

Town of Worthington

November 7, 2024, Executive Session Minutes

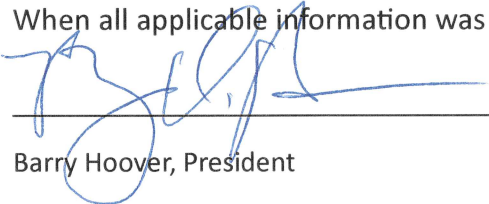
The Worthington Town Council met in executive session on Thursday, November 7, 2024, at 10:00 a.m. at the Town Hall, located at 20 South Commercial, Worthington, Indiana, 47471. Members in attendance were Barry Hoover, Jason Robertson, Brian Stoner, and Dustin Banning.


The executive session was called to order by Council President Barry Hoover.

The sole purpose of the executive session was to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. (IC 5-14-1.5-6.1(b)(9))

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

When all applicable information was reviewed, Barry Hoover adjourned the meeting.



Barry Hoover, President

Matthew W. Baker, Clerk-Treasurer

Town of Worthington
November 12, 2024, Meeting Minutes

The Worthington Town Council met in regular session on Tuesday, November 12, 2024, at the Town Hall at 6:00 p.m. Members in attendance were Barry Hoover, Jason Robertson, Brian Stoner, Kim Archer, and Dustin Banning.

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

Kim Archer made a motion to approve the October 8, 2024, Regular Minutes, October 15 and 29, 2024, Special Session Minutes, and November 7, 2024, Executive Session Minutes. Jason Robertson seconded the motion. Motion passed 5-0.

Re: Clerk-Treasurer's Report

The Clerk-Treasurer reported that a total of \$2,781.81 in interest was earned on investments through TrustIndiana in October 2024.

Re: Street Department Report

Street Department Superintendent Tim Edelman reported that he and Roy Eddy will pick up leaves around town for several weeks until most of the trees are bare.

Re: Utilities Report

Utilities Deputy Renie Powell reported to the Council that her office had collected more than \$25,000.00 in delinquent sewer bills and penalties since late notices were sent out. The Council thanked Ms. Powell for all of her hard work in collecting delinquent payments for the town.

Re: Police Department Report

- A) Town Marshal Jacob Gambill gave a report on police activity since the last Council Meeting.
- B) Mr. Gambill presented to the Council a community stackable application that would allow for on-time updates from the Worthington Police Department at no cost to the citizens of Worthington who would use the application. The cost to the town would be \$2,850.00 per year. After some discussion, the Council moved to table any approval of the application to the December 10, 2024, Council Meeting.

Re: David D. Sparks III, "A Call to Service" Presentation

Town Marshal Jacob Gambill presented "A Call to Service" award to David "Trey" D. Sparks III in recognition of his volunteer service to the Town of Worthington as an auxiliary police officer. Mr. Gambill told the audience that Mr. Sparks volunteered at least 100 hours per month and was honored to serve alongside him.

Re: Citizen Complaint

Worthington citizen Krystal Weaver spoke about a complaint she has filed with certain authorities regarding a town employee. The Council thanked Ms. Weaver for bringing this to them although they could not comment on an ongoing investigation.

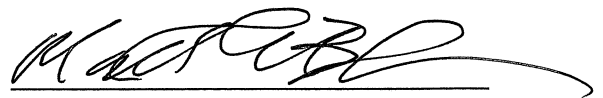
Re: Bynum Fanyo Utilities (BFU) – WWTP Outfall Project Payment

After some discussion about what to pay Bynum Fanyo for the portion of work it completed on the WWTP Outfall Project, approximately 900 feet of the total 1,800-foot project, Jason Robertson made a motion to pay BFU \$36,553.84. Kim Archer seconded the motion. Motion passed 5-0. Please note that BFU Representative Jeff Farmer had offered this amount as a compromise between what BFU originally billed the town, \$104,363.84, minus its labor cost, \$67,810.00. The Council simply acted on the offer tendered by Mr. Farmer.

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



~~Barry Hoover~~, President



Matthew W. Baker, Clerk-Treasurer