

BOURBON TOWN COUNCIL MEETING

SEPTEMBER 11, 2012

A regular meeting for the Town Council for Bourbon, Indiana was held on September 11, 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 regular meeting of the Council on August 14, 2012 and of the Special Meeting of the Council held on August 21, 2012, were approved, which was done without change or correction.

The owner of Bob' s Lock & Key Service introduced himself to the Council and announced the opening of his new business in Bourbon. The Council welcomed him to the town and wished his business success.

The Council then asked the town attorney about the Shells, Inc. contract. He indicated that he thought he was to prepare the contract once Shells had cleaned up their business site. The Council asked him to move forward with the contract and to provide the clean up as a condition thereof and before the town begins any work on the site as would be agreed in the contract.

The Council then discussed Ordinance 2012-5, which would officially name State Road 331 in the town limits as Main Street and allow any ordinance violations occurring thereon to be enforced through the Ordinance Violation Bureau. The Council discussed that this would only affect the enforcement of town ordinances as they apply to activities on this street and that the town was not taking over maintenance of this street from the State of Indiana, nor would it be considered anything other than a state highway otherwise going forward. After further discussion, Member McFarland moved to suspend the rules with respect to Ordinance 2012-5, so that it could be passed on all three readings, which motion was seconded by Member Wattenbarger and unanimously approved. Member McFarland then moved to pass Ordinance 2012-5 on all three readings, renaming State Road 331, within the town limits of Bourbon, Indiana as Main Street and allowing the enforcement of any ordinance violations taking place on such street through the town' s ordinance violation bureau, while not changing the State Highway character of this street or agreeing that the town should take over the maintenance thereof. This motion was seconded by Member Wattenbarger and passed unanimously.

Bill Keyser next appeared before the Council to report first on the Long house, which has now been inspected both by him and by a representative of the County Board of Health. The Council discussed the possibility of the town purchasing the house so that it could be torn down. Mr. Keyser was asked to contact the owner of the house to see if there was any interest in having that done. The possible purchase of this house at an upcoming tax sale was also discussed. Mr. Keyser will report back to the Council. Mr. Keyser also reported to the Council on the continuing problems he was having with the Barrinstos property, where the Great Apple Restaurant is located. He feels like the building is very unsafe for the customers of this restaurant or otherwise.

Bourbon Town Council Meeting
September 11, 2012
Page Two

Member Hanley then reported to the Council on the painting of the park pavilion and that the doors had not been received yet, so that could be completed.

Kris Berger then appeared before the meeting to discuss the crossing guard question that the Council was considering. He was concerned about looking at all possible options to insure the safety of children walking to school. He was particularly concerned about the annual cost of \$3,600.00 to the town for the salary to be paid to the crossing guard. He thought that the Safe Routes to School committee should consider other options. Others in attendance at the meeting gave their opinions on making it safer for children going to school. Member Hanley then moved to add school crossing signage at the intersection of Liberty and Thayer streets and the intersection of Liberty and Harris streets as a starting point towards making it safer for children going to school and to encourage them to cross at these intersections. Member Wattenbarger seconded this motion which was then approved unanimously. Member Hanley then asked if the Safe Routes to School committee could start meeting again and continuing with their plans.

Chief Martin then appeared before the Council and reported on the readiness of the police car to be sold at the upcoming auction and that he would be adding other surplus police items to be sold at that auction as well.

Member McFarland then reported to the meeting about the ADA letter that the town had received regarding streets and sidewalks about town and their accessibility to public buildings. He said that three quotes had been obtained for engineering firms that would assist the town in the response to this letter as is required by December 31, 2012. Territorial Engineering quoted \$8,000.00 to do this work; Nies Engineering quote \$2,500.00 and Kaiser Engineering also quoted \$2,500.00. After discussion, Member McFarland moved to accept the proposal of Nies Engineering, at a cost of \$2,500.00, which motion was seconded by Member Wattenbarger and unanimously approved. Mr. Phipps of Nies Engineering then explained to the Council what work his company would assist the town with in responding to the ADA letter.

The Clerk-Treasurer then appeared before the Council and announced that trick-or-treat hours this year would be from 5 - 7 o' clock p.m. on October 31, 2012, with the annual party to follow afterwards. She also reported that the public hearing on the budget would be held on September 25, 2012. The Clerk-Treasurer then discussed with the Council the proposals she had received to replace the upstairs windows of the Town Hall. Thayer Construction submitted a proposal of \$5,915.00, while Jeff Six submitted a proposal of \$3,600.00. After discussion, Member Wattenbarger moved to accept the proposal of Mr. Six for \$3,600.00, which motion was seconded by Member McFarland and unanimously approved.

Bourbon Town Council Meeting
September 11, 2012
Page Three

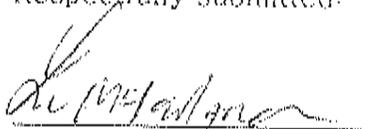
Chief Martin then submitted his activity report. He also recommended that the Council re-hire Ben McIntyre as a patrolman for the Police Department. After discussion, both from the audience and the Council, Member Wattenbarger moved to rehire Officer McIntyre, pursuant to police policy paragraph 8.8, which motion was seconded by Member Hanley and unanimously approved, although Member McFarland abstained from voting on this motion. A further discussion then was generated by members of the audience as to whether the town had to follow this policy so that Officer McIntyre would lose his seniority with respect to his sick days and vacation time. Much discussion was had on that with the Council. Member Hanley then moved to waive the probationary period for Officer McIntyre so that his starting pay would be as a first-class patrolman instead, which motion was seconded by Member Wattenbarger and unanimously approved, again with Member McFarland abstaining. Chief Martin then asked the Council to approve Ward Byers as a reserve police officer, which approval was given unanimously. Chief Martin brought to the attention of the Council the condition of the 2008 police car and that the air conditioning system may be failing. The discussion was whether to go to the expense of repairing that system, even though the car may be traded in within the year. No action was taken on that matter.

Roger Terry then appeared before the Council and submitted his activity report. He requested authority from the Council to attend a training session with one of his employees which approval was given. He also reported on the cost of repairs to the pavilion and that repairing the skylights could cost around \$2,000.00. The entire roof could be replaced for \$10,000.00 to \$15,000.00, so the Council asked him to get more information on that and to wait before repairing the skylights.

Mike Shoda then appeared before the Council and gave his activity report. He also reported on the continuing efforts to resolve the problems with the lift station generator.

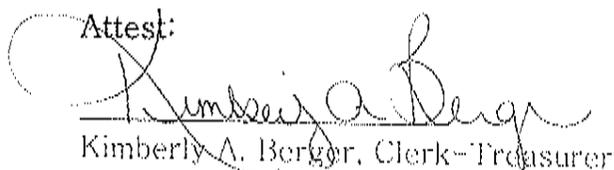
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer