

BOURBON TOWN COUNCIL MEETING

AUGUST 9, 2011

A regular meeting for the Town Council for Bourbon, Indiana was held on August 9, 2011, beginning at approximately 7:00p.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 without change or correction.

A representative of Territorial Engineering appeared before the Council and presented the contract for the storm water project with Selge Construction. He said all conditions of the contract had been met by the contractor and recommended approval of this contract. After discussion, Member Wattenbarger moved to approve the contract for Selge Construction as presented, which motion was seconded by Member Hanley and unanimously approved by the Council.

Member McFarland then mentioned to the meeting and specifically to Chief Martin the new law on immigration enforcement. Chief Martin acknowledged receipt of the same.

Member McFarland also mentioned the NIMS training for town employees and his update meeting with Mr. Avery. He then asked if the pandemic preparedness line item in the town budget could be used for other safety expenses like tree removal and trimming or the sidewalk program. The Clerk-Treasurer said that the money in this line item could be moved around and used for other similar purposes. After discussion, it was decided to wait and see if there would be a need for such line item or if people contacted the Clerk Treasurer about participating in the sidewalk restoration project.

A representative of DC Tech Solutions then appeared before the Council and made a presentation on the internet service they could provide to the town and whether they might be allowed to place their unit on the town water tower. It would be used for a wireless service that hopefully would be marketed to residents of the town. After discussion about what could be done, the Council asked the representative to provide a draft contract to the Clerk-Treasurer before the next meeting so it could be reviewed by the Council members and the town attorney.

Charles and Dreama Tener next appeared before the Council and asked that the variance granted to them for their property at 1303 North Main Street in Bourbon be rescinded so that the zoning of their property would be returned to a residential status. After discussion, Member Wattenbarger moved to approve the request of Mr. and Mrs. Tener and terminate the variance they had been granted, so that their property would carry a residential zoning going forward, which motion was seconded by Member McFarland and unanimously approved by the Council. Mr. Tener then asked about the possibility of developing his property and adjoining property for residential purposes. He was instructed to contact the Plan Commission for the development standards of the town.

Kathryn Dreibelbis next appeared before the Council to discuss the planning for Summerfest. She asked about the status of Shaffer Road progress and other matters relative to this festival. She also noted that the downtown could use sprucing up and the Council asked all those present to make suggestions on how that might be accomplished.

The next matter of business before the Council was a suggested amendment to Ordinance 2008-05, which would allow the town's zoning inspector to notify residents that they had five (5) days to mow their lawns or otherwise remove unsightly vegetation before the rest of the original ordinance went into effect, allowing the town to mow their lawn or otherwise correct the problem at the resident's expense. After discussion, Member McFarland moved to suspend the rules so that Ordinance 2011-08 could be passed on all three readings. This motion was seconded by Member Hanley and unanimously approved by the Council. Member McFarland then moved to approve Ordinance 2011-08 on all three readings, which motion was seconded by Member Wattenbarger and unanimously approved by the Council. The Clerk-Treasurer was directed to publish notice of this ordinance amendment as required.

The Clerk-Treasurer then reported to the Council on the meeting held by the committee for the Safe Routes to School Grant. She said they would be surveying the situation once school started.

Chief Bill Martin then appeared before the Council to present the quotes that he had received on the renovation of the evidence room. After much discussion, Member Wattenbarger moved that the quote of Hap Ferry be accepted in the sum of \$586.25 on condition that he agree to complete the work by September 12, 2011 and if he did not agree to that condition, the quote of Around the House for \$1,320.00 would then be accepted instead, which motion was seconded by Member McFarland and approved on a 2-1 to vote with Member Hanley voting no.

Steve McBride then appeared before the Council to discuss concerns about the safety of the bleachers at the little league diamond. It was decided to not do anything at the present time by way of replacing bleachers or adding handrails.

Mike Shoda then appeared before the Council to discuss the progress of the Shaffer Road project and other department activities. It was decided that the Shaffer Road project should be completed as soon as possible so it could be included in the town's paving plans for the fall.

Member McFarland then announced to the meeting that the town had made contributions both to Summerfest parade awards and the car show awards.

Larry Leman next appeared before the Council and asked about the apparent problem with the Harmon property, which Mr. Shoda said he would check on.

The Clerk-Treasurer then reported to the Council on the status of the budget process and the renewal of the contract with Umbaugh & Associates for utility reports. The Clerk-Treasurer said that most of the information that was put in those reports came from her office and that she thought they could get by with an annual report at a much reduced cost. She also indicated, however, that the State Board of Accounts indicated that even an annual report was not necessary for a town utility. The Council then decided not to renew the contract with Umbaugh & Associates at all particularly when the Clerk-Treasurer indicated that she was required to file and publish an annual report of the utility departments. After more discussion, Member Wattenbarger moved to discontinue the contract with Umbaugh & Associates and asked the Clerk-Treasurer to give written notice to them of that decision which motion was then seconded by Member Hanley and unanimously approved.

Chief Martin then presented his monthly report for July to the Council. He asked about parking signs for in front of the Town Hall and the Police Department, because people were using those spots for personal parking reasons. After discussion, Member McFarland moved to suspend the rules with respect to Ordinance 2011-09, which would provide that all parking spots in front of the Town Hall and Police Department on Park Avenue would be used for town business only, which motion was seconded by Member Hanley and unanimously approved. Member McFarland then moved to pass Ordinance 2011-09 on all three readings, which motion was seconded by Member Hanley and again unanimously approved by the Council.

Member Wattenbarger asked Mr. Terry about the sign for the Trester Award winner from the last state basketball tournament. Mr. Terry said that he would follow up on that.

Mike Shoda briefly reported on the problems with the lift station alarm and the need to purchase a chlorine A kit. He said the cost would be something that he had in his budget. Member McFarland then moved to permit Mr. Shoda to purchase the chlorine A kit from his department budget, which motion was seconded by Member Wattenbarger and unanimously approved by the Council. Mr. Shoda then talked with the Council about the town's apparent need for a skid steer. He said that several departments of the town could use the skid steer, particularly as they were working on more street and water department projects. He said that he had found a used skid steer that cost \$17,700.00 and thought that he could come up with the money for the same from a vehicle line item in his department budget and also from

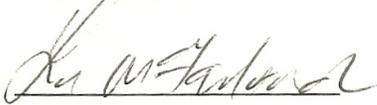
Bourbon Town Council Meeting
August 9, 2011
Page Four

the generator line item. Mr. Terry also indicated that his department could make valuable use of this skid steer. Member Hanley then moved to authorize the purchase of the 2002 used skid steer that Mr. Shoda had found at the cost of \$17,700.00, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

Member Hanley asked Chief Martin to enforce the golf cart ordinance on state highways that run through the town, since golf carts were not to be operated on those highways, other than to cross them. He asked that Chief Martin remind his officers about the town's golf cart ordinance and its enforcement.

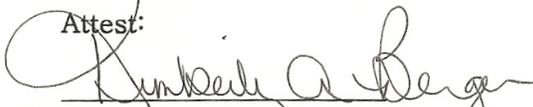
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer