

July 18, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 18th day of July, 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, Linda Brouillette

ABSENT: Kathy Schwartz

Meeting called to order by Steve Rettig, Council President.

Approval of Prior Minutes

Linda Brouillette motions to approve the minutes from July 5th with Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

Laura Burton was present to give a review of the 4th of July expenses and income. She said that even though the weather was bad and a couple things were canceled it turned out to be a good weekend.

New Business

Ordinance 2016-7, Cash Change Policy, was presented to the Council. Steve Rettig, Council President asked if anyone had any questions, no questions from the Council. Pat Claire motioned to accept Ordinance 2016-7 with Laura Lee seconding the motion. All in favor and motion carried.

Resolutions 2016-7, Petty Cash Policy, was presented to the Council. Laura Lee motioned to accept Resolution 2016-7 with Pat Claire seconding the motion. All in favor and motion carried.

The 2016 Travel Policy was presented to the Council. Linda Brouillette motioned to accept the Travel Policy with Pat Claire seconding the motion.

The Fowler Little League asked about the water being waived on their bill since they were a nonprofit organization. After Council discussion it was decided that water can't be forgiven. Steve Rettig said that he would contact Destin Haas.

Jason Roach was in attendance regarding a car that he has at his mom's residence. He said that he was told by Brad Lane, Code Enforcement Officer, that he needed to have it removed by Wednesday or the Town would remove it at the cost of Jason. He asked the Council for another month so that he could have time to finish taking it apart. Brad stated to the Council that his deadline is Wednesday and he would leave it up to the Council if they wanted to give him more time. After some discussion by the Council Linda Brouillette motioned to give Jason 2 weeks for the car only, but the rest of the property would still be in violation. Laura Lee seconded the motion with Pat Claire and Steve Rettig voted nay and said they were sticking by Brad's decision. Melissa Kidwell, Clerk-Treasurer voted nay with Pat and Steve. The Council informed Jason he had to have the car removed by Wednesday.

Miscellaneous Business

The 3H Electric quotes were presented to the Council for review. After some discussion Linda Brouillette motioned to accept the quote for \$7,670.00 to replace all the bulbs in the downtown lights and to reinstall the 2 light poles that were down. Pat Claire seconds the motion. All in favor and motion carried.

The Council thanked John Budreau and his department and Mike Cain for all of their hard work at the park before and after the 4th of July.

Department Head Updates

John Budreau brought to the Councils attention that they approved a quote for the equipment on the new truck in the amount of \$18,613.00. When he received the invoice it was in the amount of \$24,091.00. He said that the owner forgot to add a piece of equipment to the quote and thought that John had received his new quote that he faxed. The owner left it up to the Council but said the Town could pay \$22,626.16 which is the cost of labor and the equipment at his cost or the amount of the invoice. Linda Brouillette motioned to pay the \$24,091.00 with Laura Lee seconding the motion. All in favor and motion carried.

Claims

Laura Lee motioned to approve the claims along with Linda Brouillette 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