

BOURBON TOWN COUNCIL SPECIAL MEETING

JUNE 20, 2012

A special meeting of the Town Council for Bourbon, Indiana was held at 4:00 p.m. on Wednesday June 20, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person.

Mike McFarland, street department worker, submitted his letter of resignation to the Council effective August 1, 2012. Les McFarland made the motion to accept Mike McFarland's resignation per the agreement and was seconded by member Hanley. The resignation was accepted with a 3-0 vote. McFarland was praised for his 20+ years of service to the Town of Bourbon.

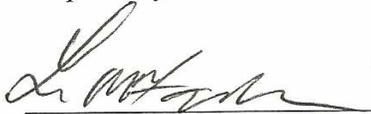
In other news, permission was granted to allow Phil Beam to repair the electrical box at the Park due to vandalism at an approximate cost of \$80.00. He was also retained to install the electric to the vehicle lift that was recently installed in the street garage building at a cost of \$372.00.

Roger Terry, Street Supervisor, presented an estimate from Greg McManis in the amount of \$2,700.00 to remove dead and dangerous trees that are located in the right-of-ways at 103 East Pine, corner of Harris & Jefferson, 307 Jefferson, 408 Thayer, 401 Sunset and 205 E. North streets. The Council voted 3-0 to have these trees removed. Terry was also given permission to purchase an edger/hedge trimmer from Hoffman Outdoor Power Equipment in the amount of \$535.00.

Chief William Martin, not in attendance, asked for clarification on ordinance 2010-4 which addresses citizens being banned from the park and wanted to know if it is a child are they allowed to participate in Little League activities since they would be supervised by a coach. The Council voted 3-0 that if a citizen is banned from the park they are banned from participating in all activities as well.

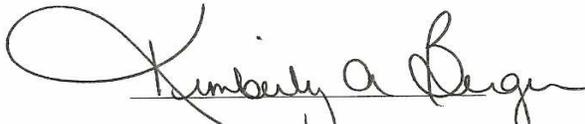
There being no further business to come before the Council, the meeting was thereupon duly adjourned at 4:38 p.m.

Respectfully submitted:



7-10-12

Les McFarland, President



Kimberly A. Berger, Clerk-Treasurer