

The Pendleton Town Council met February 8, 2024, at 6:00 pm at the Pendleton Town Hall. All documents presented are on file in the Clerk-Treasurer's office and may be reviewed upon request. Town Council President Marissa Skaggs called the meeting of the Pendleton Town Council to order.

Council Members present were President Marissa Skaggs, Vice President Steve Denny, Jerry Burmeister, Cory Hall and Bryan Williams. Five of five members confirmed a quorum. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Town Manager Scott Reske, Planning Director Hannah Urbanski, Assistant Planning Director, Denise McKee, Deputy Clerk-Treasurer Kelley Dillon and Town Attorney Evan McMullen.

**A motion was made by Jerry Burmeister and 2nd by Steve Denny to approve the meeting minutes from January 11, 2024 as presented.
Motion Approved 5-0.**

There was no Clerk Treasurers Report/Claims to approve this month.

DEPARTMENT REPORTS

- Marc Farrer presented the Police Report
- Aaron Burris presented the Park Report
- Scott Reske presented the Town Manager report
- Hannah Urbanski presented the Planning Report

OLD BUSINESS

- N/A

NEW BUSINESS

- **Appointment to Historic Preservation Commission**
- **A motion was made by Steve Denny and 2nd by Jerry Burmeister to approve the appointment of Kate Edwards to the vacant spot on the Historic Preservation Commission.**
- **Motion Approved 5-0.**

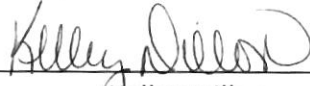
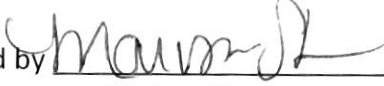
- **Ordinance 24-02 Amending the Ordinance Governing Trees and Shrubs**
Denis McKee spoke on behalf of the Governing Trees and Shrubs asking for up to two non-voting ex officio members.
- A motion was made by Bryan Williams and 2nd by Jerry Burmeister to approve the first read of Ordinance 24-02 Amending the Ordinance Governing Trees and Shrubs.
- Motion Approved 5-0.
- A motion was made by Bryan Williams and 2nd by Jerry Burmeister to suspend the rules and do a second reading for Ordinance 24-02 Amending the Ordinance Governing Trees and Shrubs. Motion Approved. 5-0.
- A motion was made by Bryan Williams and 2nd Jerry Burmeister to approve second read on Ordinance 24-02 Amending the Ordinance Governing Trees and Shrubs. Motion Approved 5-0.
- **Resolution R24-03 Amending the Pendleton I-69 Interchange Master Plan**
Hannah Urbanski spoke on behalf of the I-69 Master Plan. The plan received a Favorable Recommendation from the Plan Commission.
A motion was made by Steve Denny and 2nd Cory Hall to approve Resolution R24-03 Amending the Pendleton I-69 Interchange Master Plan.
Motion Approved 5-0.
- **Recommendation for Bid Award – Elm Street Drain Reconstruction Project**
Denise spoke on behalf of the Bid award. United Construction Service won the lowest bid on February 1, 2024.
- A motion was made by Bryan Williams and 2nd Steve Denny to give Scott Reske permission to accept and proceed with the bid award for the Elm Street Project. Motion Approved 5-0.
- **Recommendation for Bid Award – CCMG 2023-2**
Denise McKee spoke on behalf of the CCMG bid award. Midwest Paving won the lowest bid on February 1, 2024.
- A motion was made by Steve Denny and 2nd by Jerry Burmeister to give Scott Reske permission to accept and proceed with the CCMG 2023-2 bid award.
- Motion Approved 5-0.

PUBLIC COMMENTS

- No public comment

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 6:36 pm.

Prepared by  Approved by 
Kelley Dillon Marissa Skaggs
Deputy Clerk-Treasurer Council President