



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

Meeting Minutes: August 3, 2020

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, Catie Gayheart and Diane Cameron

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

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

Member Romer motioned to approve the agenda with flexibility, Member Glick seconded the motion. Motion carried.

Council Member Romer made a motion to approve the July 20, 2020 minutes, Member Gayheart seconded the motion. Motion carried.

WATER:

- Working on the Chlorine feed system and obtaining a back up system in case of future failures. Received
 quotes for a chlorine pump.
 - 1. Pump Catalog \$1800.00, with next day shipping
 - 2. 1756.00
 - 3. Gasvoda (Verbal only) \$1400.00

Member Romer made a motion to approve the emergency purchase of a pump for \$1800.00. The pump was needed next day so the department didn't need to call a boil order for all users. Member Glick seconded the motion. Motion carried. Supt Miller will bring quotes for a backup system to the next meeting.

FIRE:

Garage door repairs completed

STREET:

- Repaired a void on Hawpatch at church Street.
- Walnut Street project seems to be moving along well and on schedule.
- Completed various jobs around town, including painting stop bars at the new 3way stop on Mountain St, manhole work at Carquest, North Point Plaza and on Lafayette Street, also repaired asphalt cuts on Mountain, Sherman and Lake Streets
- Trimming trees around town.

PARK:

• Requested trash cans at the new playground

TOWN MANAGER:

- Requested signatures on an Annexation Stipulation for Stacy Merrifield. Member Romer made a motion to approve and sign the stipulation, Member Gayheart seconded the motion. Motion carried.
- Requested approval for DLZ's notice to proceed with Phase II and III of the Water Plant and set a meeting
 to discuss the next steps. Meeting was tentatively set for Tuesday, August 11, 2020 at 10:00 am. Member
 Romer motioned to approve the notice to proceed, Member Cameron seconded the motion. Motion
 carried.
- Tony Riegling will be at the next meeting to discuss setbacks at his new restaurant location. A site map
 was provided to the council for review. Riegling will also be applying to the RDC Commission for a
 Façade Improvement Grant. A meeting of the RDC Commission was set for Monday, August 17th at
 6:30pm.

ATTORNEY:

• Working on several projects and ordinances. Hoping to present them at the next meeting.

OPEN DISCUSSION:

• Asked the Town Manager to get an update from the "Emerging Leaders of LaGrange County" on their "Big Summer Bash" event.

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

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

Raymond Hoover, Council Vice President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer