## MINUTES-REGULAR TOWN COUNCIL MEETING – July 11, 2018 – 6:00 p.m.

<u>PUBLIC PRESENT</u>: Dan Hayden, Terry Weyer, Sue Weyer, Brent Bacey, Bob Thiery, Cecilia Thiery, Jo Brookins (Jo On The Go), Helen Kleeman and Vince Luecke.

<u>COUNCIL & EMPLOYEES PRESENT:</u> Jane Efinger-Hayden, Sharman Jarboe, Linda Crawford, Jay Oliva, Pudder Linne, Brandon Kleeman, Micah Jackson and Adam Hoffman

ABSENT: None

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:01 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Adam made a motion to accept the consent agenda. Jay seconded. All in favor. Motion carried. (NOTE: Linda asked that recent IDEM information on Org Chem be placed with these minutes). Jane will file. Linda asked if anything out of the ordinary was on the financials. Jane advised that IMPA bill had not yet been received, so there will be two next month and a \$16,000.00 bill on water pilot testing was paid and will be reimbursed in the water fund.

**CITIZENS:** Linda had received a letter of resignation from Terry Weyer. He advised that he will stay on the zoning board, but would prefer not to be president.

Bob and Cecilia Thiery had a complaint regarding the blacktop job that E&B did near the post office/community center on Walnut. Advised that the parking lot is washing away all their gravel by the edge. Not a huge problem now, but could become one. Needs fixed. Linda advised we will get in touch with E&B. Sr. Citizens pay for the gravel. Chamber owns and they manage. Linda advised will look into.

Jo Brookins (Jo on the Go) advised she has noticed a lack of family events. Has been here 5-6 years. Has noticed drugs in the area and wants to combat this. Advised we have a prime location here with the river to utilize the area for food trucks, events, boat dock, Riverwalk, etc. She is purchasing a shuttlebus through Council of Aging for public transportation. Linda asked if she's contacted PCDC and or Chamber. Advised she'd like to meet with her and come up with some plans. She passed out cards.

Pudder Linne asked the board as a citizen about the status of the Splater residence. Chris has previously, on a couple of occasions, advised he would take care of this by engaging another lawyer for us as he has a conflict of interest. Was asked if we could hire our own, not at the rate we are provided. Linda will email Chris again.

Helen Kleeman asked about burning. Pudder advised no burn ordinance applies unless in approved containers. State supersedes Town ordinances. Fence rolls, spiritual/religious practices and cooking are the only 3 allowed. No controlled burns unless these items and must notify dispatch and be on owner's property. She also advised they did get gravel, but needs road fixed. Linda advised she will check with Charlie.

## **UTILITIES/FIRE--**

FIRE: 0 runs this month.

**ELECTRIC:** Working on change-out of poles for the switchover on Switzer Road. Bid will be finalized. Met with Lochmeuller. Should be ready by December. There are 1,000 feet of water lines to be moved. Permits are applied for and are working with the State. The last of the permits have been sent in. There will be some changes in offsets and turn lanes, etc. Corps of Engineers are aware. Will apply for a waiver with the state. Water line must be 14 feet deep to be able to maintain in the future. The permit process with the engineers is in process and should be ready in about a week.

**WATER:** The Bastin pilot testing came back and is complete. The designs for the filter plant should be done soon. Results of soil boring came back good. May have two spots where pilings will need to be set up because of instability. Final plans are in the works with IDEM for the process to start. Projected schedules and bids are due then a 30 day window will follow. Very pleased with the results of the project. The meters project will come after completion.

SEWER: Nothing.

JANE: The signing of the Marshal contract came up. Linda advised to table it until everyone had a chance to read it and she had some changes. \*\*\*Jane swore in Micah Jackson as the new Troy Town Marshal. \*\*\*Jane asked the board to sign a multi-agency thank you letter to the Cannelton Police, Tell City Police, Perry County Sheriff and Indiana State Police to thank them for their coverage during our period without marshal coverage and welcoming Micah. \*\*\*Jane also advised she prepared a letter to Tell City dispatch to add Micah to their roster. \*\*\*Jane acquired a photo for the website. \*\*\*The status of the new vehicle was discussed, Micah will work on getting the license plate and it is ready to go. Advised that Steve Hauser from EMA gave us a new 800 radio and band radio. Jane sent him a thank you card. Mike Dowland from Ohio Valley Towing has been doing the maintenance for us. \*\*\*The status of the old vehicle was discussed, some items need to be removed before we can put up for bid. \*\*\*Linda asked if the board had any questions for Micah. They advised they wanted him to mix up his schedule. He gave us his tentative schedule and cell phone, but does not want the cell phone publicized. Want dog issues addressed, properties, speeding, abandoned vehicles, etc. Also asked how he got law updates, he advised he gets legislative updates. \*\*\*Jane advised she and Betty are working on the 2019 budget, gave everyone a copy of the draft income/expenses to review. \*\*\*Also advised that any salary increases are due by 11/1 now per SBOA. \*\*\*Had a PCDC resolution to be signed regarding Hoosier railroad improvements and with counsel from our attorney to adopt. Adam made a motion, Sharman seconded. All in favor. Motion carried. There is a sample letter to look into and Jane will get to the attorney. \*\*\*Jane advised there is a Cabela's King Kat fishing tourney on 8/4 and issues such as info, clean up, traffic control and rip-rap issues need to be addressed. Jane advised she notified Micah, Barge Inn and the local cupcake lady (Valerie Cole) that this would be an opportunity for a food truck. Jane will contact Betty Cash at PCVCB for more info again. The weigh-in is scheduled for the boat ramp at Troy. Micah will look into getting traffic signs and we will look into getting trash receptacles. \*\*\*Had a complaint from Darlene Dickens regarding Larry Wittman's boat on Derek Steen's lot. Will turn this over to Marshal. \*\*\*Issue over unsightliness at Stanley Arnold's home continues, will turn over to Marshal. \*\*\*Jane advised she and Pudder had a meeting with FEMA for several hours on 6/26. Trying to wrap up for repayment from flooding. \*\*\*Jane will be attending an INDOT meeting in the morning re: 2018 CC Grant. Alleys were discussed, alternate chip and seal, number of alleys, etc. The board was tasked with prioritizing the new roads list as soon as possible for next paving round if grant is received. Jane advised Betty and she earmarked some money for our possible 25%. \*\*\*Had previously given the board letter sent to Emerson regarding parking in alley issue. \*\*\*Gave board letter regarding not forgiving Evansville Marine excessive bill from flooding. \*\*\*Advised she is waiting to hear from attorney regarding ordinance number for noise ordinance signs. \*\*\*Gave the board a letter from TCPD regarding new firing range and dispatch billing. \*\*\*Advised she had received Lavonne Miller's letter of retirement late this afternoon. Her last day will be 7/18/18. Alisha is willing to step in and fill her place. Lavonne has been here 9 years and we wish her well. Linda advised we will vote on having Alisha take over for Lavonne next month. She, in the meantime can fill in for her.

LINDA: Advised she had a request from Bob Tuggle regarding his road washing out and to be considered if we do more paving. \*\*\*Tabled playground/parks until the winter. \*\*\*Had a question come up from 630 Walnut regarding rezoning a church to a single family residence. Linda contacted attorney prior regarding and they will need to hire an attorney and notify neighbors. \*\*\*Linda asked if there was an ordinance regarding how high the grass can get before needs cut. Also advised Micah if anyone elderly/disabled needs help with mowing, to advise board and we will get assistance.

SHARMAN: Nothing.

BRANDON: Nothing.

ADAM: Nothing.

JAY: Nothing.

**OLD BUSINESS:** Issue with dumping over riverbank on Water Street. Sharman brought up erosion issues. Jane and Sharman will be cognizant of this in the future. Decided no 'no dumping' signs are necessary. Linda will meet with Charlie and see about a new schedule with more possible limb-chipping times that will not interfere with trash/recycling.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:25 p.m. A motion was made by Jay and seconded by Adam. All in favor. Motion carried. The next meeting will be on August 15, 2018 at 6:00 p.m., CST.

Linda Crawford, President

Sharman Jarboe, Board Member

Brandon Kleeman, Board Member

Jay Oliva, Vice-President

Adam Hoffman, Board Member

ATTEST: Jane Efinger-Hayden

Clerk/Treasurer