

The Pendleton Town Council met in special session at 4:30 pm on September 29, 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.

Council Members present were President Chet Babb, Vice President Shane Davis, Steve Denny and Robert Jones (via teleconference). A quorum was established with four members present. Clerk-Treasurer Willie Boles was not present.

Also representing the Town were Town Manager Scott Reske, Planning Director Rachel Christenson, Deputy Clerk-Treasurer Dawn Speedy, and Town Attorney Jeff Graham.

Babb held a moment of silence and Christenson led the Pledge of Allegiance.

#### **AGENDA**

- Babb received Jessica Smith's resignation as of Monday, September 28.
- The Republican Precinct Committee will hold a caucus for the at large seat within the next thirty days.

**MOTION TO AMEND THE AGENDA TO RECEIVE JESSICA SMITH'S RESIGNATION WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

#### **NEW BUSINESS**

**Public hearing regarding an ordinance to raise hourly labor charges for various town expenses related to development**

- No public comments

**MOTION TO ACCEPT ORDINANCE 20-18 ON FIRST READ WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**MOTION TO SUSPEND THE RULES WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**MOTION TO ADOPT ORDINANCE 20-18 ON SECOND READ WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**Public hearing regarding an ordinance for the storm water utility to borrow money from the electric and water utilities**

- Reske said he wanted to borrow from the electric utility only.
- Banning Engineering's draft should be done by the end of September, and will include operating costs, capital project costs, salaries, and equipment costs for the storm water utility.
- Baker Tilly will use the study to determine a recommended user fee.
- Denny asked if the borrowed amount has a limit. Graham said no as long as the utility is still able to pay all debt and anticipated expenses for the coming year.
- No public comments

**MOTION TO ACCEPT A RESOLUTION TO BORROW FROM THE ELECTRIC UTILITY TO THE STORM WATER UTILITY ON FIRST READ WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**Public hearing regarding an ordinance establishing electric and water utility system development charges**

- The fees were established by looking at other municipal rates, and will reimburse the Town for incurred costs.
- No public comments

**MOTION TO ACCEPT ORDINANCE 20-19 ON FIRST READ WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**MOTION TO SUSPEND THE RULES WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**MOTION TO ADOPT ORDINANCE 20-19 ON SECOND READ WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**LPA/Consultant contract for the US 36 project**

- The Town is able to piggyback onto INDOT's US 36/SR 67 lane extension project with a pedestrian and bike path project.
- This contract is required by INDOT, and is for the conceptual design only.
- The Town will pay 20%.
- The Town has had lots of input on the project, including input from residents.
- Christenson said the Town will need to get creative on financing the project.

- No public comments

**MOTION TO ACCEPT A CONTRACT FOR THE SR 36/67 PROJECT WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.**

**PUBLIC COMMENTS**

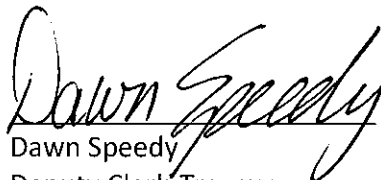
- None

**ADJOURNMENT**

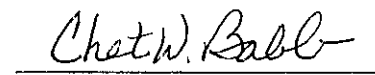
- There being no other business brought before this Town Council, the public meeting adjourned at 5:05pm.

**MOTION TO ADJOURN WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED.**

Prepared by

  
Dawn Speedy  
Deputy Clerk-Treasurer

Approved by

  
Chet Babb  
Council President