

The Pendleton Town Council met in regular session at 6:00 on July 9 2020 at its regular place of business located at 100 West State Street Pendleton Madison County Indiana

All documents presented during the same are on file in the Clerk Treasurer's office

Town Council President Babb called the regular meeting of the Town Council to order.

Town Council President Babb called for a moment of silent prayer and asked Greg Valentine to lead the pledge to the flag.

Council members present: Chet Babb, Robert Jones, Shane Davis, Steve Denny and Clerk Treasurer Willie Boles. Jessica Smith was absent

Also present Town Manager Scott Reske, Assistant Planning Director Rachel Christenson, Fire Chief Jeff Moore, Attorney Ashley Hopper via electronically and Deputy Clerk Treasurer Linda Kreigh

APPROVAL OF MEMORANDUM OF EXECUTIVE SESSIONS JUNE 18 2020 AND JUNE 22 2020

A MOTION TO APPROVE AND CERTIFY THAT ONLY THE SUBJECT NOTICED WAS DISCUSSED AT THE EXECUTIVE MEETINGS ON JUNE 18 2020 AND JUNE 22 2020 WAS MADE BY ROBERT JONES AND SECONDED BY SHANE DAVIS. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNEY, AND DAVIS. NO COUNCIL MEMBER OPPOSED

APPROVAL OF THE MINUTES OF THE JUNE 11 2020 AND JUNE 29 2020 TOWN COUNCIL MEETINGS

A MOTION TO APPROVE THE MINUTES FOR THE JUNE 11 2020 TOWN COUNCIL MEETING WAS MADE BY COUNCIL MEMBER STEVE DENNY AND SECONDED BY COUNCIL MEMBER SHANE DAVIS. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNY AND DAVIS. NO COUNCIL MEMBER OPPOSED

APPROVAL OF THE MINUTES FOR THE JUNE 29 2020 TOWN COUNCIL MEETING WAS MADE BY COUNCIL MEMBER ROBERT JONES AND SECONDED BY COUNCIL MEMBER SHANE DAVIS. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNY AND DAVIS. NO COUNCIL MEMBER OPPOSED.

CLERK TREASURER REPORT

Total Claims for the month of June 2020	\$	1,388,961.66
Electric Revenue Receipted	\$	533,895.21
Water Revenue Receipted	\$	89,080.47
General Fund Balance	\$	714,934.40
Park Fund Balance	\$	347,137.00
Cumulative Capital Fund Balance	\$	180,012.00
Cumulative Capital Improvement Fund Balance	\$	12,606.21
Motor Vehicle Highway Fund Balance	\$	429,050.98

Motor Vehicle Highway Restricted Fund Balance	\$	74,589.44
Local Roads and Streets Fund Balance	\$	356,817.87

General Fund Comparison Balance For The End of June

General Fund 2018	General Fund 2019	General Fund 2020
\$ 708,620.20	\$ 606,543.01	\$ 714,934.40

Clerk Treasurer Willie Boles presented to the Town Council a report regarding the expenses the town has incurred as of today due to Covid 19; he explained the state will reimburse the town for those expenses up to \$139,378.00

A MOTION TO APPROVE THE CLERK TREASURER'S REPORT FOR THE MONTH OF JUNE WAS MADE BY COUNCIL MEMBER SHANE DAVIS AND SECONDED BY COUNCIL MEMBER ROBERT JONES. MOTION CARRIED

DEPARTMENT REPORTS

FIRE DEPARTMENT'S REPORT AS SUBMITTED

POLICE DEPARTMENT'S REPORT AS SUBMITTED

TOWN COURT'S REPORT AS SUBMITTED

PARK DEPARTMENT'S REPORT AS SUBMITTED

TOWN MANAGER'S REPORT

Town Manager Reske explained the issue of the severe flooding between South Pendleton Avenue and Main Street; he explained a storm drain line has been crushed at Elm Street and Madison Avenue. Cameras have been brought in to determine the extent of the damage.

He reviewed the depot parking lot design, he was suggesting a sidewalk be added on the west side of the propose design.

Repair on sidewalks damaged by the tornado has begun.

Explained the Falls project has several issues, one being the non-completion of the Deerfield drainage pond modifications and the second being non-compliance regarding weed and erosion control.

Stated Country Farms has a drainage pond overflowing, the town will be draining the pond to run a camera in the lines to see what the issue is and what can be done.

Stated the street department will be doing more street sweeping to keep the debris out of the streets and storm drains. He is reviewing the limb and leaf pick up, the design of the new salt barn, cosmetic improvements at the older water treatment plant and expanding the capability of water and electric for special events.

A MOTION TO APPROVE THE TOWN MANAGER'S REPORT WAS MADE BY COUNCIL MEMBER STEVE DENNEY AND SECONDED BY COUNCIL MEMBER ROBERT JONES. MOTION CARRIED

OLD BUSINESS

Ordinance 20-11: An ordinance regarding non-traditional vehicles

Attorney Ashley Hopper explained this ordinance follows and references Indiana code, with additional regulations required by the Town. Stating Indiana code has more restriction regarding non-traditional vehicles than golf carts that is why there is a separate ordinance regarding each type of vehicles.

A MOTION TO APPROVE ORDINANCE 20-11 ON FIRST READING WAS MADE BY COUNCIL MEMBER SHANE DAVIS AND SECONDED BY COUNCIL MEMBER STEVE DENNY. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNY AND DAVIS. NO COUNCIL MEMBER OPPOSED

Ordinance 20-12: An ordinance regarding golf carts

Attorney Ashley Hopper explained the major change in this ordinance is allowing the golf carts to be used on any road within the Town limits excluding Indiana State highways within the Town. Also the town will still have the requirements that the driver must have a valid driver's license and the golf cart must be insured.

A MOTION TO APPROVE ORDINANCE 20-12 ON FIRST READING WAS MADE BY COUNCIL MEMBER ROBERT JONES AND SECONDED BY COUNCIL MEMBER SHANE DAVIS. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNY AND DAVIS. NO COUNCIL MEMBER OPPOSED

UPDATE ON IMPACT FEES

Assistant Planning Director Rachel Christenson explained contracts have been signed with Baker Tilly Accounting and Banning Engineering to start the study.

NEW BUSINESS

Ordinance 20-13: An ordinance amending service rates for utilities is on the agenda for information only; the ordinance requires a public hearing which will be held at the next regular council meeting.

Ordinance 20-14: An ordinance amending the traffic schedule

Town Council President Babb stated there have been numerous calls regarding the speed limit on Broadway, to reduce a speed limit the town would have to do a traffic study so the town is considering a three way stop at Indiana Avenue and Broadway. This ordinance is on the agenda for information only. Other areas within the town regarding speeding were also mentioned.

Discussion regarding a Uniform Conflict of Interest Disclosure Statement

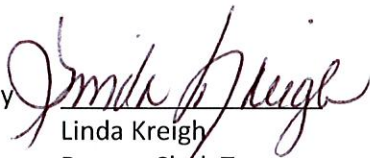
This statement is regarding work performed by Scott Reske as an engineer on the extension of 67th in Anderson, the City of Anderson has an agreement with the Town regarding the project

A MOTION TO ACCEPT THE UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT REGARDING SCOTT RESKE WAS MADE BY COUNCIL MEMBER SHANE DAVIS AND SECONDED BY COUNCIL MEMBER ROBERT JONES. THOSE COUNCIL MEMBERS IN FAVOR WERE JONES, BABB, DENNY AND DAVIS. NO COUNCIL MEMBER OPPOSED.

Council Member Davis stated with all the issue that are happening around town regarding law enforcement and the several new housing additions being added, he would like to see the Town add more police officers to the current police force.

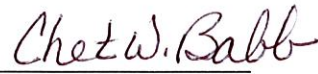
No other business the meeting adjourned at 7:20.

Prepared by



Linda Kreigh
Deputy Clerk Treasurer

Approved by



Chet Babb
Council President