

BOURBON TOWN COUNCIL MEETING

NOVEMBER 8, 2011

A regular meeting for the Town Council for Bourbon, Indiana was held on November 8, 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 without change or correction.

As its first order of business, the Council recognized the achievement of the Triton High School Tennis Team, which won its first conference championship in school history. Member Wattenbarger read a proclamation issued in recognition of this achievement and Member McFarland distributed the proclamation to the coaches and each team member present.

Territorial Engineering then appeared before the Council and presented a pay voucher for Crosby and a change order to reduce the contract price by \$745.00, both of which were approved by the Council. A discussion was then had on the progress of the main lift station project.

Member Hanley updated the Council on the Safe Route to School Committee and the grant they were applying for.

A discussion was then had by the Council on the proposed violations bureau ordinance and a list of the violations to be included with the same. Mr. Keyser discussed changes that needed to be made and additions that needed to be enacted before the ordinance could be adopted. The Council asked the town attorney to make the suggested revisions and present the ordinance in final form for the next meeting.

The Clerk-Treasurer then discussed with the Council the Center Street Bond deficiency and her suggestion that it be shared between all three departments involved. She was asked to contact Steve Carter at Umbaugh & Associates to see about the possible refinancing of the bond as a way to reduce the deficiency.

Member McFarland then asked that the employee evaluations be completed so that they could be considered when the new salary ordinance is adopted in December. He agreed to try and schedule a special executive session to meet with department heads to go over these evaluations. The Clerk-Treasurer expressed concern that the evaluations be completed in time for her to have the ordinance presented at the regular meeting in December or a special meeting would have to be held to consider the new salary ordinance.

Mike Shoda next appeared before the Council and reported on the activities of his departments.

The Council then discussed the incentive downtown applications they had received. Member Wattenbarger moved to approve the request of Lemler Locker for a grant of \$2,500.00, which motion was then seconded by Member Hanley and unanimously approved.

The Clerk-Treasurer submitted a bill from Journey's End in the sum of \$4,200.00 for sidewalk improvements they had made and requesting that the town pay a one-half share of the same. Member Wattenbarger moved to pay \$2,100.00 of this bill under the sidewalk improvement program, which motion was seconded by Member Hanley and unanimously approved.

The Clerk-Treasurer then reported to the meeting that insurance costs for town employees were expected to increase by 8.3%, but she had found life insurance at a cheaper cost to incorporate in the program so that the overall increase would only come to approximately \$5,600.00 for the year.

She also reported on updating the codification CD that had been prepared by Sunshine Publishing. The cost for updating the CD was \$400.00. Member Wattenbarger moved to approve this expense, which motion was seconded by Member McFarland and unanimously approved.

Chief Martin then appeared before the Council and presented his report for October. He also reported on other department activities.

Roger Terry then appeared before the Council and reported on when he hoped to have the leaf pickup program done for the year. He also reported on the signage grant he was working on.

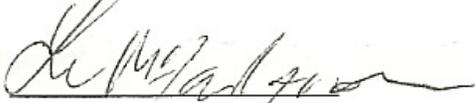
Mike Shoda again appeared before the Council to report further on department activities and he asked that the town approve the expenditure of budgeted funds to prepared for the move of the generator. After discussion, this request was approved and he was authorized to spend \$4,200.00 to set up for the generator move.

A discussion was then had about handicapped parking places in town. Member Hanley moved to amend the parking ordinance of the town to move the handicapped parking place from West North Street at Main Street to East Center Street and North Main Street, which motion was seconded by Member McFarland and unanimously approved.

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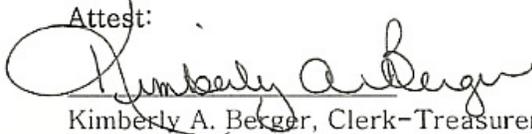
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer