

**MINUTES**  
**ROME CITY TOWN COUNCIL**  
**June 10, 2024**  
**PUBLIC MEETING**  
**ROME CITY TOWN HALL**  
**402 KELLY STREET**  
**ROME CITY, IN 46784**

Nick Heffner called the meeting to order at 6:30 pm. Members present Nick Heffner, Kirk Klein and Cheryl Clifton. Also, present Leigh Pranger, Jennifer Dunderman, Paul Hoffman, and attorney Dustin Glick.

Pledge was said.

Kirk Klein asked for a motion to waive the reading of the minutes from the last meeting. Cheryl Clifton seconded the motion. 3 ayes, 0 nays. Motion carried.

**Bid openings for CCMG Grant- Kelly St Ext and Kerr Island:**

Pulver: \$206,360

Niblock: \$208,830

Brooks: \$249,614

Leigh will check with Pulver and Niblock about addendum being added to quotes. Dustin suggested a motion to approve the lowest bid that comes in. Cheryl Clifton made a motion to approve the lowest bid that complies with addendum. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Old Business**

**UTV Ordinance:** Still in review. Cheryl Clifton made a motion to have tabled for the next Town Council meeting. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

**New Business**

**AM Legal Supplement:** Quote for 2024 contract to update ordinances is \$2,100 - \$3,100. Cheryl Clifton made a motion to approve the contract renewal with AM Legal. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Wagner Meinert Contract for 2024 HVAC:** Quote for 2024 contract is \$2,281. Cheryl Clifton made a motion to approve the contract renewal with Wagner Meinert. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Ordinance 2024-5 Handbook Amendments:** Cheryl Clifton made a motion to approve the ordinance for donation of time shared with other employees, donating vacation, sick, and personal time for injuries and illness. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Kammerer Quote on Grinder Lids:** Cheryl Clifton a made motion to approve the quote of \$14,185. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Julia Bolander- Bike Trail on Kelly St.:** Julia Bolander asked the council if the section of trail that runs in front of her three rental properties on Kelly St could be changed to concrete instead of the asphalt that has already been put in. Cheryl Clifton informed Julia that the trail has been in planning for the last two years. Maybe something could have been changed if it had been brought up sooner and not after the asphalt was poured. Julia also had concerns about the placement of the fence that was put back up but in a different location. Leigh said she would look more into the placement of the fence.

Cheryl Clifton made a motion to approve payment of bills, Sewer \$39,000.78, General/ MVH \$101,764.77. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Next Town Council meeting July 8 at 6:30 pm, Rome City Town Hall, 402 Kelly St, Rome City, IN

Nick Heffner asked for a motion to adjourn the meeting at 7:36 pm. Cheryl Clifton seconded the motion. 3 ayes, 0 nays. Motion carried.

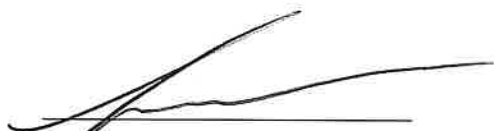
ROME CITY TOWN HALL



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Nick Heffner, President

ATTEST:



Jennifer Dunderman  
Deputy Clerk