



TOWN OF *LaGrange* INDIANA

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

Meeting Minutes: December 9, 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, 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 Shotzman made a motion to approve the regular meeting dated November 18, 2024; Member Bowser seconded the motion. Motion carried.


TOWN MANAGER:

- Presented Pay Request #40 from Ottenweller Contracting in the amount of \$8545.41. Member Glick motioned to approve payment and signature for the request. Member Bowser seconded the motion. Motion carried.
- Presented the execution of the Certificate of Substantial Completion for the Water Treatment Plant for approval. Member Glick motioned to approve and sign the documents as presented, Member Bowser seconded the motion. Motion carried.
- Presented the South Water Tower agreement with Clear Creek Coatings, the Maintenance Bond and the Notice to Proceed. Member Glick motioned approval for all documents, Member Bowser seconded the motion. Motion carried.
- Discussed the offer from LaGrange County to acquire the former Bulk Plant on US 20 E; Member Glick made a motion to pass on the offer, seconded by member Shotzman. Motion carried.
- Asked for authorization to move forward with a survey and appraisals for all recently purchased properties at the intersection of St Rd 9 and US20 and set an executive session for the RDC Board. Authority was granted by the council by motion of Member Glick, and seconded by Member Bowser. Motion carried. An executive session was set for Monday, December 16, 2024 at 5:15 pm.
- Presented Ordinance #2024-12-9(A) - amending parking on Mountain Street. Member Glick made a motion to approve the ordinance as presented on first reading, waiving any further reading requirements. Member Bowser seconded the motion. Motion carried.

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

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


Raymond Hoover, Council President


Attest: Laurie D. Miller, IAMC, CMC
Clerk Treasurer