

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
January 14, 2008
6:30 PM**

The Owensville Town Council met in regular session on January 14, 2008 at 6:30pm. Council members present were Bernard Thompson and Dale Henry. Town Council Member Clyde Scott was not present because he was attending a IACT Conference in Indianapolis as was Clerk Treasurer, Kristy York.

The first order of business was to organize for the 2008 year. Bernard made a motion to appoint Dale Henry as Council President. Dale Henry accepted the position. The monthly meeting for the 2008 schedule will remain on the second Monday of each month at 6:30pm.

The Council then motioned to accept the following minutes as submitted by the Clerk. Dale Henry made the 1st motion for the December 10 regular minutes. Bernard Thompson made the second. Mick Taylor was unable to attend the Dec. 10th meeting. Dale Henry made a motion to approve the December 27 year end minutes. Bernard Thompson made a second to that motion. Dale Henry was not in attendance at year-end meeting.

Next water adjustments were discussed and Dale Henry made the motion, and Bernard Thompson seconded approval of the following adjustments.

WATER ADJUSTMENTS APPROVED						
JANUARY 2008 READINGS COVER 11/15/2007 - 12/15/2007						
NAME	ACCT#	PROBLEM	GALLONS USED	AMOUNT W/LEAK	ADJUST AMOUNT	NEW AMOUNT
KIM PERRY	10497002	CARRY OVER	6600	93.44	-46.34	47.10
KIM PERRY	10497002	TOILET LEAK	9800	133.84	-86.74	47.10
KATHY SKELTON	32670000	TOILET LEAK	6200	81.23	-30.29	50.94
NAZARENE CHURCH	22339200	TOILET LEAK	18300	219.45	-187.45	32.00
CHRIS&ANGEL RICHARDSON	10475102	TOILET LEAK	15300	187.25	-108.35	78.90
DAVID PLUMER	10532001	CARRY OVER	5600	29.68	-19.08	10.60
				\$744.89	-\$478.25	\$266.64

The council heard from Mr. Joe Godwin, a resident of 302 N. First Street in regard to the semi trucks using jake brakes in town. He asked if the town could implement an ordinance against the use of the brakes. Mr. Druley, Town Attorney, said he would research the issue and inform the council at the next meeting.

The council made a decision to accept the maintenance contract with Xerox on the 4118 copier, fax, and printer. The contract will be for one year at \$15.00 per month; this will have full service maintenance included, but supplies will be purchased separately.

The Council was presented a letter from the Gibson County Chamber of Commerce; they are requesting that one of our council members be appointed to their Board of Directors. With Clyde Scott not in attendance this matter was tabled until the February meeting.

Next the Council was updated on some general transfers of funds that were made, the total amount for the year was \$19,356.06, and no resolution was needed because all transfers were made within the same department. The Park & Rec. transfers made are outlined in Resolution 2007- . At the December 10, 2007 meeting the council approved the purchase of a generator for use at the sewer plant in the amount of \$8,000. Since then, Clay City has called Dean and asked him to pay the cost to

remove the generator. Dean requested an additional \$500 from the sewer fund to use toward the generator. The Council unanimously approved the additional money.

The Park Board voted at it's January meeting to take over the mowing at the Community Center Property. Bernard Thompson made a motion and Dale Henry seconded the motion to turn responsibility over to Park & Rec. Board.

Dean has received 2 of the 3 requested quotes for repairs to the garage located at the sewer plant. Douglas Construction bid \$3,137.16 and Denning Bros. Construction bid \$3,556.44. Quotes will be forwarded to Downy Insurance.

The Council made a motion to pay the following claims in the total of \$46,412.37.

General Fund Claims:	\$26,266.80
Water Fund Claims:	\$8,961.85
Sewer Fund Claims:	\$11,183.72

With a 1st motion from Bernard Thompson and a 2nd from Dale Henry, the above claims will be paid for January.

The following items were also discussed:

- The time & temperature sign has gone on the blink. The Clerk is trying to find someone to repair while also gathering information to replace. The office is awaiting all information before presentation can be made.
- The Council was briefed on a phone call received from Southern Indiana Rail @ Howell Yard in Evansville. The called explained to the Clerk that there had been some talk about opening the rail line from Cynthiana to Owensville back up. Steve from Southern Indiana Rail wanted to alert the Town in hopes of sparking some interest for the idea. He stated that the more people that would be willing to use the rail, the easier it would be to reopen.
- Outstanding warrants dating back to 2005 will be receipted back into the fund they were originally written as per IC 5-11-10.5. \$116.98 will be receipted into the General Fund along with \$77.81 going back into the Water Fund.
- Randy stated that a phosphate pump was replaced at the water plant.
- Encumbrances will be made in 2008 for the following items that were purchased in 2007 but not paid.

Lewis Hardware (REH Bathrooms)	\$ 3,000.00	401001422
Tri-State Communications	\$,1,859.01	101003442
Daviess County Metal Sales, Inc.	\$25,862.00	444001423

Rodger submitted his monthly report.

With no other issues to discuss, the council adjourned the meeting at approximately 7:20p.m. The next meeting will be February 11, 2008 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

DALE HENRY, PRESIDENT

BERNARD THOMPSON, MEMBER

ABSENT

CLYDE D SCOTT, MEMBER

ATTEST:

Kristy York, Clerk Treasurer