

November 2, 2015

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 2nd day of November, 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, Steve Rettig, Pat Claire, Laura Lee, Kathy Schwartz

ABSENT: None

Meeting called to order by Linda Brouillette

Disconnect Hearing

No one was present for the disconnect hearing. Pat Claire motioned to proceed with the disconnections of water, minus the gentleman that was in to sign an agreement, Laura Lee seconded the motion. All in favor and motion carried.

Approval of Prior Minutes

Laura Lee motions to approve the minutes with Kathy Schwartz seconding the motion. All in favor and motion carried.

Unfinished Business

Fright Night expense sheets from Laura Burton were reviewed by the Council. There were 2 invoices that she turned in too and asked for a \$1,000.00 budget for the Christmas Stroll which will be held on December 5th. Kathy Schwartz motions to allow for the \$1,000.00 budget for the Christmas Stroll with Pat Claire seconding the motion. All in favor and motion carried.

The Council was given Resolution 2015-6 regarding the LOIT Public Safety Fund. Melissa explained that no changes were being made the resolution is just a formality. Steve Rettig motioned to accept the Resolution with Pat Claire seconding the motion. All in favor and motion carried.

Salary Ordinance for 2016 – the Council had met prior to tonight’s meeting and decided to give all full time employees a stipend of \$2,080.00 for the year.

Laura Lee motions to pay the \$50,000.00 for the tear down of the buildings on 5th street from the Edit Fund. Pat Claire seconds the motion. All in favor and motion carried.

Miscellaneous Business

Department Head Updates

Bill Burton dropped of a quote (\$6,077.00) for the pump repair. Pat Claire motioned that we pay for the repairs with Kathy Schwartz seconding the motion. All in favor and motion carried.

John Budreau said there was not park board meeting but an email vote was done to keep Mike Cain on until the end of November or until John didn’t need him anymore, whichever was sooner. John also said that he would like to go ahead and purchase the back hoe tires in the amount of \$2,232.68. Kathy Schwartz motions to purchase the back hoe tires with Steve Rettig seconding the motion. All in favor and motion carried.

Nate Besse said that he would like to attend a class next week in Lafayette that is free of charge and he will receive CEU’s for it. He also mentioned that we will need a back up operator in case he is ever away for vacation or anything. He suggested using a gentleman from Morroco. The Council was okay with that. The Sanitary survey was done last week and we had 0 infractions.

Alan Leuck had to order a new dissolved oxygen probe for around \$600.00. He also said that the school corporation is doing what he asked them to in his letter to them. Ryan Whybrew looked up the cost of gear boxes for him. All have been replaced except for the main clarifier. After some discussion the Council would like Alan to get an amount on the cost of installation from a millwright.

Dennis Rice said they received their new radios and they are working fine.

The Council will hold a work session on Monday the 16th at 5:00 p.m. regarding utility rates and storm drain fund.

Claims

Pat Claire motioned to approve the claims with Steve Rettig seconding 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