



Laurie D. Miller, Clerk/Treasurer Mark W. Eagleson, Town Manager 1201 N Townline Road LaGange Indiana 46761 260-463-3241

Meeting Minutes - October 3, 2016

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Juan Arroyo, Raymond Hoover, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

President Arroyo opened the meeting at precisely 7:00 pm.

Member Bowser made a motion to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the September 19, 2016 meeting and executive sessions held on September 26, 2016 and September 29, 2016. Member Bowser seconded the motion. Motion carried.

Clerk Treasurer Laurie Miller then opened the Public Hearing for the 2016 Budget. The proposed budget was given to the Council for review on September 6, 2017. There was no public comment at the hearing. The Budget Adoption hearing is set for Monday, October 17, 2016 at 7:00 pm.

WASTEWATER: No report

Water:

- The water plant finished 12.487 MG in September
- Lead & Copper results are in, we have met all testing requirements and are in compliance
- > Hydrant flushing is underway

POLICE:

Presented quotes for a 2017 Dodge Durango and equipment

LaGrange Country Dodge
State Bid - Bloomington IN
Sorg Automotive
\$28,752.00
\$28,751.25
\$28,922.00

► Bids for equipment (including installation)

Torg's Electronics \$5,248.00
Cop's Gear \$5,500.00

- > Also need a K-9 insert. K-9 Elite is the only company that can provide an insert with a prisoner transport cage. The department prefers this for officer safety. The cost is \$2,674.98
- > Grand Total for the recommended equipment from LaGrange Country Dodge, Torg's Electronics, and K-9 Elite is \$26,674.98. The Department prefers to buy locally for the small amount of difference in the price of the vehicle. Member Hoover made a motion to move forward with the purchases as recommended in the amount of \$36,674.98. Member Naylor seconded the motion. Motion carried.
- Also updated the council on the need for more street lighting in various areas of town. Streets included: Townline; N. Detroit St; N. Lakeland Dr; Mott St; Meadowbrook Ln; Railroad; E Fenn; and public parking lots.

FIRE: No report

Street Dept: Presented a list of tasks and projects competed from 9/20/16 - 10/3/16.

Town Manager:

- Presented a request from Centurylink for buried cables. Member Bowser made a motion to approve their request, seconded by Member Naylor. Motion carried.
- ➤ Will be meeting with USDA regarding a grant for early warning sirens

CLERK: No report

ATTORNEY:

- ➤ Working with the County regarding sidewalks on Townline Rd
- > Set a special meeting to appoint the next fire chief for Monday, October 24, 2016 at the Town Hall at 7:00 pm.

OPEN DISCUSSION:

> Discussed a need to address parking around the Courthouse and other county buildings.

ALLOWANCE OF CLAIMS: Member Bowser made a motion to approve claims, Member Naylor seconded the motion. Motion carried.

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Bowser seconded the motion. Motion Carried.

uan C. Arroyo, Council President

Attest: Laurie D. Miller, Clerk Treasurer