Town of Worthington April 9, 2024, Meeting Minutes

The Worthington Town Council met in regular session on Tuesday, April 9, 2024, at the Town Hall at 6:00 p.m. Members in attendance were Gerren Cullison, Jason Robertson, Kim Archer, and Barry Hoover. Brian Stoner arrived at the meeting later.

The Meeting was called to order by Gerren Cullison, who led those present in the Pledge of Allegiance. Kim Archer led in prayer.

Kim Archer made a motion to approve the March 12, 2024, Regular Council Meeting Minutes. Jason Richardson seconded the motion. Motion passed 4-0.

Kim Archer made a motion to approve the accounts payable and payroll claims as presented. Barry Hoover seconded the motion. Motion passed 4-0.

Re: Clerk-Treasurer's Report

The Clerk-Treasurer reported that a total of \$3,021.54 in interest was earned on investments through TrustIndiana in March 2024.

Re: Street Department Report

Street Department Superintendent Tim Edelman reported that 2 new pumps were ordered and will be installed soon. He also mentioned that part of the incoming waterline at the WWTP was replaced.

Re: Old Business

Re: Property Maintenance Day – Proposed

Town Mashall Jacob Gambill told the Council that there would be 10 dumpsters, 8 trash and 2 scrap, for this spring's clean-up day for a total cost of around \$2,500.00. Mr. Gambill explained that he hoped to collect enough donations to pick up the costs, while the Council mentioned that there were Rainy Day funds available to back up any shortfall. Tentative dates of May 17 & 18, 2024 were set by the Council for the event and places to set the dumpsters were also discussed.

Re: New Business

Re: Community Crossings Matching Grant (CCMG) and Road Paving

Town Council President Gerren Cullison told the audience that E & B Paving would start road paving work on town streets sometime this spring or summer and asked citizens to be extra

cautious when on the roads for everyone's safety. The road improvements were made possible by the Community Crossings Matching Grant (CCMG) approved by the Indiana Department of Transportation (INDOT) last year.

As there was no more business to come before the Worthington Town Council, Barry Hoover made a motion to adjourn. Kim Archer seconded the motion. Motion passed 5-0.

Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer

Town of Worthington April 24, 2024, Special Session Minutes

The Worthington Town Council met in special session on Wednesday, April 24, 2024, at the Town Hall at 6:00 p.m. Members in attendance were Jason Robertson, Brian Stoner, Kim Archer, and Barry Hoover. Gerren Cullison was absent.

The Public Meeting was called to order by Barry Hoover at 6:01 p.m.

Re: Worthington Town Marshall – Comprehensive Highway Injury Reduction Program (CHIRP) Worthington Town Marshall Jacob Gambill requested that the Council approve a policy addition to the Worthington Police Department Handbook that would give the Town Marshall the authority to apply for Comprehensive Highway Injury Reduction Program (CHIRP) grants on behalf of the Town of Worthington in order to help fund overtime compensation for the Town Marshall and Deputy Marshall during peak times of the year. If the grant is approved by the Indiana Criminal Justice Institute (ICJI), the Town would receive funds to offset a portion of these costs. Kim Archer made a motion to approve this policy addition as requested by Mr. Gambill. Brian Stoner seconded the motion. Motion passed 4-0.

As there was no more business to come before the Worthington Town Council, the meeting was adjourned at 6:06 p.m.

Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer

Town of Worthington April 24, 2024, Executive Session Minutes

The Worthington Town Council met in executive session on Wednesday, April 24, 2024, at 6:30 p.m. at the Town Hall, located at 20 South Commercial, Worthington, Indiana, 47471. Members in attendance were Jason Robertson, Brian Stoner, Kim Archer, and Barry Hoover. Gerren Cullison was absent.

The executive session was called to order by Barry Hoover.

The sole purpose of the executive session was to receive information about and interview prospective employees. (IC 5-14-1.5-6.1(B)(5)

No decisions were made during the course of the meeting and no other business was discussed.

When all applicable information regarding prospective employees was received and interviews completed, Jason Robertson made a motion to adjourn the meeting. Kim Archer seconded the motion. Motion passed 4-0.

Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer