

BOURBON TOWN COUNCIL MEETING

October 8, 2024

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, October 8, 2024, with Council Members, Les McFarland, Jonah Best, Clerk-Treasurer Kimberly Berger, and Attorney Alex Hoover present in person. Council Member Clemens was not in attendance. The meeting was opened to the public and livestreamed via You Tube.

PLEDGE OF ALLEGIANCE

MINUTES: Member Best made a motion to approve the minutes of the September 10th and 24th, 2024, regular scheduled council meetings, Member Best motioned to approve, President McFarland offered the second and it passed 2 Ayes, 0 Nays.

OLD BUSINESS:

NEW BUSINESS: Robert Firestone, President of the Redevelopment Commission presented their spending plan for 2024. He asked attorney Hoover for guidance and asked him to review prior to the November 12th meeting.

REPORTS FROM DEPARTMENT HEADS: Ms. Berger asked for approval of claims 6816 to 6884 in the amount of \$391,708.27. Council Member Best motioned to approve the claims, President McFarland offered the second and the motion passed 2 Ayes, 0 Nays.

Clerk-Treasurer Berger asked for approval of Pay App #17 for Crosby Construction in the amount of \$68,102.65. Member Best motioned to approve Pay App 17, President McFarland seconded the motion, and it passed with a vote of 2 Ayes, 0 Nays.

Berger presented Wessler Amendment #6 for the additional amount of \$34,000.00. This amendment was for a SCADA System which allows for remote viewing and alarming. Member Best motioned to approve Amendment #6, President McFarland seconded the motion, and it passed with a vote of 2 Ayes, 0 Nays.

Berger presented Amendment #1 from Pavement Solutions for underruns from our Community Crossing grant. Director of Public Works, Roger Terry, gave an explanation of why the work could not be completed. Member Best motioned to approve Amendment #1, President McFarland seconded the motion, and it passed with a vote of 2 Ayes, 0 Nays.

Berger asked for guidance on a request from Marshall County Economic Development for funding. President McFarland offered paying \$2,500.00 for quarter 4, Member Best offered the second and it passed with a vote of 2 Ayes, 0 Nays.

Chief Martin submitted the Police Department's monthly report.

Roger Terry submitted the activity reports for the street and utilities department. Terry ask for advisement on hours for the gate to be opened for brush/leaves dumping at the Ecker Street location. It was motioned by Member Best to have the hours be 8:00 am to 3:30 p.m. Monday through Friday and 8:00 am until noon on Saturday. President McFarland offered the second and the motion passed 2 Ayes, 0 Nays.

Terry presented a quotation from Hensley Concrete LLC to replace a limestone area in the EMS parking area. The quote was in the amount of \$2,500.00. Member Best asked to table the quote since we were nearing the end of the year.

Terry advised the Council that leaf pick up will begin, Wednesday, October 16 and continue until Wednesday, November 27th weather permitting.

Susie Schaetzle, Plan Director stated that the Plan Commission will continue addressing the current Zoning Ordinance. She stated the BZA will be meeting on Monday, October 14th to address a case. Schaetzle also informed the Council that Maria Silva, owner of the property at 412 W. North Street, will have the fencing addressed before November 1, 2024.

Clerk-Treasurer gave the report for Chad Stepp, Bourbon Fire Department Chief. The department had 17 calls; 4 accidents, 3 structure fires, 2 gas leaks, 2 car fires, 4 medic assists and 2 Signal 9's. Berger gave praise to the department for their successful open house.

TOWN ATTORNEY: Attorney Hoover stated that we had several ordinance violations that will be presented in Superior Court 2 on November 4, 2024

PATRON'S COMMENTS: Patron Jayne Fuller voiced concerns over the holes in the alley behind her business. The Council asked Roger Terry to contact NIPSCO to see if they would get them repaired due to them digging in the alley. She also inquired about fence heights that were allowed in town.

COUNCIL MEMBER COMMENTS: President McFarland thanked the Triton High School Students that were in attendance and congratulated Attorney Hoover on the birth of his daughter, Vera.

ADJOURNMENT: Being no further business to come before the Council, Member Clemens made the motion to adjourn at 6:32 p.m., a second was offered by Member Best and the motion carried by a vote of 3 Ayes, 0 Nays.

ATTEST:

Kimberly A. Berger, Clerk Treasurer

Les McFarland, President

