

The Pendleton Town Council met in regular session at 6:00 PM on January 14, 2021, 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, Robert Jones, Steve Denny, and Marissa Skaggs (via zoom). A quorum was established with five of five members present. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Town Manager Scott Reske, Planning Director Rachel Christenson, Deputy Clerk-Treasurer Dawn Speedy, Judge George Gasparovic (via zoom), Fire Chief Chris Nodine, Park Director Aaron Burris, and Town Attorney Jeff Graham (via zoom). A moment of silence was held, and Chris Nodine led the Pledge of Allegiance. The minutes from the meetings of December 10, 2020 and December 23, 2020 were approved.

Edward Valente, Pendleton Development LLC, said he had not seen an agenda for the December 23 meeting and asked where to find the meeting agendas. He was told agendas are online and he can contact Town Hall for information.

ELECTION OF OFFICERS

A MOTION TO NOMINATE CHET BABB FOR PRESIDENT WAS MADE BY ROBERT JONES AND SECONDED BY STEVE DENNEY. MOTION CARRIED WITH A ROLL CALL VOTE OF FIVE TO ZERO.

A MOTION TO NOMINATE SHANE DAVIS FOR VICE PRESIDENT WAS MADE BY ROBERT JONES AND SECONDED BY STEVE DENNEY. MOTION CARRIED WITH A ROLL CALL VOTE OF FIVE TO ZERO.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles presented claims and the treasurer's report for December 2020. Boles thanked all the people who donated and raised \$3425 to help with utility bills.

Total claims for the month of December 2020	2,728,613.80
Electric revenue receipted	588,827.55
Water revenue receipted	103,076.35
General fund balance	750,748.09
Park fund balance	306,683.16
Cumulative Capital fund balance	160,900.20
Cumulative Capital Improvement fund balance	17,321.76

Motor Vehicle Highway fund balance	329,934.85
Motor Vehicle Highway Restricted fund balance	21,176.38
Local Roads and Streets fund balance	392,634.42

General fund balance comparison for the End of December	
2018	748,803.29
2019	700,315.73
2020	750,748.09

A MOTION TO APPROVE THE CLAIMS AND CLERK-TREASURER'S REPORT AS PRESENTED WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH A ROLL CALL VOTE OF FIVE TO ZERO.

DEPARTMENT REPORTS

Fire Department – Fire Chief Chris Nodine presented his report.

- Nodine thanked Jeff Moore for his service with the fire department as Chief and now as an Assistant Chief.
- Babb said creating a fire territory has been postponed for now, contacts for further information are: Town of Pendleton Fire Chief Chris Nodine, Town of Ingalls Town Council President Scot Lawler, Fall Creek Township Trustee Fred Gaskill, Green Township Trustee Greg Valentine.

Police Department – Town Marshall Marc Farr was absent.

Town Court – Judge George Gasparovic presented his report.

- Gasparovic said court is cancelled for January.

Park Department – Aaron Burris presented his report.

- Denny said he was happy to see all the Christmas lights in the park, well done.

Town Manager Scott Reske presented his report.

Planning Director Rachel Christenson presented her report.

NEW BUSINESS

Resolution R21-01 Special event policy revision

- This was updated to cover pandemic information

MOTION TO APPROVE RESOLUTION R21-01 WAS MADE BY SHANE DAVIS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH ROLL CALL VOTE OF FIVE TO ZERO.

Board and commission appointments

- Babb gave Town Council members a listing of his municipal executive appointments for 2021.
- Babb recommended Steve Denny and Dave Cravens for reappointment to Redevelopment Commission.

MOTION TO APPOINT STEVE DENNY AND DAVE CRAVENS TO REDEVELOPMENT COMMISSION WAS MADE BY SHANE DAVIS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH A ROLL CALL VOTE OF FIVE TO ZERO.

- Babb recommended Tim Pritchard for reappointment to Utility Rate Advisory Board.

MOTION TO APPOINT TIM PRITCHARD TO UTILITY RATE ADVISORY BOARD WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH A ROLL CALL VOTE OF FIVE TO ZERO.

- Babb named Aimee Parker for an appointment to Board of Zoning Appeals.

PUBLIC COMMENTS

- No public comments

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 6:33pm.

Prepared by  Approved by 
Dawn Speedy Chet Babb
Deputy Clerk-Treasurer Council President