



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

Meeting Minutes: February 18, 2019

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

Council Members Present: Raymond Hoover, Deborah Naylor, Catie Gayheart

Absent: Juan Arroyo and Fred Romer

Also present: Laurie Miller, Bill D. Eberhard, Jr (via phone call)

Vice President Ray Hoover opened the meeting at precisely 7:00 pm.

Member Deb Naylor motioned to approve the agenda with flexibility, Member Catie Gayheart seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from February 4, 2019. Member Gayheart seconded the motion. Motion carried.

Bruce Coney of Parkview LaGrange EMS presented lifesaving awards to members of his EMS staff, LaGrange Volunteer Firefighters and LaGrange Police Department. Included was an overview of events of the incident.

DLZ Engineers – Andy Lemberis updated the council on the steps taken to plan and build a new water treatment facility. Holly Miller presented information regarding bidding the 2019 Community Crossings Grant project. She requested authorization to proceed with advertising for bids. Member Naylor made a motion to authorize the advertising and set a meeting to open bids for Monday, March 11, 2019 at 6:00 pm. Member Gayheart seconded the motion. Motion carried.

### **WASTEWATER:**

- Presented the January monthly report.
- Discussed the details of the report and how work is prioritized.

## Water:

- Rehab of well #3 is complete and it is back in service. Produces 550 gallons per minute.
- Rehab of the High Service pump #1 is also complete. Leu Electrical will be finishing the electrical work on Monday. This will be a backup pump, and can produce 700 gallons per minute.
- Completed meter readings and have installed 150 of the new auto-read meters.
- Requested a sewer adjustment for Connie Hunsberger, 588 Maple Ridge. There was a leak that the water went onto
  the ground and soaked away. (30,000 gallons) Member Naylor motioned to approve the adjustment, Member
  Gayheart 2<sup>nd</sup> the motion. Motion carried.

#### FIRE:

Also presented certificates to the firefighters and police officers involved in the lifesaving incident.

#### POLICE:

- Gave a details worked report
- Working ordinance violations

## STREET:

- List of tasks and projects completed
- Installed a backup camera on the loader. Will be looking at installing similar equipment to the other vehicles.

# CLERK:

• Will be attending the ILMCT Clerks Academy in Muncie March 10<sup>th</sup> -14<sup>th</sup>.

## Town Manager

Met with Nancy Flores and submitted the paperwork for her appointment to the Alcohol Beverage Commission.

• Began the planning for the Annual Spring Clean up to be held on April 26th and 27th.

## Cemetery:

- 4 Funerals worked in February to date
- Several trees damaged during the recent ice storm

### ATTORNEY:

- Working on the fire contract agreement with Bloomfield and Clay Townships. Hoping to have it at the next council meeting.
- Will make contact with the Clerk on Tuesday regarding the contract with Invoice Cloud.

# OPEN DISCUSSION:

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

ADJOURN: Member Naylor made a motion to adjourn the meeting, Member Gayheart seconded the motion. Motion Carried.

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Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer