

February 16, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 16th day of February, 2016 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 Steve Rettig, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

PRESENT: Pat Claire, Steve Rettig, Laura Lee

ABSENT: Linda Brouillette. Kathy Schwartz (present later in the meeting)

Meeting called to order by Steve Rettig, Council President.

Approval of Prior Minutes

Pat Claire motions to approve the minutes from February 1 with Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

The Dorsey accounts were reviewed, it was decided that Brad and John would go see if they could help the Dorsey's see where their leak was coming from.

The Melrose Pyrotechnics contract was signed by the Council.

New Business

Ron Shepard from HWC Engineering was in attendance. He said that he had seen that the Town had been awarded a grant for the storm water project and asked the Council to keep his company in mind when they award the engineering contract. Steve thanked him for being there and said that they would keep them in mind.

An ordinance designating a violations Clerk was presented to the Council. Jud explained the ordinance to the Council. The Council asked Jud to make a change stating that only money orders or cashier's checks would be accepted as payment for fines. Jud made the change. Laura Lee motioned to accept the ordinance with the change with Pat Claire seconding the motion. All in favor and motion carried.

The Engineering contract from Point Services was reviewed by Jud and he said that he sent David Whybrew a few questions regarding payment. There were some other questions regarding the contract and Jud said that he would talk to David to clear up these questions and he would get back to the Council. Jud also gave the Council Shannon's contract for the grant administrator. Steve Rettig signed the contract.

The Council reviewed the Resolution for the Rainy Day transfer. Pat Claire motioned to transfer \$118,495.00 from the General Fund to the Rainy Day Fund. Laura Lee seconded the motion. All in favor and motion carried.

The Council also reviewed the Resolution deeming the Focus Fund as a dormant fund. Pat Claire motioned to approve the Resolution and to transfer the Focus Fund monies in the amount of \$12,902.48 to the Rainy Day Fund. Laura Lee seconded the motion. All in favor and motion carried.

Department Head Updates

John Budreau presented quotes to the Council to replace one of the trucks that is 14 years old. Kathy Schwartz motioned to purchase the 4 wheel drive truck for \$44,613.00 and the metal bed for \$24,091.00 and to request bids for the old truck. Pat Claire seconded the motion. All in favor and motion carried.

Claims

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

Adjournment

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

Approved:

Steve Rettig, Presiding Officer

Attest:

Melissa Kidwell, Clerk-Treasurer