

## BOURBON TOWN COUNCIL MEETING

NOVEMBER 9, 2021

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, November 9, 2021, with Council Members, Ward Byers, Terry Clemens, Les McFarland, Clerk-Treasurer Kimberly Berger and Attorney Alex Hoover present in person. The meeting was opened to the public and livestreamed via the Town of Bourbon Facebook page.

MINUTES: Member Clemens made a motion to approve the minutes of the October 12, 2021, meeting, which was seconded by Member McFarland and carried by a vote of 3 Ayes, 0 Nays.

OLD BUSINESS: Linda Sanders of Wessler Engineering was present to give an update on the Wastewater Lift Station and the groundbreaking that will be taking place on November 17, 2021. She stated that Haskins are starting to move in equipment and might actually start digging before the groundbreaking.

NEW BUSINESS: President Byers presented Resolution 2021-14 which gives the Council President authorization to sign all INDOT/CCMG documents for the Town of Bourbon. Member McFarland motioned to approve Resolution 2021-14, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays.

President Byers appointed Nic Lindsey to the Board of Zoning Appeals with no objections from the other members.

President Byers presented an agreement from John Bontrager of Two Wheel Rental, LLC, that allows the placement of electric scooters at the corner of Main and Center Streets. Member McFarland motioned to accept the agreement Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Clerk-Treasurer Berger asked for approval of a Change Order in the amount of \$17,540.69 from the current Community Crossing grant. Member McFarland motioned to approve, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays.

Berger asked approval of Pay Application #2 for the Community Crossings grant in the amount of \$24,562.36 payable to Niblock Excavating. Member Clemens moved to accept the pay application, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

### REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #3816 - 3890 in the amount of \$293,993.20. Member Clemens motioned to approve the claims, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

Berger reminded the Council that the Engineering proposals for the Safe Routes to School Stellar grant are due on November 12, 2021. She stated that she will get the proposals to everyone to rank after the deadline.

Ms. Berger informed the Council that Kaitlin Bailey would be starting at the Clerk's office on November 29, 2021, at a starting rate of \$15.50 per hour. Beginning in 2022, Ms. Bailey will be working full time replacing Candace Craft whom will be retiring at the end of the year and Emily Stichter whom will be concentrating her efforts on the not-for-profit C3.

Chief Martin submitted his monthly report. Martin asked to hire Jacob Bill as a part-time Patrolman with a pay of \$20.00 per hour retro back to 10/23/2021.

Roger Terry, Street Department Supervisor, presented his activity report and the report of the Utility Department. Terry reported that leaf pick-up will be ending on December 3rd. Terry advised the Council that the Town received the Community Crossings grant, round 2, in the amount of \$265,455.00. Terry also presented the Title VI Accomplishments and goals for 2021 and 2022 to stay in compliant.

Chuck Dewitt, Zoning Department was not present.

Mike Chapman, Fire Chief, was present and gave an update that his department responded to 7 calls the past month. He stated that the department recently held election of officers and are as follows; Chad Stepp Chief, Nic Lindsey Assistant Chief, John Gomola Captain, Randy Rolston Training Officer, Annalyse Lindsey Treasurer, and Tyson Horter Secretary.

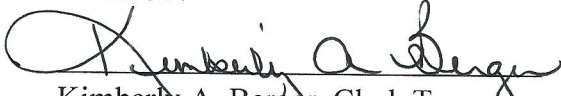
TOWN ATTORNEY: Mr. Hoover presented Ordinance 2021-08 concerning Animal Control. Discussion ensued and Chief Martin will be meeting with Mr. Hoover in attempt to clarify some of the content. A patron was concerned that chickens would be removed from allowable animals and stated that they were a food source to people who housed chickens. Member McFarland motioned to pass the Animal Control Ordinance on first reading, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.


PATRON'S COMMENTS: There were no patron's comments.

COUNCIL MEMBER COMMENTS: Member McFarland stated that in the December meeting that he would be presenting a Resolution to expand the TIF Area. McFarland also asked Clerk-Treasurer Berger if she had received any more revitalization grant applications. Berger responded that she had not received any to date.

ADJOURNMENT: Being no further business to come before the Council, Mr. Clemens made the motion to adjourn at 6:25 p.m., a second was offered by Member McFarland and carried by a vote of 3 ayes, 0 nays.

ATTEST:

  
Kimberly A. Berger, Clerk Treasurer

  
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Ward Byers, President