

made a motion to approve Ordinance 2021-01 to Terminate Dormant Funds. Trevor Sager seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Ordinance 2021-02 to Amend Chapter 36 of the Ellettsville Town Code Concerning Payroll Period and Longevity

Amber Ragle-Wright, Deputy Clerk Treasurer explained this is to amend personnel policy to align the changes they are making to the pay periods and the longevity schedule. Trevor Sager made a motion to approve Ordinance 2021-02 to Amend Chapter 36 of the Ellettsville Town Code Concerning Payroll Period and Longevity. Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Ordinance 2021-03 to amend Payroll Dates and Longevity Dates in Ordinance 2020-26 – 2021 Salary Ordinance

Amber Ragle-Wright, Deputy Clerk Treasurer explained this is to amend dates the pay periods will end in the salary Ordinance and to address the longevity date. Dan Swafford made a motion to approve Ordinance 2021-03 to amend Payroll Dates and Longevity Dates in Ordinance 2020-26 – 2021 Salary Ordinance. Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Flood Report

Scott Oldham thanked everyone involved in the Department of Public Works to clear the drains before the great snow melt down and rain started.

Michael Farmer, Town Manager discussed the building is down at 1st and Vine Street. The roof has been removed and will be repurposed. We will now wait for a plan from Christopher Burke to begin the shelving project. He is hoping to have something in a couple of months.

New Business

Department of Public Works Request to a Hire RFT (Regular Full Time) Laborer II

Michael Farmer, Department of Public Works had 2 requests to hire RFT Laborer II and he has hired one. He would like to hire Dylan Day as the second. He has close community ties and comes well recommended. He would start at \$18.00 per hour and is requesting to hire him. This is a replacement for a Laborer I that they have not re-hired for in the past couple of years and is it not a new position. It is allowed for in the budget already. Laborer II does not require a CDL and does not pay as much as a Laborer I. Trevor Sager made a motion to approve Dylan Day as RFT Laborer II. Dan Swafford seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; William Ellis – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried.

Privilege of the Floor

Russ Ryle asked the progress of the Trail between Ellettsville and Bloomington specifically a piece of ground in the Stewart Property that the county needed title to proceed. Scott Oldham asked clarification from Darla Brown, Town Attorney but he believed the county had all the legal ability they need from the Town but even at that, the trail was not complete in some sections beyond that. Darla Brown, Town Attorney confirmed the council approved it at the last meeting giving the easement to the county and it was hand delivered to the County Attorney Margie Rice to record. Any further questions should be directed to the County.

Supervisors Comments

Jimmie Durnil, Town Marshal thanked the council for their support on the Resolutions they had on the agenda tonight.

Mike Cornman, Fire Chief explained the hiring process in ongoing and the agility test will be this weekend. He hopes to have some names for them soon.

Adjournment

Scott Oldham entertained a motion to adjourn. William Ellis so moved. Pamela Samples seconded. Roll call vote: Scott Oldham – yes; Pamela Samples – yes; Trevor Sager – yes; Dan Swafford – yes. Motion carried. Motion carried. Pamela Samples adjourned the meeting at 6:55 p.m.

Scott Oldham, President

William Ellis

Dan Swafford

Pamela Samples, Vice President

Trevor Sager

Amber Ragle-Wright, Deputy Clerk, IAMC, MMC