Pendleton Town Council October 13th, 2022

CALL TO ORDER

The Pendleton Town Council met October 13th, 2022, 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, Chet Babb, called the meeting of the Pendleton Town Council to order.

ATTENDEES

Council Members present were President Chet Babb, Vice President Shane Davis, Robert Jones, Steve Denny (via Zoom) and Marissa Skaggs with a quorum established. Also in attendance were Town Attorney Jeff Graham, Deputy Clerk-Treasurer Karen Parkison, Town Marshal Marc Farrer, Fire Chief Chris Nodine (via Zoom), Judge George Gasparovic (via Zoom), Planning and Zoning Administrator Denise McKee and Town Manager Scott Reske. There was a technical difficulty with Zoom. Anyone in attendance via Zoom could hear the meeting, but the council chambers could not hear them. After a moment of silence, the Pledge of Allegiance was led by Joshua Blake.

APPROVAL OF PRIOR MEETING MINUTES

A motion was made by Shane Davis and 2nd by Marissa Skaggs to approve the meeting minutes for the September 8th and 12th council meetings. Motion approved 4-0.

CLERK TREASURER'S REPORT

Deputy Clerk-Treasurer Karen Parkison presented the claims and the financial report for the month of September.

A motion was made by Shane Davis and 2nd by Robert Jones to approve the report. Motion approved 4-0.

DEPARTMENT REPORTS

Fire- Jake Gardner presented the report Police- Marc Farrer presented the report Court- report submitted by the Judge Park- Aaron Burris presented the report Plan- Denise McKee presented the report

Town Manager – Scott Reske presented the report. It was mentioned that the housing developers for the Begley property had called terminated their project that was approved in the September meeting

OLD BUSINESS

None

NEW BUSINESS

Three-year Growth Excess Levy Appeal

Jeff Graham explained the appeal that Paige Sansone from Baker-Tilly suggested the town submit to the DLGF. He stated that our growth factor was larger than the state average and that we could, upon approval, receive an extra \$37,477.

Motion to approve was made by Robert Jones and 2nd by Marissa Skaggs. Motion approved 4-0.

Ordinance 22-34 Repealing Ordinance 22-32

Jeff Graham explained that this ordinance that created Fund 252 for the SMFPT was now not needed.

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Motion to approve Ordinance 22-34 was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0.

Motion to suspend the rules was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0. Motion to approve Ordinance 22-34 on the second reading was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0.

Ordinance 22-35 Amending the UDO

Denise McKee explained the amendments to the UDO. The Ordinance received a favorable recommendation from the Plan Commission.

Motion to approve was made by Marissa Skaggs and 2nd by Shane Davis. Motion approved 4-0.

Ordinance 22-36 Salary Ordinance for 2023

Chet Babb explained the major changes for 2023. Longevity pay was increased to \$200 per year with a maximum of 20 years of employment. On call pay was increased to \$40 per day.

Motion to approve was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0. Motion to suspend the rules was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0. Motion to approve Ordinance 22-36 on the second reading was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0.

Ordinance 22-37 Abolishing the Pendleton Town Court

Jeff Graham explained that this would allow the court to be abolished on 12/31/2023. Jeff will get the council an updated version of the Ordinance which changes the last date of operation. Council voted on the Ordinance with the understanding that the change would be made.

Motion to approve was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0. Motion to suspend the rules was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0. 4-0.

Motion to approve Ordinance 22-37 on the second reading was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0.

Resolution R22-11 Additional Appropriation for Park Bond

This resolution will just add the new 2022 Park Bond onto the debt schedule at the Department of Local Government Financing. Since the 2013 A&B series bond was absorbed into the new bond, the payment needs to be placed on DLGF for the December 2022 payment.

Motion to approve Resolution R22-11 was made by Marissa Skaggs and 2nd by Shane Davis. Motion approved 4-0.

Resolution R22-12 SMFPT 2023 Salaries

Jeff Graham explained that this needs to be presented to the council under the MOU with the SMFPT and that the council will vote to accept the resolution.

Shane Davis made a motion to accept and Marissa Skaggs 2nd. Motion approved 4-0.

Resolution R22-13 ARPA Expenditures

Discussion of ARPA expenditures.

Motion to approve Resolution R22-13 was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0.

Pendleton Police/Flock Group Service Agreement

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Several local towns and counties have installed these cameras to aid police.

Motion to approve agreement was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0.

Motorola Police Body Cameras Agreement

This agreement is for body cameras for the police department.

Motion to approve agreement was made by Marissa Skaggs and 2nd by Shane Davis. Motion approved 4-0.

Fee Agreement with Town Attorney

Chet Babb stated that the attorney has not received a raise in salary since he joined the town back in 2020. He would like the council to agree to a raise starting in 2023.

Motion to approve an agreement was made by Shane Davis and 2nd by Robert Jones. Motion approved 4-0.

Med-Bill Service Agreement Tabled

McCarty Drain Bid Recommendation and Notice of Award Acceptance

Scott Reske spoke about the McCarty drain and the bid acceptance from United Construction Service. Motion to approve the bid was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 4-0.

Public Comments

Julie Schnepp stated that the Safe Haven Baby Box met the goal of \$10,000. She thanked everyone that donated and stated that donations would still be welcomed because there will be continuing costs of operation, such as advertising.

Adjournment

Meeting adjourned at 7:12 pm.

Prepared by

Karen Parkison Deputy Clerk-Treasurer

Approved by Chat W. Babl

Chet Babb **Council President**