

BOURBON TOWN COUNCIL MEETING

MARCH 11, 2014

The regular meeting for the Town Council for Bourbon, Indiana was held on March 11, 2014, 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. At the onset of the meeting the town attorney announced, that due to the failure of the Pilot to publish notice as requested, the public hearing on the pending annexation petition could not be held. He asked the Council to reschedule the public hearing so that a new notice could be sent to the Pilot in hopes that it would be published as required and so that the public hearing could then be held. The Council agreed to schedule the hearing on April 8, 2014 at 7:00 p.m.

Ted Westafer then appeared before the Council on behalf of his church on North Main Street. He asked that a drop-off zone be created in front of the building where his church is located. It would only be between the hours of 9:30 a.m. to 11:15 a.m. on Sundays and to assist with traffic in the area. Member McFarland suggested instead that the church consider using the back alley behind its building as a drop off point instead. The Council asked Mr. Westafer to explore that possibility and come back to the Council if that did not work sufficiently.

Bob Aloï of Territorial Engineering next appeared before the Council and requested approval of pay-out number 4 of \$44,738.11 for the lift station project. After discussion, Member McFarland moved to approve this request, which motion was seconded by Member Hanley and unanimously approved by the Council.

Member McFarland then brought to the attention of the meeting, the bids that had been taken on the sale of the town's irrigation system. After discussion, Member Wattenbarger moved that all bids be rejected, which motion was seconded by Member McFarland and unanimously approved by the Council.

The Clerk-Treasurer reported to the Council that the library had requested assistance in repairing the sidewalk near their building. They had obtained a bid of \$1,840.00 to replace/repair the sidewalk in question and were requesting that the town pay one-half of that bill. It was mentioned that this is traditionally what the town had agreed to for sidewalk repairs. Member Hanley moved that the town pay one-half of this expense, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

The Council then opened the sole bid that it received for the purchase of the piano at the Matchett Center. The bid was from Alma Salgado for \$50.00. Member Wattenbarger moved that this bid be accepted, which motion was seconded by Member McFarland and unanimously approved by the Council.

Chief Bill Martin then appeared before the Council and submitted his monthly report. He reported to the Council damage to the rear tailgate of the department pickup truck. He indicated that it would cost \$350.00 to repair this tailgate and that this quote had been received from Kevin Cotterman. Member Wattenbarger moved to approve the repair of the truck as requested by Mr. Cotterman for a cost of \$350.00, which motion was seconded by Member Hanley and unanimously approved by the Council.

Roger Terry next appeared before the Council and submitted his monthly report. The Council discussed with him the damage to the large dump truck and the amount the insurance company was offering to cover of that damage. There was a \$500.00 deductible on the coverage, but it still left over \$3,000.00 for the town to pay, based on the Wiers estimate. The Council questioned why the insurance company should not pay everything for these repairs, other than the deductible amount. Mr. Terry was asked to contact the adjuster about that and see if he had a recommendation on where the truck could be repaired at a less expensive cost.

Mike Shoda next appeared before the Council and presented his report. He explained to the Council that his service truck was in need of maintenance and asked that it be repaired at a cost of \$1,830.00, again by Kevin Cotterman. After discussion, Member Wattenbarger moved that the repairs be made to this truck, which motion was seconded by Member McFarland and unanimously approved by the Council.

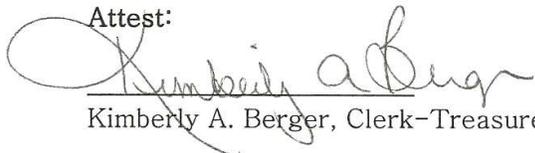
The town attorney then brought to the attention of the Council the requested assignment of the lease on the water tower, originally made with Ominicity, which had then filed bankruptcy. It was noted that the town did not receive the free internet service that was the consideration for the lease, the town attorney was asked to write and have the lease cancelled as a result.

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