

MINUTES

JANUARY 10, 2022

ROME CITY TOWN COUNCIL
PUBLIC MEETING
ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Election of officers

Brenda Conley had a vote taken for election of town council officers for 2022. Nick Heffner is President; Kirk Klein is Vice President and Cheryl Clifton member.

Nick Heffner asked for a motion to approve Brenda Conley, Clerk-Treasurer as board secretary for the town council. Cheryl Clifton made the motion to approve Brenda Conley as the board secretary. Nick Heffner seconds the motion 2 ayes, 0 nays. Motion carried.

Nick Heffner called the meeting to order at 6:30pm. Nick Heffner and Cheryl Clifton present and Kirk Klein excused. Also, present Brenda Conley, Leigh Pranger, Paul Hoffman and KPC reporter and Bill Eberhard by zoom.

Pledge was said.

OLD BUSINESS:

Laundry Mat credit

All members agree to notify Terry Williams and state we will write him a check for the credit balance on the laundry mat minus the payment for the apartment and the grooming building. The grooming building has a balance of \$225.00 this is minus the late fees and the apartment has a balance of \$225.00 minus the late fees. The credit on the laundry mat is \$1588.08. The check from the town will be \$1138.08. This will take the balance for the apartment, grooming building and laundry mat to zero at the end of December 2021. Mr. Terry Williams wife Kim Angell came in and stated they would like to do it this way and be done with it. The check was written for \$1138.8 to Lakeland Holdings, LLC. Nick Heffner asked for a motion to approve this transaction. Cheryl Clifton made the motion to approve. Nick Heffner seconds the motion. 2 ayes, 0 nays. Motion carried.

NEW BUSINESS:

Road Bids

Town Council opened the bids for the crossing grant road bids. The roads are, Spring Beach, Chambers Street, Lakeside Circle, North Shore Drive, Twin Island. Brooks, \$291,823.00, API \$266,869.50, Pulver \$293082.00, Niblock \$243,274.00 and DC Construction \$571636.18 (error in math from company). All members looked over the bids. Nick Heffner asked for a motion to accept Niblock. Cheryl Clifton made the motion to accept Niblock for \$243,274.00. Nick Heffner seconds the motion. 2 ayes, 0 nays. Motion carried.

Street Sweeper

Leigh Pranger presented 1 quote for the old street sweeper. Fox Maintenance Services, LLC for \$650.00. Nick Heffner asked for a motion to approve the price of \$650.00. Cheryl Clifton made the motion to approve the \$650.00 for the street sweeper. Nick Heffner seconds. 2 ayes, 0 nays. Motion carried.

Meeting for Annual Report

Brenda Conley presented the financial part of the annual report to the town council. Brenda stated the assets and tax abatement part needs to be finished. Nick Heffner stated to email them the final annual report and then they can look it over for approval. Emails will be sent to confirm or not.

Departmental Reports

Town Manager (see attached)
Street/Wastewater (see attached)
Town Marshal (see attached for monthly and yearly report)

Claims presented for payment:

Town funds: \$132,134.92


Sewer Operating: \$52,593.95

Nick Heffner asked for a motion to pay the claims. Cheryl Clifton made the motion to pay claims. Nick Heffner seconds the motion. 2 ayes, 0 nays. Motion carried.

Next town council meeting is February 14, 2022 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN 46784

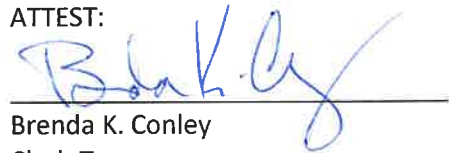
Nick Heffner asked for a motion to adjourn at 7:30pm. Cheryl Clifton made the motion to adjourn. Nick Heffner seconds the motion. 2 ayes, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Nick Heffner, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer