

The Pendleton Town Council met in regular session at 6:00 PM on May 9, 2019, 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 Jessica Smith called the meeting of the Pendleton Town Council to order. Smith called for a moment of silence, and Lisa Floyd led the Pledge of Allegiance.

Council Members present were President Jessica Smith, Robert Jones, Chet Babb, Jessica Bastin, and Shane Davis. A quorum was established with five members present. Clerk-Treasurer Matthew Roberts was present.

Also representing the Town were Town Manager Tim McClintick, Deputy Clerk-Treasurer Dawn Speedy, Interim Town Marshal Randy Sidwell, Fire Chief Jeff Moore, Judge George Gasparovic, Park Director Aaron Burris, and Town Attorney Alex Intermill. The minutes from the regular meeting of April 11, 2019 and special meeting of March 8, 2019 were approved. Resolution 2019-01, recognizing the Pendleton Community Public Library, was added to the agenda.

A MOTION TO APPROVE THE AGENDA WAS MADE BY ROBERT JONES AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

MONTHLY CLAIMS & CLERK-TREASURER'S REPORT

Clerk-Treasurer Matthew Roberts presented claims and the treasurer's report for April 2019.

Total claims for the month of April 2019	1,189,410.40
Electric revenue receipted	738,336.09
Water revenue receipted	89,925.97
General fund balance	392,019.81
Park fund balance	31,081.46
Cumulative Capital fund balance	98,024.78
Cumulative Capital Improvement fund balance	0.00
Motor Vehicle Highway fund balance	308,537.47
Motor Vehicle Highway Restricted fund balance	31,765.22
Local Roads and Streets fund balance	267,681.49
General fund comparison balance for the end of April	
2017	433,947.33
2018	463,930.25
2019	392,019.81

A MOTION TO APPROVE THE CLAIMS AND THE CLERK-TREASURER'S REPORT AS PRESENTED WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

DEPARTMENT REPORTS

Fire Department

- Chief Moore stated the air packs are in and being inventoried. Hoosier Fire will provide training.
- The tanker was ready and some of the firefighters would be flying to South Dakota to finalize.
- The command truck was back from being outfitted.
- The fire department was sponsoring a driving class to certify driver-operators.

A MOTION TO ACCEPT THE FIRE DEPARTMENT REPORT WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

Police Department

- Interim Town Marshal Randy Sidwell said Jessica Smith wanted to get to know the police department. Sidwell introduced
 - Patrolman Marc Farrer
 - Patrolman Sam Quiroga
 - Patrolman Nate Carpenter, who had been a reserve for 4 years and was now a full time officer
 - Connie Whetsel, Office Manager
- A correction to item 1 of the April report – only one officer was free.
- Sidwell commended Quiroga and all the first responders for the recent fire. Quiroga was first on the scene and rescued the dog from the fire.

A MOTION TO ACCEPT THE POLICE DEPARTMENT REPORT WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

Court

- Judge Gasparovic presented his report.

A MOTION TO ACCEPT THE COURT REPORT WAS MADE BY ROBERT JONES AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

Park Department

- Park Director Aaron Burris presented his report.

A MOTION TO ACCEPT THE PARK REPORT WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

Town Manager

- Town Manager McClintick presented his report.
- Plan Commission has not approved Westport Homes. Special meeting will be Tuesday May 14.
- Babb asked the status of the large hole by Best Way Cleaners. McClintick said they had no new information.
- Jones asked the status of bond money for sidewalks and storm water. McClintick said no new information.

A MOTION TO ACCEPT THE TOWN MANAGER REPORT WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

- Ring Construction has asked for an encroachment/easement for the alley at 110 S Pendleton Ave. McClintick said Town Council can grant this easement.
- Jones asked if this would affect the alley or sidewalks. McClintick said no.

A MOTION TO APPROVE THE ENCROACHMENT/EASEMENT WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

OLD BUSINESS

Discussion concerning proposals for legal service

- Bastin said she was preparing a request for qualifications for legal services with the intent to issue the request next week.
- Bastin expects to receive proposals around the end of June.
- McClintick said he would be doing the same for IT soon.

NEW BUSINESS

Election of Council Vice President

- Bastin nominated Robert Jones.

A MOTION TO ELECT ROBERT JONES AS VICE PRESIDENT WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

Discussion to schedule an executive session to discuss various personnel matters

- Executive session scheduled for Tuesday May 28, 2019 @ 6:30pm.

Amendment to Zoning Map 1011 S Pendleton Ave

- Pendleton Vet Clinic
- 1011 South Pendleton Avenue
- Rezone from Single Family to Planned Business
- Dr. Crabtree said he would like to expand and use the home for the business as well.
- Plan Commission approved the rezone and recommended to Town Council.
- McClintick said the Plan Commission included some conditions to the approval.

A MOTION TO APPROVE THE REZONE WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

PUBLIC INPUT

- Dave Butler asked if Pearl Street would be paved soon. The street has standing water and is worse since the FCRWD project. Butler also asked about an old fence that seemed dangerous. McClintick said Pearl Street was on the paving list, and he would look at the fence situation.
- Ana Blake asked how the Council will hire another police officer if the budget doesn't allow it, and would they let one go to accommodate. Bastin said she had no intention of letting an officer go just to hire another. Bastin said she believes the police department needs expanded, but it will take time for the budget to allow.
- Blake said she and her husband Josh Blake, a lineman for the Town, had difficulty trying to get one of his work jackets replaced. Blake wanted to know where she could purchase a replacement jacket for her husband. Blake said McClintick referred her to Jeff Barger, who never responded or replied to messages.

- Blake also discussed some issues between her husband and Barger and McClintick, stating these problems not only affected the employees, but also their families. Blake wanted to make sure the Town Council was taking these issues seriously. Smith said personnel issues are generally confidential, and the matter was being taken seriously.
- Connie Whetsel asked where Blake could get a replacement jacket. Smith suggested McClintick send an email to let employees know how to order these items. McClintick said he would take care of it.
- Marty Tabor said he received an \$1100 bill from the Town for the fire at his residence, and thought this was too much since his insurance would only pay \$500. Intermill said he would work with Chief Moore to negotiate this.

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 6:58pm.

Prepared by _____
Dawn Speedy
Deputy Clerk-Treasurer

Approved by _____
Jessica Smith
Council President