



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

Meeting Minutes: November 4, 2024

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Carolyn Glick, Diane Cameron, Josh Shotzman, and Edna Bowser

Also present: Laurie Miller, Mark Eagleson, Bill Eberhard, Jr

President Hoover opened the meeting at precisely 6:00 pm.

Member Bowser motioned to approve the agenda with flexibility, Member Shotzman seconded the motion. Motion carried.

Council Member Glick made a motion to approve the regular meeting dated October 21, 2024; Member Bowser seconded the motion. Motion carried.

Holly Miller, representing DLZ provided "Supplemental Agreement No. 1" to amend the Engineering Services contract in regards to the LaGrange Water projects. (South Water Tower, Water plant and an updated hourly rate schedule). Member Bowser made a motion to approve the agreement presented, member Glick seconded the motion. Motion carried.

Also presented was an "Amendment of Agreement for professional utility operations, maintenance and management services." Member Bowser motioned approve and sign the amendment, Member Glick seconded the motion. Motion carried.

CLERK:

- Presented quotes to renovate the town hall utility office.
 - 1. Dale's Dependable Handyman Service \$51,751.24 complete project
 - 2. Shetler Construction \$24,957.00 No desks, painting, filing cabinets, doors.
 - 3. Michiana Builders Did not wish to quote at this time.

Member Glick motioned to move forward with the project being awarded to Dales Dependable Handyman Service. Member Bowser seconded the motion. Motion carried.

Water: Provided a report updating the council on various projects.

Wastewater: Provided a report updating the council on various projects.

• Discussed an amended contract for services with FirstGen. Member Glick made a motion to approve the newly amended contract, Member Bowser seconded the motion. Motion carried.

Fire: Presented reports for September and October.

Police: Presented details report for October

Street: Provided a report updating the council on various projects.

Received quotes from McCormick Motors for a 2025 Silverado Chevrolet Truck \$64158.00 and a 21025 Chev Silverado 3500HD 4WD Reg Cab \$64358.00; along with quotes from WA Jones Dump body \$29379.00 for one chassis and \$27996.00 for the 2nd one. These are state bids. The need for 2 vehicles was discussed, Member Glick motioned to approve the purchase of the vehicles; Member Bowser seconded the motion. Motion carried.

Cemetery: Provided a report updating the council on various projects.

TOWN MANAGER:

 Discussed parking on Mountain Street. Council would like to see an amendment to the current parking ordinance. ATTORNEY: Updated the council on projects

OPEN DISCUSSION: Discussed various housing projects

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

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

Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer