

BOURBON TOWN COUNCIL MEETING

MAY 18, 2021

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, May 18, 2021 with Council Members, Ward Byers, Les McFarland, Terry Clemens, Clerk-Treasurer Kimberly Berger and Attorney Alex Hoover present in person. The meeting was opened to the public.

MINUTES: Mr. McFarland made a motion to approve the minutes of the April 13th and May 11th meetings, which was seconded by Member Clemens and carried by a vote of 3 Ayes, 0 Nays.

NEW BUSINESS: President Byers asked the Members for acceptance of the Bid for the Wastewater Lift Station Improvements by Haskins Underground, Inc. in the amount of \$586,000.00. He stated that the bids had been reviewed by Wessler Engineering for accuracy. Member Clemens moved to accept the bid, Member McFarland seconded the motion and the motion passed 3 Ayes, 0 Nays. Member McFarland then motioned to award the bid to Haskins Underground, Inc in the amount of \$586,000.00, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Mark Cottrill, member of the Council of Aging Board, next appeared before the Council to ask if the Town of Bourbon would make a donation to help cover expenses for services provided to the citizens of Bourbon. Member Clemens motioned to table the request, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

Triton Elementary school made a request to close the 800 block of North Harris Street on Friday, May 21st for the elementary students to safely cross to the Matchett Center while the Push Cart Sales are going on. Member McFarland motioned, Member Clemens seconded and the motion passes 3 Ayes, 0 Nays.

President Byers presented a Mutual Aid Agreement between the Bourbon Fire Department and the Tippecanoe Fire Department to be called out in dual response from Marshall County Dispatch when there is a fire. Member McFarland motioned to accept the agreement, Member Clemens seconded it and the motion passed 3 Ayes, 0 Nays.

Estimates from Colorbilt Painting LLC was presented in the amount of \$7,100.00 to paint the gables etc at the Town Hall building and a quote of \$4,900.00 to paint the EMS Building. Member McFarland motioned to accept the bids from Colorbilt, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays.

A sidewalk replacement list was presented by President Byers and prioritized by Roger Terry for completion this summer. The improvements to the sidewalks will be paid out of the Cumulative Capital Fund. No bids have been received as of yet.

OLD BUSINESS: There was no old business to be discussed.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #3282 - #3399 in the amount of \$266,177.96. Member McFarland motioned to approve the claims, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays. Ms. Berger presented a sidewalk quote from the Bourbon American Legion which qualified under the sidewalk program. The quote was for \$3,750.00, in which the town would pay \$1,875.00. Member McFarland moved to approve the request, Member Clemens offered the second and the sidewalk request was granted. Ms. Berger then presented the CF-1 from Harmony Leasing and stated that they were in compliance. Member Clemens moved to approve the CF-1, Member McFarland offered the second and the CF-1 was approved in a vote of 3 Ayes, 0 Nays. Berger then advised the Council that the Bourbon Police Department received \$525.00 in donations with the recent passing our Reserve Officer Luigi Both. Ms. Berger offered condolences to his family and praised him for his service to our community. Ms. Berger also offered condolences to the family of Carol Anders, a longtime correspondent that covered the Council Meetings for the local papers.

Council Member McFarland had to leave the meeting for another engagement.

Bill Martin, Police Chief appeared next before the Council and offered his monthly report. Martin then asked the Council to make an increase to the probationary pay for Officers Sahlhoff and Truty after they graduate from the Academy on June 25, 2021. Member Clemens motioned to raise the pay to \$40,000 per year, President Byers offered the second and the motion passed 2 Ayes, 0 Nays. It was also discussed that when the officers reach their 1 year anniversary date, than the officers pay will be what is stated in the current salary ordinance.

Roger Terry, Street Department Supervisor, presented his activity report. Terry stated that he has had some issues with patrons placing yard waste in containers weighing over 50 lbs. Terry shared with the Council the tag that is placed on the resident's door, if it is not able to be picked up. Mr. Terry also stated that Niblock Excavating will be starting our Community Crossings roadwork around July 26th.

Steve Stacy, Water/Wastewater Superintendent presented his activity report.

Chuck Dewitt, Zoning Department was not present.

Mike Chapman, Fire Chief stated that they had 5 runs this month. He also thanked the Council for the help in purchasing the Tanker for the Department with a donation that was received in 2020. Chapman asked if the Council knew if Summerfest was going to take place this year. No information has been presented to the Council concerning Summerfest this year.

TOWN ATTORNEY: Mr. Hoover introduced Ordinance 2021-03 which amended the existing Golf Care Ordinance to state that golf carts cannot operate on a town street or road with a speed

limit over 35 mph. Member Clemens motioned to suspend the rules and pass the ordinance on all three readings, President Byers seconded the motion. Member Clemens then motioned to approve Ordinance 2021-3 as written, President Byers seconded and the motion passed 2 Ayes, 0 Nays. Mr. Hoover asked for some clarification to the language written in the Junk Vehicle Ordinance that was requested to be changed. Discussion ensued and Mr. Hoover stated that he would have that ready to be reviewed at the June meeting.

PATRON’S COMMENTS: Aaron Williams questioned the council why there was no advertisement placed in the paper for the May 10th Plan Commission meeting when they were told by Chuck Dewitt that there was. The Council had no answer for that question, however, Clerk-Treasurer Berger stated that she had already sent the legal notice to the paper for the Plan Commission’s upcoming June 14th meeting.

COUNCIL MEMBER COMMENTS: There were no Council Member comments.

ADJOURNMENT: Being no further business to come before the Council, Mr. Clemens made the motion to adjourn at 6:34 p.m., a second was offered by President Byers and carried by a vote of 2 ayes, 0 nays.

ATTEST:

Kimberly A. Berger, Clerk Treasurer

Ward Byers, President