

August 3, 2015

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 3rd day of August, 2015 at the hour of 6:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Linda Brouillette, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

PRESENT: Linda Brouillette, Pat Claire, Kathy Schwartz, Laura Lee

ABSENT: Steve Rettig

Meeting called to order by Linda Brouillette

Disconnect Hearing

No one was present for the disconnect hearing. Pat Claire motioned to proceed with the disconnects with Laura Lee seconding the motion. All in favor and motion carried.

Approval of Prior Minutes

There was some discussion about the loaning of the equipment that was in the minutes. Linda asked John what his understanding was and he stated that he thought he was just to keep track of the man hours involved. The Council thought that we were asking to be reimbursed for the man hours. Going forward there will be a charge of \$50 per hour for the operators. Pat Claire motioned to approve the minutes with Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

There was no unfinished business.

New Business

An invoice from Point Services for \$9,845.00 was presented to the Council. Kathy Schwartz motioned to pay the invoice with Pat Claire seconding the motion. All in favor and motion carried.

Jud Barce was in attendance and discussion was held regarding the pool and a few other things the Council wanted him to do. Kathy Schwartz motioned for Jud to move forward with litigation regarding the pool with Laura Lee seconding the motion. All in favor and motion carried. Jud also clarified some other things with the Council and they agreed for him to move forward with them.

A complaint was filed by Lloyd Varnado regarding the Compass serving food on the sidewalk and wanting to know if they had a permit. Linda Brouillette said that she would call Sally Slavens with the Benton County Health Department.

Melissa Kidwell gave the Council a quote for a new copier for the Clerk's Office. There were 2 different models listed. Laura Lee motioned to purchase the copier for \$2,190.00 with Pat Claire seconding the motion. All in favor and motion carried.

There was a list of homes with violations presented to the Council. After some discussion Pat Claire motioned to send letter by certified mail or as per ordinance to the addresses on the list. Laura Lee seconded the motion. All in favor and motion carried.

Miscellaneous Business

A payment transaction from USDA was presented to the Council for reimbursement. John Magee with USDA informed Melissa that the Town paid for the services prior to receiving the loan and if they wished the Town could be reimbursed. Pat Claire motioned to file the claim for reimbursement with Kathy Schwartz seconding the motion. All in favor and motion carried.

Department Head Updates

Ryan Whybrew presented the Council with a change order for the water plant. The amount was \$37.75. Laura Lee motioned to accept the change order #4 with Kathy Schwartz seconding the motion. All in favor and motion carried. Ryan also discussed the Stellar Community Grant. Kathy Schwartz motioned to go forward with the grant. Motion died.

John Budreau said that he has run out of mosquito spray and would like to purchase 30 more gallons at the cost of \$1,275.00 to finish out the year. He also requested that the purchase be taken from another fund because of the cost of repairing the streets and alleys this year is so expensive. Kathy Schwartz motioned to pay for the chemical and to take it out of the MVH fund. Laura Lee seconded the motion. All in favor and motion carried.

Alan Leuck said that he had a pump go bad in the main generator. He went ahead and purchased a new one for \$700.00 because its an essential piece of equipment. There is also a quote for the warranty of the spectrophotometer for \$658.00. Kathy Schwartz motioned to renew the contract for the spectrophotometer with Pat Claire seconding the motion. All in favor and motion carried. Alan discussed a few more items that need attention at the plant.

Claims

Kathy Schwartz motioned to approve the claims with the exception of moving the Brenntag claim from water to sewer. Pat Claire seconded the motion. All in favor and motion carried.

Adjournment

With no further business Linda Brouillette motioned to adjourn with Pat Claire seconding the motion. Meeting was adjourned.

Approved:

Linda Brouillette, Presiding Officer

Attest:

Melissa Kidwell, Clerk-Treasurer