

Attending: See attached

Pledge

**** ROLL CALL ****

Council President Shelton—Present

Councilwoman Fox—Absent

Councilwoman Gibson—Present

Councilwoman Gibson made a motion to accept last months minutes & the special meeting minutes as written. Council President Shelton 2nd

Council President Shelton—Yay

Councilwoman Fox—Absent

Councilwoman Gibson—yay

Motion passed 2-0

****Resident Concerns****

1. Mrs Glasspoole state they were trees down in the fence area that belonged to the town and a sewer smell coming from that area. Scott stated he and Andrew had been down to check the smell and the town drains are clear so it has to be on their end. Andrew stated he will remove the tree as soon as the town does the 2nd round of tree removal it will require a boom truck.

****Clerk Business****

1. Kristie stated town attorney Eddingfield will read the 3rd and final reading for the Food & Beverage Ordinance. Attorney Eddingfield stated according to statue the Clerk Treasurer shall break a tie vote.
 - a. Council President Shelton made a motion to pass the Food & Beverage Ordinance as written.
 - i. Clerk Treasurer Bone 2nd the motion
 - a. Council President Shelton—Yay
 - b. Councilwoman Fox—Absent
 - c. Councilwoman Gibson—Nay
 - d. Clerk Treasurer Bone—Yay
 - ii. Food & Beverage tax was passed on the 3rd reading with a vote of 2-1 with Clerk Treasurer Bone casting the tie breaker vote
2. DORA—Council President asked Joe to work on an ordinance for DORA. The first reading will be at the August town meeting. Barb Drook made a few statements on the DORA behalf.
3. WRT is asking for an alley to be vacated down by Basin St.
 - a. Councilwoman Gibson made a motion for it to be vacated.
 - b. Council President Shelton—2nd
 - i. Council President Shelton—yay
 - ii. Councilwoman Fox—Absent
 - iii. Councilwoman Gibson—yayMotion passed 2-0 to vacate the alley request Joe will get the paperwork ready.
4. Kristie asked the council to up the per diem rate.

- a. Councilwoman Gibson made a motion to take the per diem from \$30 to \$65 per day for food at trainings.
 - i. Council President Shelton 2nd
 1. Council President Shelton—yay
 2. Councilwoman Fox—Absent
 3. Councilwoman Gibson—Yay
 - a. Motion was passed 2-0
5. Kristie gave updates on the following:
 - a. Kristie wrote a grant for the Poet Good Deeds and the Park Dept was one of 6 out of 60 applicants to receive a \$2000 grant for playground equipment.
 - b. John Steele signed a yard complaint against Mike McNear. Kristie stated she sent him a letter once Joe stated according to statute the town is only required to give notice once a year on this issue. Kristie also stated that he mail is being returned to the town. Joe stated the town can mow it and put a lien on the property. Council President Shelton instructed Andrew to mow the property once a week if it is not mowed and the clerk to put a lien on it.
6. Food Truck is cancelled for this month.
7. Randy Ross has not kept is court ordered payment. He missed his June payment.
8. Kristie stated the CCMG came in under budget and she has to return \$805 to the state for this reason.
9. Kristie also told the Council President Shelton and attorney Eddingfield that the County Auditor of Wabash over paid the town by \$66,985.58. A check was written as soon as the issue was found with the approval of Council President Shelton. This money belonged to another unit.

WATER OPERATORS

1. Andrew/Scott gave an update about Jim Davis wanting to hook on to the town's utilities.

Legal Counsel Concerns

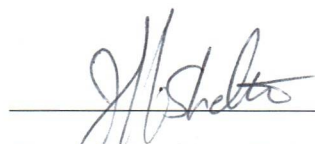
NONE

Council Concerns

1. Council President Shelton asked Kristie if she heard anything from the county about the property he had concerns over. Kristie was told that Brian should have been out last week and he will be in touch with her soon.

Council President signed reports

Meeting adjourned.



Council President Shelton



Councilwoman Fox



Councilwoman Gibson



Date

ATTESTED: Kristie Bone, Lagro Town Clerk Treasurer