

TOWN OF ADVANCE

MEETING MINUTES

LOCATION: TOWN HALL

April 11, 2022

7:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Melody Fry, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshal: Brad Thomas

Attendees: Council Members: President Fry, Jim Caldwell, Amanda Lyles and Dale Thompson

Marshal: Brad Thomas

Clerk-Treasurer: Shari Johnson

Others in attendance: Deputy Hitch, Keith Cromwell, Jeff Hopper, and Marshal Thomas

President Fry called to order the Council Meeting at 19:00 p.m.

Pledge of Allegiance

Rules of Order – President Fry did not read

President Fry opened the Public Hearing for Park additional appropriation. No objections were made.

President Fry read Resolution 2022-03.

Councilman Thompson made a motion to suspend the rules and consider Additional Appropriation Resolution 2022-03 on its first reading. Councilman Caldwell seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve Additional Appropriation Resolution 2022-03. Councilman Caldwell seconded. All in favor, motion carried.

Councilwoman Lyles questioned the additional appropriation and if it could ever be rejected. CT Johnson and Councilman Caldwell stated the appropriations were not budgeted and needed to be approved before being spent. Discussion ensued.

Ladd Engineering Report – No report presented.

Councilman Thompson made a motion to approve the Meeting Minutes from March 8, 2022, 2022. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve claims for April 11, 2021, in the amount of \$158,394.91. Councilwoman Lyles seconded. All in favor, motion passed.

Park – No report presented.

UMAC – President Fry read report:

For the month of March, gallons pumped were 791,000 and total billed was 671,395 leaving a difference of 119,605 or 15%. The small blower at the WWTP has been replaced. The UV lights haven been installed for disinfection season. Hydrant flushing will be completed in April. PFAS testing on drinking was completed for EPA. These tests were free and provided by IDEM.

Hopper Excavating – President Fry read report:

Work completed in March was line locates, disconnects, and reconnects, septic pumping, and checking for water leaks. Upcoming work, hot patch, meter repairs, capping of unused septic tanks.

IMPA – President Fry read report:

In March, 1 service request was completed. No poles were replaced and there were no outages.

Councilman Caldwell made a motion to approve the second quarter Tracking Factor of .001950. Councilman Thompson seconded. All in favor, motion carried. Councilman Caldwell stated the tracking factor may go up due to inflation.

Councilman Caldwell made a motion to approve IMPA/ISC Agreement for Bev Matthews, to conduct the Rate Study amendment of URT taxes for the Electric and Water Ordinance. Councilwoman Lyles seconded. All in favor, motion carried.

CT advised that the adjusted rates needed to be done by July 1, 2022 and residents notified of this adjustment (in newsletter), per legislation.

IMPA Commissioner’s Report – Councilman Caldwell:

Councilman Caldwell announced the new CEO of IMPA, Jack Alvey, and discussed his qualifications.

Fire – Keith Cromwell read report:

For the month of March, the fire department had 5 EMS, 1 MVA, and 1 Cancellation.

Police – Marshall Brad Thomas:

For the month of March there were 11 runs and discussion ensued of runs detail.

Rachel Hanson of the Boone County Sheriff's Office received a grant on behalf of the Town for \$5400.00. CT questioned if there was any reporting to be done by the town and M. Thomas stated, no.

Training is to be spent on Reserve Trincado becoming an instructor. Reserve Bewley would like to be SRO trained. Reserve Pursell wants to be trained as an evidence technician.

M. Thomas stated he found fencing for \$1690.00 and requested from the Council to spend up to \$2000.00 for fencing in garage. Councilman Caldwell made a motion to approve \$2000.00 to be spent for fencing. Councilwoman Lyles seconded. All in favor, motion carried. Councilman Thompson stated the fencing could be found at a lower cost and M. Thomas stated he would investigate.

Batts is scheduled to complete light installation.

M. Thomas requested \$450.00 for flag decals on Tahoes

Councilman Caldwell made a motion to approve \$450.00 for flag decals. Councilman Thompson seconded. All in favor, motion carried.

CT Johnson advised that over half of the police budget has been spent and is only in the first quarter. She read through appropriations and advised that a large portion of funds is in gasoline and that needs to last through the year.

Deputy Hitch stated he would reimburse the town \$100.00 for fuel. Councilman Caldwell made a motion to approve Deputy Hitch to reimburse the Town for \$100.00 for fuel consumption. Councilman Thompson seconded. All in favor, motion passed.

Clerk-Treasurer – Shari Johnson:

Fund and appropriation reports with reconciliation were presented for Council to sign and review. No comments were presented. CT Johnson stated she had submitted to SBOA for the CAP compliance on reconciliation.

Councilman Thompson made a motion to approve CT adjustments for the month of March 2022, in the amount of \$-1843.57. Councilwoman Lyles seconded. President Fry voted aye. Councilman Caldwell abstained from approving the fire department adjustment; motion passed.

CT Johnson addressed that the ARP needed a policy in ways to spend. The Council could use for any purpose and claim losses up to \$10M and it was recommended the policy be written that way and can be used for any town need.

Old Business:

Sidewalk Ordinance was tabled until May.

New Business:

Billing Disputes: TRECS Appeals.

CT Johnson presented appeal for Walkers and Dremonas

Councilwoman Lyles made a motion to approve the Walker TRECS appeal for \$367.00. Councilman Thompson seconded. All in favor, motion carried.

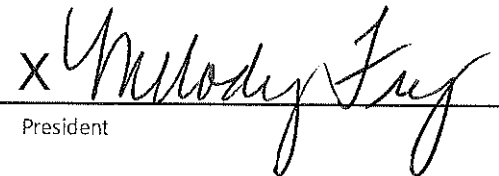
Councilman Caldwell made a motion to approve the TRECS appeal for Dremonas for \$346.00. Councilwoman Lyles seconded. All in favor, motion carried.

Request to Speak:

No requests presented.

Councilman Thompson made a motion to adjourn the meeting. Councilwoman Lyles seconded. All were in favor, motion passed. Meeting adjourned at 19:48.

X 
Clerk Treasurer

X 
President

The next Council meeting is scheduled for June 6, 2022, moved from June 13, 2022, at (19:00) 7:00 p.m. at the James L. Caldwell Fire Department, 106 E. Wall St., Advance, IN. (if the county returns in an orange status, the TC Meeting will be held by Zoom and Council will meet at 112 N. Main Street.