

Attending: Kristie Bone, Cindy Erb, Scott Siders, Andrew King, Joe Eddingfield, Michelle Shelton, Nick Palmer, Jon Bentley, Carol Bentley, Alex Downard, Jeremy Raymond, Lavonne Sparling, Jr. Kessler, & Conner Hindman

Pledge

Roll Call

Council President Shelton—Present

Councilwoman Fox—Present

Councilwoman Gibson—Present

***Motion made by Councilwoman Fox to accept the prior month & Special meeting minutes as written.***

***2<sup>nd</sup>—Council President Shelton***

Council President Shelton—yay

Councilwoman Fox—yay

Councilwoman Gibson—yay

**Motion passed by 3-0 vote**

***\*\*Clerk Report\*\****

1. Kristie stated that Cindy is now a certified PSAR grader. Certification is good for 2 years and is required to get an CCMG Paving Grant now.
2. Town of Lagro was awarded the CCMG grant Kristie applied for!
3. Kristie was sent an Easement agreement from the county for Nick Palmers property. His shed, porch, and half his house is on town right away. Joe will fill out the paperwork so the council can sign off on it.
  - a. Councilwoman Fox made a motion to allow for the easement once legal counsel has filled out the papers properly on the town's behalf.
  - b. Council President Shelton-2<sup>nd</sup>
    - i. Council President Shelton—yay
    - ii. Councilwoman Fox—yay
    - iii. Councilwoman Gibson—yay**Motion was passed by a 3-0 vote**
4. Kristie stated she had no more information on the DORA and asked if the board was ready to vote or table. The board chose to vote on it.
  - a. Councilwoman Gibson made a motion to have a DORA downtown Lagro
  - b. Council President Shelton 2<sup>nd</sup>
    - i. Council President Shelton—yay
    - ii. Councilwoman Fox—nay
    - iii. Councilwoman Gibson—Yay**Motion was passed by a 2-1 vote!**
5. Food & Beverage tax was discussed. Scott stated he met with most of the businesses in town and all but one person was for it. Kristie handed out papers that Andy Zay sent to her with possible income. Jeremy Raymond was concerned this 1% tax would cause customers to go elsewhere. Kristie stated that Marion is as well starting this tax. Kristie checked with the county and due to the wheel tax at this time they are NOT pursuing this tax.
  - a. Motion was made by Councilwoman Fox to move forward with the tax.
  - b. Council President Shelton 2<sup>nd</sup>
    - i. Council President Shelton—yay
    - ii. Councilwoman Fox—yay
    - iii. Councilwoman Gibson—nay**Motion was passed by a 2-1 vote**

6. Kristie stated that Arnold Glasspoole wanted to agenda to find out why he got late fees & disconnect when he did not pay his bill on time. NO SHOW
7. Levi Coy stated they wanted on agenda to discuss the property behind them that is town property & Duke right of way. NO SHOW
8. Kristie asked the board for a list of people they what to serve on the advisory committee for the new building. This board can NOT make any legal decisions; it is just to gather the information and bring it back to the board in a packet format. The following people will be contacted to serve on it:
  - a. Amy Ford—Wabash River Trail
  - b. Justin Gillespie—Lagro Canal Foundation
  - c. Andrew King—Town of Lagro
  - d. Jeff Shelton—Board President
  - e. Kristie Bone—Clerk Treasurer
  - f. Jon Bentley—Lagro Resident
  - g. Alex Downard—Lagro Resident/Wabash Community Foundation
9. Andrew took is test #2 and received a 66% better than last time. He had a rough weekend with the snow storm.
10. Kristie scheduled the year end meeting for the 29<sup>th</sup> of December at 6pm. This will be for voucher signing and award the CCMG grant bid ONLY.

**\*\*Water Report\*\***

1. Meter tester update
  - a. They have only sold 50 in the year it has been out.
  - b. Once it breaks you must get a new one no replacement parts at this time. There is a one-year warranty.

**\*\*Legal Counsel Updates\*\***

1. Joe stated he is working on moving forward with the 2 account that the board would like to take to court for rears.

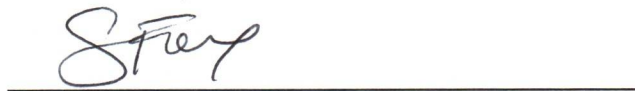
**\*\*Council Concerns\*\***

1. Council asked for any updates with Ethan Agness property. Kristie stated that Brian from the county was out and stated he was calling the DNR over his property.

Meeting adjourned!



Jeff Shelton, Council President



Councilwoman Fox



Councilwoman Gibson

ATTESTED: Kristie Bone Lagro Clerk Treasurer

12/29/2025