

**MINUTES**  
**ROME CITY TOWN COUNCIL**  
**DECEMBER 20, 2023**  
**PUBLIC MEETING**  
**ROME CITY TOWN HALL**  
**402 KELLY STREET**  
**ROME CITY, IN 46784**

Nick Heffner called the meeting to order at 5:35pm. Members present Nick Heffner, Kirk Klein and Cheryl Clifton. Also present Leigh Pranger, Heidi Lang, Paul Hoffman.

Pledge was said.

Kirk Klein asked for a motion to waive the reading of the minutes from the last meeting. Cheryl Clifton seconded the motion. 3 ayes, 0 nays. Motion carried.

**Old Business**

**Brett Swaney sewer payment Commitment for the Combination of Tracts Form:** Leigh presented The Council with the signed and filed Commitment for the Combination of Tracts for Brett Swaney. Clifton asked for a motion to relieve Brett of the second sewer payment for the second building and to combine the tracts. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**New Business**

**2024 Holiday Approval:** Heidi presented the holiday schedule for 2024. Cheryl Clifton asked for a motion to approve the holiday schedule. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Employee Wage Approval:** Heidi presented the wages for 2024. Cheryl asked for a motion to approve the wages for 2024. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

**2024 Region 3A Board of Directors Appointment:** Nick will be on the Region 3A Board of Directors for 2024. Nick completed the paperwork.

**2024 Board Appointments:** Leigh presented the 2024 Board Appointments. Cheryl asked for a motion to approve the Board Appointments for 2024. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

**Tentative Transfer of Funds to cover year end appropriations and/or move money to Rainy Day Fund:** Heidi and Leigh presented Resolution 2023-07 for Reductions and 2023-08 Transfer funds and encumbrances for the Park. #442 Park Equipment Region 3A \$3750.00, #430 Town Park Project Gametime Swings \$2933.93, #442 Park Equipment \$23,937.00 and #450 Park Improvements Pulver Paving \$4,563.00. Street Garage Encumbrances #421 Garage Bldg Maint Kellys \$465.99, #421 Garage

Bldg Maint Menards \$768.87 and #421 Garage Bldg Maint Brown & Sons \$370.60. Total of Encumbrances \$36,789.39

Dan DeLong is being promoted to Superintendent Assistant. Cheryl asked for a motion to approve the promotion of Dan DeLong. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Heidi will follow up with PERF to see if this title will be appropriate.

Next Town Council meeting January 8 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

Nick Heffner asked for a motion to adjourn the meeting at 5:52 pm. Cheryl Clifton asked for a motion to adjourn. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

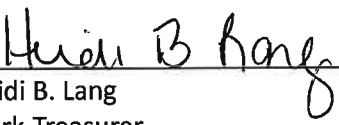
ROME CITY TOWN HALL



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Nick Heffner, President

ATTEST:



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Heidi B. Lang  
Clerk-Treasurer