

April 3, 2017

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 3rd day of April, 2017 at the hour of 5:30 P.M., for a phone conference meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Steve Rettig Council President. On call of the roll the members of the Council were shown to be present or absent as follows:

Present: Steve Rettig, Linda Brouillette, Pat Claire, Steve Sorenson, Laura Lee

Present: Shannon Mcleod, David Whybrew on the phone. Ryan Whybrew was also present.

Unfinished Business

Discussion was held on the remaining steps to complete the process of beginning the Storm Water Drainage Project. Shannon will get the documents from the Bond Council and hand them over to the Grant Committee on the 24th of May. We should then get a release of funds on the 25th of May. A Preconstruction meeting will be held at 11:00pm on the 31st of May and following that at Noon will be the signing of the contract and a Notice to Proceed.

Adjournment

Pat Claire motions to adjourn the phone conference with Linda Brouillette seconding the motion. All in favor motion carried.

The regular meeting was called to order by Steve Rettig Council President. On call of the roll the members of the Council were shown to be present or absent as follows:

Present: Steve Rettig, Linda Brouillette, Pat Claire, Steve Sorenson, Laura Lee

Disconnect Hearing

No one was present for the disconnect hearing. Linda Brouillette motioned to proceed with the disconnect's. Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

Don Munson Sheriff of Benton County was present to discuss the issue at the jail with the Bar Screen. Jud Barce and Alan Leuck were both present for the discussion. Different ways to resolve the issue were discussed and taken under advisement.

Approval of Prior Minutes

Linda Brouillette made the motion to accept the minutes from the March 20th meeting with Steve Sorenson Seconding the motion. All in Favor motion carried.

Linda Brouillette made the motion to accept the minutes from the Special meeting held on March 27th with Laura Lee Seconding the motion. All in Favor motion carried

New Business

The projected cost for Umbaugh Fee's for the Sale of Bonds is \$45,000, Cost for BarrettMcNagny as bond council will be \$1,310,000, and the Cost for Barce and Adam's for legal fees for the project will be \$15,000.00.

Linda Brouillette made a motion to approve the cost with Pat Claire seconding the motion. All in favor motion carried.

Miscellaneous Business

Trash Cleanup and Town wide yard sale dates were discussed, The town wide yard sales will be June 10th and the trash cleanup date will be June 17th

Department Heads

Dennis Rice was present with Quote for a new Squad car, the Quote was with Thomas Dodge for \$24,932, Pat Claire made the motion to accept and order the car with Linda Brouillette Seconding the motion. All in favor motion carried

Bill Burton was present with the corrected version the Fire Agreement Contract Linda Brouillette made the motion to accept the corrected contract with Laura Lee seconding the motion. All in favor motion carried.

Bill Burton announced the two new firemen he had hired were Brad Lane and Sean Hein

Claims

Pat Claire motioned to accept the claims, Steve Sorenson seconds the motion. All in favor motion carried.

Adjournment

Steve Rettig made the motion to Adjourn with Pat Claire Seconding the motion. All in Favor motion carried.

Approved:

Steve Rettig, Council President

Attest:

Cindy Gretencord Clerk Treasurer