



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

Meeting Minutes: August 17, 2018

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, Suellyn Mickem, Edna Bowser, Deborah Naylor

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

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

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

Council Member Edna Bowser made a motion to approve minutes from August 29, September 4, and September 13, 2018. Member Naylor seconded the motion. Motion carried.

President Arroyo opened the meeting as a Public Hearing for the 2019 Budget. Clerk Laurie Miller asked if there were any questions regarding the proposed budget. There were no questions from the council for citizens in attendance. Member Bowser motioned to approve the budget as presented and move forward with the Adoption Hearing on Monday, October 1, 2018 at 7:00 pm. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- Presented a monthly report for July and August.
- All IDEM reports have been submitted
- Requested approval for purchasing UV lamp replacement bulbs. Quotes were received as follows:

HP Thompson: total w/freight \$9590.00 UV DR: total w/ freight \$6040.00

Livingston Micrographics \$6428.00

Moore recommended purchasing from the low bidder at \$6040.00. A motion to approve the purchase from UV DR was made by Member Hoover, a second to the motion was made by Member Bowser. Motion carried.

Water:

- Provided a report of tasks the department has been working on.
- Helped with removal of old services at Townline & US20 at the construction site.

FIRE:

- Updated the council on the use of a hydrant. Customer has paid for the water used, and is aware that permission to tap into the hydrant in the future is necessary.
- Fire Fighters Inc will be using a portion of their fund raising donations for a Fire Extinguisher training program.
- Also looking at a traffic management control system.

POLICE:

Presented quotes for "in car video equipment"

Watch Guard \$5605.00 Getac \$5695.00 L3 MobileVis \$6320.00

Axon mobile \$7495.00 - plus a video storage fee.

• Radar Unit quotes:

MPH \$2134.95 Decatur \$2595.00 Stalker \$2135.00 Stalker II\$3324.95 (New)

Stalker II\$1095.00 (Pre-owned, certified with 6 month warranty, also through Watch Guard)

The Department would like to purchase thru Watch Guard. A motion to approve the purchase as recommended (Watch Guard and Stalker II pre-owned) was made by Member Hoover, Member Mickem seconded the motion. Motion carried.

- Discussed out of town stops by town police.
- Discussed Council members abiding by town Ordinances.
- Attended a Law Enforcement conference. Gained 16 hours of Law enforcement training.

STREET:

- Presented a list of task the department has completed or are working on.
- Helped the water department repair 2 leaks in town.

CLERK: Asked the council to approve the August 2018 Bank Reconcilement Report. Member Hoover made a motion to approve the report, Member Naylor seconded the motion. Motion carried.

Town Manager:

- Park security cameras on back order.
- Sent a notice to Omer Lambright regarding the land use agreement for 19 acres at Greenwood Cemetery. Would like to proceed with bidding the land use in October. Member Hoover motioned to approve the request, seconded by Member Bowser. Motion carried.
- Update on US 20 Project

ATTORNEY:

• Discussed the amendment to the Animal Control ordinance. Council indicated they would like to see a rule of "no pets at public gatherings (festivals, Corn School), unless they are part of the parade, animal show, or a service animal. Comfort animals would not be allowed, service animals will need to have proper documentation.

OPEN DISCUSSION:

• Heard how the contractors fill old water lines to avoid the line collapsing.

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

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

Attest: Laurie D. Miller, IAMC, CMC

Council President

Clerk Treasurer