

TOWN OF ADVANCE

SPECIAL MEETING – MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

January 25, 2020

7:00 PM

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

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

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

**President Fry called the Meeting to order at 19:00**

**Pledge**

**Attendees:**

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

Clerk-Treasurer: Shari Johnson

Also in attendance: Gary Ladd, Town Engineer and Stacey Sutphin

**Gary Ladd Town Engineer to discuss CCMG Proposal:**

Mr. Ladd discussed the CCMG Grant Proposal on East Wall to Thompson Street with a 2" Mill. The grant portion of 75% would be \$155,527.50.

Councilman Caldwell questioned if bids came in higher and Mr. Ladd stated he was confident in the estimate. Mr. Ladd also discussed sidewalks and that a 6" sidewalk was estimated over driveways.

President Fry stated the town needed an Ordinance stating no parking on town sidewalks. Councilman Caldwell also discussed junk cars and President Fry stated the junk cars needed to be removed.

Councilman Caldwell made a motion to approve the CCMG proposal with the Town's portion being \$38,881.87 and an additional \$10,000.00 for engineering fees and for President Fry to sign. Councilman Thompson seconded. All in favor, motion passed.

Mr. Ladd discussed the need for a heater for the WWTP project. Councilman Caldwell made a motion to approve an electrical heater for \$2196.62 from contingency funds. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve Keystone Software for the Capitol Assets Program for \$2400.00. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve claims for January 25, 2021 for \$149,310.31. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve Electric Adjustments for \$1360.00 and water for \$345.00 for outstanding Utility bills. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve adjustments for utilities outstanding: Electric \$412.54, Water \$706.84, Wastewater \$24,633.10, Trash \$1614.69 and other charges of \$50.00. Councilman Caldwell seconded. All in favor, motion passed.

Councilwoman Lyles made a motion to waive late fees on utility bills for sluggish mail deliveries. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell requested a work order be put in for poles to be placed at the park and CT Johnson requested Deputy Kellogg be contacted to place order.

Councilman Caldwell made a motion to approve renewing the Contract with the Boone EDC for \$1000.00. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion for President Fry to sign the DNR Bridge Letters. Councilman Caldwell seconded. All in favor, motion passed.

CT Johnson read Ordinance 2021-01.

Councilman Thompson made a motion to suspend the rules and consider Ordinance 2021-01 on its first reading. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Thompson made a motion to approve Ordinance 2021-01, Fixed Asset Ordinance for the Town of Advance, Indiana. Councilwoman Lyles seconded. All in favor, motion passed.

Discussion ensued regarding lot purchase, zoning and what to place on lot.

Councilman Thompson made a motion to adjourn. Councilwoman Lyles seconded. All in favor, motion passed. Meeting adjourned at 20:07.

X

Clerk/Treasurer

X

President