

BOURBON TOWN COUNCIL MEETING

JUNE 14, 2011

A regular meeting for the Town Council for Bourbon, Indiana was held on June 14, 2011, beginning at approximately 7:00 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior meeting of the Council were approved, which was done with corrections made to certain of the names mentioned in those minutes, but otherwise without change or correction. The minutes of the special meeting held by the Council on June 8, 2011 were also approved.

As the first matter to come before the Council, Member McFarland recognized town employees, Steve Stacy and Lynn Donathen and congratulated them for passing the waste water certification test.

Sheriff Tom Chamberlin then appeared before the Council to discuss the county 911 system. After giving an explanation of how the system works and is funded, he said that the town should expect a new assessment for their share of the cost of this system. A general discussion was had regarding this possible increased assessment over and above what the town already contributes.

Andy Spangle then appeared before the Council and asked if three bushes and a stump could be removed from the alley near his house at 206 West North Street, so that people would not have to drive in a neighbor ' s yard in order to avoid the bushes. After discussion, it was agreed that town employees could remove these bushes and the stump on condition that there be no liability to the town for any damage that might be caused to the same.

The Clerk-Treasurer then appeared before the Council and reported on the status of the safe route to school grant. Mr. Kieser of Kieser Consulting appeared with the agreement to be signed so that the grant work could begin. Member McFarland moved to approve this contract, which motion was seconded by Member Wattenbarger and unanimously approved by the Council. The Clerk-Treasurer then reported on both the repairs being made to the roof and the front of the town office building. Claims for the grant administration and design fees for the main lift station project were approved by the Council.

The town attorney presented to the Council, the agreement with Mr. and Mrs. Praeger regarding the removal of the mobile home on their property. After discussion, the agreement was approved as written.

Chief Bill Martin then appeared before the Council and reported on the status of the upstairs organization in his part of the town building. He also presented his monthly report for May to the Council and otherwise reported on department activities.

Mike Shoda next appeared before the Council and reported on water department activities, as did Mike McFarland on waste water department activities.

Member McFarland announced to the meeting his appointment of Lib Reichert to the Town Board of Zoning Appeals, which appointment was being made as President of the Council.

Mr. Keyser asked the town attorney to look into the town ordinance regarding membership on the Town Board of Zoning Appeals and whether that membership should be limited to 5 members instead of 6, as it now stands.

The Clerk-Treasurer then appeared again before the Council and reported on the work she was doing at the present time on the town budget.

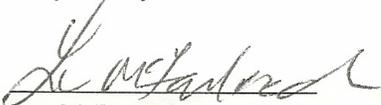
Roger Terry then appeared before the Council and reported on street department activities.

Bill Keyser also appeared before the Council to report on his enforcement activities. He answered several questions made by the Council, particularly with respect to the 12th Road property and the progress in removing items from the same, as agreed.

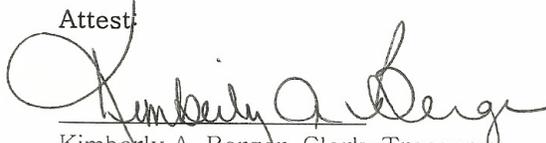
The town attorney was asked to review the town's ordinance regarding adding the cost of mowing to a property owner's tax statement. The Clerk-Treasurer indicated that she thought a change had been made in the law to permit that to be done now.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:


Les McFarland, president

Attest:


Kimberly A. Berger, Clerk-Treasurer