

Town of Worthington
March 1, 2024, Special Session Minutes

The Worthington Town Council met in special session on Friday, March 1, 2024, at the Town Hall at 10:00 a.m. Members in attendance were Gerren Cullison, Jason Robertson, Brian Stoner, and Barry Hoover. Kim Archer was absent.

The Meeting was called to order by Gerren Cullison at 10:08 a.m.

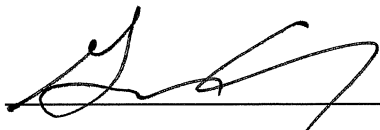
Re: Worthington Community Crossings Pavement Resurfacing Project – Bid Openings/Approval

Town Council President Gerren Cullison opened the two bids for the Community Crossings Pavement Resurfacing Project. The two bidders were E&B Paving, LLC and Milestone Contractors, L.P. The proposed bids were as follows:

<u>Paving Contractor</u>	<u>Total Bid Price for all roads listed in bid package.</u>
E&B Paving, LLC	\$563,112.20
Milestone Contractors, L.P.	\$570,454.00

Since both paving contractors are qualified and bonded, Brian Stoner made a motion to approve the lower bid presented by E&B Paving, LLC in the amount of \$563,112.20 and the Road Paving and Surface Application Contract to be signed by Mr. Cullison on behalf of the Council. Jason Robertson seconded the motion. Motion passed 4-0. Terms of the Road Paving and Surface Application Contract are incorporated by reference.

As there was no more business to come before the Worthington Town Council, Barry Hoover made a motion to adjourn the meeting at 10:15 a.m. Jason Robertson seconded the motion. Motion passed 5-0.



Gerren Cullison, President

Matthew W. Baker, Clerk-Treasurer

Town of Worthington
March 12, 2024, Meeting Minutes

The Worthington Town Council met in regular session on Tuesday, March 12, 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.

Kim Archer made a motion to approve the February 13, 2024, Regular Council Minutes and March 1, 2024, Special Session Minutes. Barry Hoover seconded the motion. Motion passed 5-0.

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

Re: Clerk-Treasurer's Report

The Clerk-Treasurer reported that a total of \$2,836.33 in interest was earned on investments through TrustIndiana in February 2024.

Re: Street Department Report

Barry Hoover made a motion to approve the purchase/installation of a service body/truck bed for the 2023 Ram Truck as requested by Street Department Superintendent Tim Edelman for an amount of \$9,373.50. Jason Robertson seconded the motion. Motion passed 5-0.

Re: Old Business

Re: Resolution 2024-05, Collection of Sewer Fees

Barry Hoover made a motion to approve Resolution 2024-05, A Resolution of the Town of Worthington Town Council Regarding the Collection of Fees and Charges for Sewer Service as requested by Utilities Clerk Renie Powell. This resolution requires that in order to waive any monthly sewer fee, the occupant shall submit a completed and signed Stop Service Request, and submit it to the Utilities Clerk, along with a written confirmation from Eastern Heights Utilities that water service has been disconnected. Kim Archer seconded the motion. Motion passed 5-0. Terms of this resolution are incorporated by reference.

Re: New Business

Re: City Pest Control – Mosquito Spraying Contract

Kim Archer made a motion to approve the mosquito spraying contract with City Pest Control as presented by City Pest Control Representative Rob Kendall for a cost of \$428.00 per weekly service from May to October. This is a 3-year service agreement, covering 2024, 2025, and 2026. The mosquito abatement program will be performed at the same cost for all 3 years. Jason Robertson seconded the motion. Motion passed 5-0. Terms of this contract are incorporated by reference.

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



Gerren Cullison, President



Matthew W. Baker, Clerk-Treasurer