

The Pendleton Town Council met in regular session at 6:00 PM on January 9, 2020, 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 Chet Babb called the meeting of the Pendleton Town Council to order. Babb called for a moment of silence, and Garry Brammer led the Pledge of Allegiance.

Council Members present were President Chet Babb, Vice President Shane Davis, Robert Jones, Jessica Smith, and Steve Denny. A quorum was established with four members present. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Deputy Clerk-Treasurer Dawn Speedy, Fire Chief Jeff Moore, Park Director Aaron Burris, Town Marshal Marc Farrer, Assistant Planning Director Rachel Christenson, and Town Attorney Jeff Graham. The minutes from the regular meeting of December 12, 2019 were approved.

#### **MONTHLY CLAIMS & CLERK-TREASURER'S REPORT**

Clerk-Treasurer Willie Boles presented claims and the treasurer's report for December 2019.

Total claims for the month of December 2019	1,515,825.62
Electric revenue receipted	613,093.05
Water revenue receipted	95,639.83
General fund balance	700,315.73
Park fund balance	248,169.67
Cumulative Capital fund balance	160,432.27
Cumulative Capital Improvement fund balance	8,100.21
Motor Vehicle Highway fund balance	366,443.23
Local Roads and Streets fund balance	323,321.97

General fund balance comparison as of December 31, 2019

2017	742,769.69
2018	748,803.29
2019	700,315.73

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

**DEPARTMENT REPORTS**

**Fire Department – Fire Chief Jeff Moore**

- Moore presented his report.

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

**Police Department – Town Marshal Marc Farrer**

- Farrer presented his report.
- Officer Lucas Traylor was introduced and recognized.
- Discussion of a contract with Garner's Wrecking including a towing fee of \$40 per car.
- All officers were recognized for National Law Enforcement Day.

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

**Pendleton Town Court – Judge George Gasparovic**

- Gasparovic was not present.

**Park Department – Park Director Aaron Burris**

- Burris presented his report.
- Thank you to all the volunteers for the Christmas luminaries.

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

**Town Manager Tim McClintick**

- McClintick was not present

Jessica Smith had received a letter of resignation from Town Manager Tim McClintick and read the letter.

**A MOTION TO ACCEPT TOWN MANAGER MCCLINTICK'S RESIGNATION WAS MADE BY DAVIS AND SECONDED. MOTION CARRIED WITH A ROLL CALL VOTE AS FOLLOWS.**

**SMITH – NO**

**JONES – YES**

**BABB – YES**

**DAVIS – YES**

**DENNY - YES**

Babb said he would set up an executive session to discuss this matter.

### **OLD BUSINESS**

#### **Discussion regarding impact fees**

- Discussed impact fees vs permit fees.
- More discussions will happen.
- Plan Commission would like to be included in these discussions.

### **NEW BUSINESS**

#### **Discussion regarding State Street trail from bridge to downtown**

- Madison County Council of Governments is working on getting funding for this project, along with a Red Flag Investigation..
- This funding would be an 80/20 match, with the total cost being around \$150,000, depending on the investigation and design.
- This funding is for the design only.
- The overall project could use TIF funds.

#### **A formal proclamation regarding the Pendleton bicentennial**

- This is not ready yet and will be presented at the next meeting.

**Discussion regarding the 2020 salaries**

- Babb created a Steering Committee to look at salaries.
- Committee members are Shane Davis, Willie Boles, Linda Kreigh, and Sandi Butler.

**PUBLIC INPUT**

- Farrer discussed the issues out west by the roundabouts. U-turns are legal, but suggested signage to improve this area.
- Christenson said they are working on the wording for signage. MCCOG is working on a design fix.
- Kristen Case asked the Town to have a streaming service for all Town meetings, preferably not through Facebook, with real time video and archives.
- Dinah Shirley Wright asked about an interim Town Manager. Babb said he didn't know yet.
- Ashley McCullum thanked the Town Council for tabling cannabis ordinance to gather more information. Discussed how farmers could benefit.


**ADJOURNMENT**

- There being no other business brought before this Town Council, the public meeting adjourned at 6:45pm. The next regular Town Council meeting is February 13, 2020.

Prepared by

  
Dawn Speedy  
Deputy Clerk-Treasurer

Approved by

  
Chet Babb  
Council President