



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

Meeting Minutes: July 16, 2018

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

Council Members Present: Raymond Hoover, Suellyn Mickem, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill D. Eberhard, Jr

Vice President Suellyn Mickem opened the meeting at precisely 7:00 pm.

Member Edna Bowser motioned to approve the agenda with flexibility, Member Deborah Naylor seconded the motion. Motion carried.

Council Member Bowser then made a motion to approve minutes from July 7, 2018. Member Naylor seconded the motion. Motion carried.

#### **WASTEWATER:**

- Received and discharged 15.363 million gallons of treated wastewater (28% of plant capacity)
- Reports completed and sent to IDEM
- Discussed a needed repair for a sludge pump. Working on quotes.

## Water:

- Working with INDOT contractors to prepare for the upcoming US 20 project
- Discussed the need for the Water Dept vehicles to be repaired.

## FIRE:

- Duane Billman has been named district fireman of the year.
- 4H fireworks went well, no incidents
- Steak fry set for Friday, August 10<sup>th</sup>
- Requested approval to attend the Indiana Emergancy Response Conference in September. Cost is \$280.00 per person (2 people) plus hotel for 3 nights. Member Hoover made a motion to approve 2 firefighters (Elick and Shawn Fryer) to attend the conference. Member Bowser seconded the motion. Motion carried.

## **POLICE:**

- Presented a details report for council review.
- Did updated training on taser equipment

#### STREET:

Picking up yard waste weekly. Town looks good.

## CLERK:

- Presented Financial statements and bank reconciliation reports for June 2018. All records have balanced.
   Member Bowser made a motion to accept the reports for signature, Member Naylor seconded the motion carried.
- Asked to close Spring Street from Detroit to High Street on August 25<sup>th</sup> from 8am until 8 pm (?) for a free
  concert at the Gazebo. Expecting some food vendors to set up for the event in the street. Member Bowser
  motioned to approve the request, Member Naylor seconded the motion. Motion carried.
- Working on the 2019 Budget.
- Member Hoover will meet with the Fire Dept on Thursday evening at 7:00 pm to discuss capital needs for 2019

# **Town Manager**

- Received a quote for a security system at the park. Discussion ensued regarding different options. Eagleson stated he will request the company come to the next meeting so the council can ask their questions.
- Toured the water plant in Angola
- Working to get Catlyn Helmuth enrolled in the wastewater apprenticeship program
- Submitted vehicles for the grant program discussed at the last meeting.

## ATTORNEY:

- Working with the police department on ordinance violations.
- Will research the proper use of the Public Safety Funds

# OPEN DISCUSSION:

• Discussed parking on Spring Street

**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.

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Juny C Arroyo Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer