

September 13, 2018

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 Curtis presiding and members Pharr; Williams; Hoehn; Clements; and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Alldredge; Chief Dixon; Comm. Dieterle; Paula Rudibaugh; Nancy Sexton; David Ashworth; and Lois Gray – Posey County News.

Mayor Curtis called the meeting to order by stating members were emailed 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 the minutes as presented.

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

Mayor Curtis asked if there was any discussion ?

There was none.

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

Mayor Curtis requested action on the claims presented.

Board member Williams moved the claims presented be allowed for payment. Seconded by Board member Hoehn.

Mayor Curtis asked if there was any discussion ?

There was none.

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

Mayor Curtis stated they will now hear the report of the Water Superintendent.

Supt. Gray stated they recently replaced 350' of 6" main on Elm, as well as replaced a hydrant.

Mayor Curtis asked if there were any questions ?

There were none.

Mayor Curtis stated any questions on the Financial Report should be directed to Bookkeeper Blackburn.

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

There was no response.

Mayor Curtis asked if there were any Legals for consideration ?

Clerk-Treasurer Sitzman stated there are sealed bids to open on the sale of the Water Department's 1978 Chevy work truck. She then opened the bids in the order in which they were received, as follows:

| | |
|--------------|-------|
| Roger Bebout | \$550 |
| Boaz Price | \$228 |
| Matt Edmonds | \$500 |

Board member Williams moved Roger Bebout's high bid be accepted. Seconded by Board member Pharr.

Mayor Curtis asked if there was any discussion ?

There was none.

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

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

There was no response.

Mayor Curtis asked if there was any Old Business ?

There was none.

Mayor Curtis stated under New Business, they will have a public hearing at their next meeting concerning the line upgrade at 8th and Wolflin, they had previous discussed.

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

Board member Clements moved the meeting be adjourned. Seconded by Board member Hoehn.

Mayor Curtis 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.

Bill Curtis, 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 Curtis presiding and members Pharr; Williams; Hoehn; Clements; and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Alldredge; Comm. Dieterle; Nancy Sexton; Paula Rudibaugh; David Ashworth; and Lois Gray – Posey County News.

Mayor Curtis called the meeting to order by stating members were emailed 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 the minutes as presented.

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

Mayor Curtis asked if there was any discussion ?

There was none.

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

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

Comm. Dieterle stated he has no report.

Chief Alldredge stated he has no report.

Chief Dixon stated he has no report.

Supt. Gray stated the VacCon truck and crew flushed 12,380' of sewer main this month.

Mayor Curtis stated they had the Financials emailed to them and if there are any questions, direct them to Clerk-Treasurer Sitzman.

Mayor Curtis asked if the Clerk-Treasurer had any Communications for the Council ?
Clerk-Treasurer Sitzman replied not at this time.

Mayor Curtis asked if there were any Legals for consideration ?
There were none.

Mayor Curtis asked if anyone in the Audience wished to address the Council ?
There was no response.

Mayor Curtis stated under Old Business, on the Main Street Project, they do not have enough information in yet to take care of anything this evening. If the Council will recall, the bids came in too high over estimate for the grant to be awardable. They do have options, but they need to know what the scope of the project will be. They can drop it or alter the scope and rebid the project. Lochmueller is working on an alternate scope to hopefully bring it down to an awardable range. The earliest they could do a rebid would be December. He added they need to have a discussion in the next week or so, a Special Meeting. He then asked if Council could be available next Wednesday the 19th. Council all stated they could make it Wednesday evening.

Mayor Curtis questioned the next day, Thursday.

Council indicated that would not be a good day, but they all also agree that Monday the 24th would also work for them.

Councilman Hoehn asked if they will be able to show differences in what was bid versus what they are proposing ?

Mayor Curtis replied yes and added they will show what would be removed from the project.

Mayor Curtis stated on the LARE grant, he received the contract, signed it, and sent it back in. After that is completed, letters will be sent to firms that doing this kind of work/design, that are also on the approved bidders list. He concluded by stating the project must be done December of 2020.

Mayor Curtis asked if there was any New Business ?

Councilwoman Higgins stated this year will be the 9th for Christmas on Main Street, and they are going to jazz it up a little with a stationary parade. Many communities are going to this type of parade and she has many people interested in the event this year. She stated because of the inclement weather at River Days, many groups didn't make as much as they normally would and therefore they want to set up at Christmas on Main Street. So, this year it may be more like a Christmas Carnival. She stated they can try it and see how it works for them. She added that with the way it has been done, people come out for the parade and then go get in their cars and go home. With the stationary parade, they are

hoping to get people to the downtown and STAY downtown. Word is getting out and that is a good thing, so they will see how it goes.

Mayor Curtis asked if the floats for the parade have to be assembled there, or can they already be done ?

Councilwoman Higgins replied they can already be done, and then just roll them in.

Councilman Pharr asked if they will still be voting on the floats as they have in years past ?

Councilwoman Higgins replied yes and added the Claus' will even be located at the Pagoda.

Attorney Higgins added the Kiwanis will also have Santa with the gifts located at Walnut and Water Streets.

Mayor Curtis added it sounds like a good idea.

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

1st District Councilman Pharr stated he has no report.

2nd District Councilman Williams stated he has no report.

3rd District Councilman Hoehn stated they had a good rain on Saturday and Country Club Road did great, two thumbs up. There was no water across the road.

4th District Councilman Clements stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Curtis stated the River Days parade has been rescheduled for this Saturday, and he hopes for a good turnout.

Councilman Hoehn added between the hurricanes...

Mayor Curtis stated there was actually a better crowd at River Days, even with all the rain, than he had anticipated.

Mayor Curtis then stated in reference to 4th Street, he received an email today from JBI, the contractor working on 4th Street, stating the September 14 there would be a new traffic configuration for Phase 3. From Barter to Tile Factory Road the eastbound lane will be closed and there will be two-way traffic on the newly paved westbound section and the middle lane. Milling will begin September 24.

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

Councilman Williams moved the meeting be adjourned. Seconded by Councilman Clements.

Mayor Curtis 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.

Bill Curtis, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer