Town of Worthington July 5, 2024, Special Session Minutes

The Worthington Town Council met in special session on Friday, July 5, 2024, at the Town Hall at 10:00 a.m. Members in attendance were Gerren Cullison, Jason Robertson, Brian Stoner, Kim Archer, and Barry Hoover.

The Public Meeting was called to order by Gerren Cullison.

Re: Worthington Town Marshall - Police Vehicle Sale

Kim Archer made a motion to approve final sale of the 2021 Ford Interceptor to the Town of Winamac, Indiana Police Department in the amount of \$30,000.00 as requested by Worthington Town Marshal Jacob Gambill. Barry Hoover seconded the motion. Motion passed 5-0. Authority to sell this vehicle was first given to Mr. Gambill at the June 11, 2024, Council Meeting per Resolution 2024-06.

Re: Worthington Town Marshall – Resolution 2024-07 – Police Vehicle Puchase

Barry Hoover made a motion to approve Resolution 2024-07, To Approve a Purchase for a 2024

Ford Vehicle for the Worthington Police Department, as requested by Worthington Town

Marshall Jacob Gambill. Mr. Gambill explained that the total price for the police truck

completely outfitted would be about \$65,800.00, with \$55,000.00 being financed over 5 years

at a 6.89% interest rate for payments totaling around \$13,500.00 per year. Kim Archer

seconded the motion. Motion passed 5-0. Terms of this resolution are incorporated by

reference.

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

Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer

Town of Worthington July 9, 2024, Meeting Minutes

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

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

Barry Hoover made a motion to approve the June 11, 2024, Regular Meeting Minutes and July 5, 2024, Special Session Minutes. Jason Robertson seconded the motion. Motion passed 5-0.

Kim Archer made a motion to approve the accounts payable and payroll claims as presented. Barry Hoover seconded the motion. Motion passed 5-0.

Re: Clerk-Treasurer's Report

The Clerk-Treasurer reported that a total of \$2,900.10 in interest was earned on investments through TrustIndiana in June 2024.

Re: Street Department Report

Street Department Superintendent Tim Edelman reported that the Kioti Tractor was delivered and working out well for trimming alleyways among other uses, several loads of gravel have been delivered for town use, and that some progress was being made on the WWTP Project.

Re: Utilities Department – WTH Technology, Inc. Layer Proposal

Jason Robertson made a motion to approve the WTH Technology, Inc. proposal for adding certain GIS data layer services to the Town of Worthington to the WTH Technology, Inc. website as requested by Utilities Deputy Renie Powell. This would be at an initial set-up, installation, and training costs in the amount of \$5,700.00, with an annual cost of \$570.00 for this service thereafter. Kim Archer seconded the motion. Motion passed 5-0. Terms of this approved proposal are incorporated by reference.

Re: Police Department Report

Worthington Town Marshall Jacob Gambill gave a report on police activity since the last Council Meeting.

Re: Police Department – Striker Radar Sale

Barry Hoover made a motion to approve the sale of a Striker radar which the Town no longer uses to the Eastern Greene School for \$500.00 as requested by Worthington Town Marshall. Kim Archer seconded the motion. Motion passed 5-0.

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 July 22, 2024, Executive Session Minutes

The Worthington Town Council met in executive session on Monday, July 22, 2024, at 10:00 a.m. at the Town Hall, located at 20 South Commercial, Worthington, Indiana, 47471. Members in attendance were Gerren Cullison, Brian Stoner, Kim Archer, and Barry Hoover. Jason Robertson was absent.

The executive session was called to order by Council President Gerren Cullison at 10:03 a.m.

The sole purpose of the executive session was to discuss collective bargaining information. (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 was reviewed, Gerren Cullison adjourned the meeting at 10:53 a.m.

Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer