

BOURBON TOWN COUNCIL MEETING

JUNE 12, 2012

A regular meeting for the Town Council for Bourbon, Indiana was held on June 12, 2012, 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 without change or correction.

Van Janovich of Territorial Engineering appeared first before the Council. He reported that the Westwood Storm Drainage Project has now been completed. He presented the Certificate of Substantial Completion for the Council's consideration. After discussion, Member McFarland moved to approve the Certificate of Substantial Completion, which motion was seconded by Member Wattenbarger and unanimously approved by the Council. After further discussion, Member McFarland moved to approve the Certificate of Final Completion of the Westwood Storm Drainage Project, which motion was seconded by Member Hanley and unanimously approved by the Council. Mr. Janovich also reported on the progress with the lift station project and that most of what needs to be paid out for the same is in retainage sums. He explained that there was still work that needed to be done and that the contractor would not be paid from retainage until those remaining items were completed. Mr. Janovich did present a change order for a deduction for \$1,350.00 from the project costs due to fewer compaction tests being required. After discussion, Member McFarland moved to approve Change Order #7, for a deduction of \$1,350.00, which motion was seconded by Member Wattenbarger and unanimously approved by the Council. Mr. Janovich did present the Council with the Certificate of Substantial Completion for the lift station project. After discussion, Member McFarland moved that this certificate be approved, which motion was seconded by Member Hanley and unanimously approved by the Council.

Chief Martin then appeared before the Council and reported on the status of the new police car.

The Clerk-Treasurer then reported to the Council on the Harmony Press project status.

Member McFarland read into the minutes of the meeting the letter from Mr. Selge, complimenting the town and its employees for their cooperation, while the Westwood project was being completed.

The Clerk-Treasurer brought to the attention of the meeting the adjustments made to the standard charge for the use of the Matchett Center and asked the Council to approve the reduced rates for Mrs. Stichter and her piano program, the Learning Depot graduation and the Home Ec Club. After discussion, Member Wattenbarger moved to approve these concessions, which motion was seconded by Member Hanley and unanimously approved by the Council.

The Clerk-Treasurer then reported to the Council about the cost of a sign for the Early Bourbon Cemetery near the Reynolds building. She explained that Mr. Balka of the LaPaz Lions

Club was trying to get new cemetery signs for all the cemeteries in Marshall County. The Early Bourbon Cemetery apparently is the only cemetery under town responsibility. The town's share for the cost of the new sign would be \$280.00. After discussion, Member McFarland moved that the town contribute this amount to the new cemetery sign, which motion was seconded by Member Hanley and unanimously approved by the Council.

The Clerk-Treasurer then reported to the Council about the Marshall County Tourism matching grant that she had applied for with Mrs. Burroughs, the Superintendent of Triton School Corporation. The grant would be for the production of a brochure promoting the Bourbon Community and the Triton School System. After discussion, the Council the approved up to \$250.00 towards this matching grant, if obtained, for the stated purpose.

Chief Martin then appeared before the Council to discuss his monthly report for May. Member McFarland asked Chief Martin and the town attorney to consider adding under age tobacco use as an ordinance violation for purposes of the Ordinance Violation Bureau of the town.

Roger Terry then appeared before the Council to answer questions about his monthly report for May. He also reported on the status of the sign grant as well as the parking issues at the school. Rather than change the traffic/parking ordinance of the town, the Council decided to allow Mr. Terry to change the parking patterns at the school and determine whether that change assists with the apparent parking problems there, once school starts again. Mr. Terry then asked the Council if he could purchase three sets of handicapped parking signs to replace the ones that have been paved over. The cost would be \$750.00. After discussion, Member McFarland, moved to approve this purchase, which motion was seconded by Member Hanley and unanimously approved by the Council.

Mike Shoda then appeared before the Council and indicated he had been on vacation, so he did not have a monthly activity report to submit. Member McFarland did ask Mr. Shoda about the letter that he had received from the State of Indiana regarding the alarm system for the older lift stations. Mr. Shoda explained that the two lift stations in question were being phased out and probably would be replaced all together in the near future, so he hated to spend money for the requested alarm system that would be needlessly spent. The Council asked him to obtain a quote on what the cost would be to install the alarm systems the State has requested and report back to the Council on this matter after responding to the State's letter requesting the alarm systems.

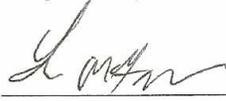
Bill Keyser then appeared before the Council and reported on his meeting with the health department concerning the Long house on Harris street. He also indicated that he was waiting on a response from Ms. Phillips on the Yarian house.

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Brandon Chapman had entered the meeting on behalf of the Fire Department. It was discussed briefly with him that the County was on the verge of issuing a no burn notice. It was indicated that the town would have to comply with that as well, pursuant to the Marshall County Ordinance.

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

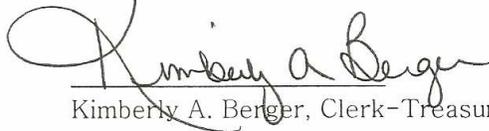
Respectfully submitted:



Les McFarland, president

7-10-12

Attest:



Kimberly A. Berger, Clerk-Treasurer