

The Pendleton Town Council met in regular session at 6:00 PM on March 8, 2018, at Pendleton Town Hall, 100 West State Street, Pendleton, Indiana. All documents presented are on file in the Clerk-Treasurer's office and may be reviewed upon request. Town Council President Robert Jones called the meeting of the Pendleton Town Council to order. Jones called for a moment of silence, and Fire Chief Jeff Moore led the Pledge of Allegiance.

Council Members present were President Robert Jones, Vice President Chad Wolfe, Chet Babb, and Jessica Smith. Michael Romack was absent. Clerk-Treasurer Virgil Mabrey was present. A quorum was established with four of five members present.

Also present representing the Town were Town Manager Tim McClintick, Judge George Gasparovic, Fire Chief Jeff Moore, Police Chief Marc Farrer, Deputy Clerk-Treasurer Dawn Speedy, Assistant Planning Director Rachel Christenson, and Attorney Alex Intermill. The minutes from the regular meeting of February 8, 20118 were approved.

PUBLIC INPUT

- None

MONTHLY CLAIMS

A MOTION TO APPROVE THE CLAIMS AS PRESENTED WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

CLERK-TREASURER'S REPORT

- Mabrey stated the ordinance for travel needs updated, and he will be presenting that in April or May, along with an expense report form.
- The month of February is not balanced yet and will be emailed to Council later.

A MOTION TO ACCEPT THE CLERK-TREASURER'S REPORT AS PRESENTED WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

OLD BUSINESS

Resolution R18-02 A fiscal policy resolution for annexing contiguous territory

- The territory will have little impact on resources

A MOTION TO APPROVE RESOLUTION R18-02 AS PRESENTED WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Ordinance 2018-02 Adoption of the annexation of the water treatment facility and adjacent properties

- Annexation will be effective thirty days after notice is published in the paper

A MOTION TO ADOPT ORDINANCE 2018-02 ON SECOND READING WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.

Discussion concerning the use of proceeds from the infrastructure bond

- Sidewalks are being evaluated
- Banning Engineering is in progress, viewing storm drains via camera
- Babb asked for an updated street repair schedule

Discussion concerning Grovelawn Cemetery

- No update

NEW BUSINESS

Introduction to the Town of Pendleton's comprehensive plan

- Christenson gave an overview of the project
- Julie Schnepf said the business sector was not represented on the Steering Committee and asked for that to be a consideration next time
- A full presentation will be made at the April meeting

Discussion concerning public record keeping

- Intermill advised Town Council and Clerk-Treasurer on this matter

Discussion concerning the trash fund and the bidding of the trash contract which ends 10/31/18

- The trash fund will be about \$4-5,000 short this year
- This can be paid directly from other funds as needed
- This will need to be reviewed and revised for next year's budget
- McClintick said the contract renewal will be discussed and bid around May/June, and may also include leaf and limb pickup

Discussion concerning road and street paving for 2018

- McClintick said after the freeze/thaw this will be evaluated and a priority list will be created
- Some areas are being filled with hot mix now
- Some alleys will be paved by FCRWD as part of their project

Ordinance 2018-04 amending the 2018 salary ordinance

- Police housekeeping is to receive an increase

A MOTION TO ADOPT ORDINANCE 2018-04 ON FIRST READING WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED.

A MOTION TO SUSPEND THE RULES WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.

A MOTION TO ADOPT ORDINANCE 2018-04 AS PRESENTED ON SECOND READING WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

OTHER BUSINESS

Discussion concerning Clerk-Treasurer salary

- Jones suggested the Council use Gateway to research and compare the salaries
- Wolfe said the salary was known and agreed to in the beginning of the term and feels any increase should only be given at the start of a term
- Babb has been told no money is available for fire department and police department salaries, and asked where this money would come from
- Babb said to be careful with Gateway because it is not apples to apples and does not provide salary distributions, as many positions are paid from several funds
- Jones suggested to continue this discussion in April

Discussion of storm alert

- This item needs to be researched further

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 7:45pm.

Prepared by _____
Dawn Speedy
Deputy Clerk-Treasurer

Approved by _____
Robert Jones
Council President