

September 3, 2015

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries, Fuelling, Hoehn, Curtis and Higgins attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Rita Moss; Gene Carroll; Attorney Higgins; Ken Rudibaugh; Ed Adams; Nancy Sexton; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve them as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Water Chairman Curtis stated Supt. Gray is on vacation this week. He added he has talked to him and construction is on schedule, more things are coming in and they will be starting to set the equipment.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

There was none.

Mayor Tucker asked if there were any Legals for consideration.

Attorney Higgins stated Infinity Molding was at the Board of Works today requesting a sewer tap to replace the septic tanks. In 2009 they came to a meeting for their new building, but they never completed the request for water service. She added the project was put on hold. They do have water. They need to update the water agreement, and then Infinity needs to sign both water and sewer agreements.

Board member Curtis asked if they have been billed ?

Attorney Higgins replied yes. They just need to get the proper paperwork on file.

Board member Jeffries stated today at the Board meeting, Infinity stated they would forward the documents to Attorney Higgins.

Attorney Higgins added they have the service there, they have the line there, and they have been billed appropriately.

Board member Curtis moved the agreement be approved subject to signed documents being received and reviewed by Attorney Higgins. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

Board member Hoehn asked if this is for water only?

Attorney Higgins replied it is for both, but the Board of Works took care of the new sewer service today at their meeting.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Jeffries – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Board member Hoehn asked if the sewer is on their side of the road ?

Supt. Moss replied it is across the highway, but they will be hooking onto an existing line that is under the road.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Jeffries.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries, Fuelling, Hoehn, Curtis and Higgins attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Rita Moss; Gene Carroll; Attorney Higgins; Ken Rudibaugh; Ed Adams; Nancy Sexton; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or

additions. He added if not, he entertains a motion to waive their reading and to approve them as presented.

Councilman Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairwoman Higgins stated the signs are up at the Riverfront concerning the boat trailer parking.

Comm. Dieterle stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairman Jeffries stated he has no report.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Hoehn stated they had the Open House. It was well attended and the weather was good.

Chief Dixon stated he will echo Councilman Hoehn's comments and added it was a great time, well received, and he appreciates everyone that came out.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairman Fuelling stated he has no report.

Supt. Moss stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report for August before them and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins stated she has none.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker stated under Old Business is the nuisance ordinance. He asked if there was any update ? Councilman Jeffries stated he has forwarded their notes to Attorney Higgins from the August 13 meeting. He stated they need to get some clarification on the noise ordinance, sections 95.01 and

95.02. There may be a possible conflict in the language which could create confusion. They also discussed raising the deposit on the water and service.
Councilman Hoehn asked when the next meeting will be ?
Councilman Jeffries replied the end of September of the first part of October.
Mayor Tucker asked if there was any other Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilman Jeffries stated River Days will be next weekend and there will be some street closures.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated Mount Vernon Bi-Centennial has just learned that the Duke Boys will be here to perform July 23, 2016. After seeing pictures of the riverfront, they said they couldn't wait to perform here.

Mayor Tucker stated INDOT is still moving forward on the stop light at 4th and Walnut. They have the same hold ups they had the last time. They did hit a snag with placement of the stop sign at the Hovey House, it is county property, historical.... He then stated INDOT also stated that someone from Mount Vernon contacted them and said the city wanted Walnut to be one way all through town, and going the opposite direction.

Councilman Hoehn asked why they need a stop sign with a red flashing light ?

Mayor Tucker replied he has no idea.

Councilman Fuelling stated he has seen that before.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilman Fuelling moved the meeting be adjourned. Seconded by Councilman Jeffries.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer