

Minutes of Owensville Town Council

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TOWN COUNCIL MONTHLY MEETING

**JANUARY 10, 2005
7:00 PM**

The Town Council of Owensville met on January 10, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. At the beginning of the meeting, only Mick & Dale were present. Approximately 7:10 p.m. Bernard came into the meeting. At that time, the Council was discussing the Highway 168 Liftstation problem. The minutes dated 12/28/2004 and water adjustments had already been approved.

Just after calling the meeting to order, the Council asked all present to have a moment of silence to remember all catastrophes' taking place in the world a the loss of US lives.

In the first order of business, Mick asked for a motion to approve the minutes dated December 28, 2004. Dale made the motion, Mick seconded the motion and both members voted in favor of the approval. The next thing on the agenda was to listen to water customer's leak adjustment requests. Dale made the first motion. Mick seconded the motion and both members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED

January 2005 READINGS COVER 11/15/2004 - 12/15/2004

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
EUGENE MARSCH	10291000	<u>CARRYOVER</u>	8200	104.53	-60.58	43.95	N/A	YES
DANIEL & JANE TOTH	21997300	<u>CARRYOVER</u>	10600	132.49	-65.24	67.25	N/A	YES
KOREY MARTIN	32620237	TOILET LEAK	12900	159.29	-126.99	32.30	YES	YES
ERIC MAYER	10070001	TOILET & TUB LEAK	6100	80.07	-33.79	46.28	YES	YES
EUGENE WILLIS	22070000	TOILET LEAK	5700	75.41	-17.48	57.93	YES	YES
RICK RUSHER	54056200	MISREAD METER	11700	62.01	-37.10	24.91	N/A	YES
DALE HENRY	10350000	MISREAD METER	9600	120.84	-46.60	74.24	N/A	YES
TOTALS				\$734.64	(\$387.78)	\$346.86		

Bernard was the representative for Eric Mayer water adjustment.

The next thing discussed was the Highway 168 Liftstation. On January 5, 2005 we had significant rainfall combined with already wet conditions from the late December 20" snowfall. Our three-month-old liftstation pump quit pumping. A detail of events is outlined following these minutes. The problem caused sewer water to back up into Jack/Pat Wilder's and Ron/Kathleen Schmidt basements. It also caused overflow from the manhole into the Paul J. Walther yard. John Acree from Lamac Engineering was present to discuss the cause and possible solutions. Mr. Acree stated that the Town, Straeffler Pump and Lamac are working together closely to find the cause of the problem. On January 7, 2005, Lamac faxed a letter to the Council to discuss the situation, see letter after minutes. At that time, they thought that a problem had been discovered and they worked the situation in that manner. However, on Saturday, January 8, 2005, the pumps tripped again. To date, the problem is being explored and evaluated. More information will be compiled as time goes on. At the current time, Lamac discussed with the homeowners the installation of check valves on their sewer lines. He stated that the valves are not 100% foolproof, but they have proved to work in different situations. He will do some checking on this and get back to the board. The next thing that Lamac suggested is the installation of a dialer for when the flow gets high in the liftstation. The dialer will call out a warning by phone to let the on call person know the flow is in warning level and this will give the guys time to make a plan. John also addressed the surge on the manhole in Larry Burchell's yard at First and Warrick Street. He stated that he looked at his problem on January 5th and he feels that the line needs to be jetted out. John stated that the surge caused in PJ Walther's yard was a direct result from the Hwy 168-pump outage. The Council and John discussed water in other people's basement during this period, and it was established that no one else would have been affected by the liftstation outage. The other problems just simply stemmed from rainwater seepage. John told the Council and those present concerning the situation to keep track of all expenses. Once all expenses have been accumulated and recorded, all parties concerned will sit down and discuss settlement.

Dale made a motion to add David J. Miller to the purchasing agent list. Bernard made a second to the motion and all members voted in favor of the motion.

At the November regular meeting, the Council approved Fenton Electric on the rewiring of the Town Hall. I have since made contact with Fenton Electric and he is no longer doing this as a full time job. He has another full time job and he stated that he would be happy to do the job on the weekend. I explained this to the board and they would still like to have Fenton Electric perform the job. I will contact him and give him the go ahead.

The Council looked at the bid for Landon Warren to brick the bottom front of the Town Hall. The Council would like to pursue bids from a couple of other contractors for the same thing and proceed from there.

The guys have been getting quotes on vehicles. The quotes were presented to the council for review. After review the Council asked if the quote from Broerman would be appropriate. The guys stated that it would, the Council then made a motion to purchase the truck from Broerman Chevrolet in Poseyville at a cost of \$21,032.43. This truck is a ¾ ton Chevy Silverado four wheel drive with a tow package. The guys stated that they would like to have a snow plow put on front. The council told them to look for used plows. Dale made the motion for the purchase, Bernard seconded the motion and all three members voted in favor of the quote acceptance.

The Council had general discussions about the following topics:

- Ronnie submitted his Monthly Report
- The preliminary Fund Report for December was submitted.
- The Council stated that work is on going at the Bobbie Shoemaker property.
- Mr. Druley is still working on the drug testing policy.
- A new building to store equipment in. Bids have been received. Copies of the bids were furnished to the Council. Bernard stated that he & Dean have reviewed and will be talking about the bids. If the Council were to decide to move forward, the current bids will not be sufficient because the dollar amount is over the \$25,000 threshold.

In the last order of business, claims were presented. The claim totals were as follows: General \$54,982.69, Water \$11,482.78, and Sewer \$16,154.85, for a grand total of \$82,620.32. The truck purchase is not included in these claims. Bernard made a motion to accept and pay the January claims; Dale seconded the motion, all members voted in favor of paying all claims. Mick adjourned the meeting. The next meeting will be February 14, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**TOWN COUNCIL MONTHLY MEETING
FEBRUARY 14, 2005
7:00 PM**

The Town Council of Owensville met on February 14, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. With all council members present, Mick called the meeting to order.

In the first order of business, Mick asked for a motion to approve the minutes dated January 10, 2005. Dale made the motion, Bernard seconded the motion and all members voted in favor of the approval. The next thing on the agenda was to listen to water customer's leak adjustment requests. Bernard made the first motion. Dale seconded the motion and all members voted to approve the adjustments as listed.

**WATER ADJUSTMENTS APPROVED
FEBRUARY 2005 READINGS COVER 12/15/2004 - 01/15/2005**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
EUGENE MARSCH	10291000	<u>CARRYOVER</u>	10300	\$129.00	(\$85.05)	\$43.95	<u>N/A</u>	<u>YES / NO</u>
PAT FOUIGNIES	21780000	OUTSIDE FAUCET LEAK	18500	\$224.53	(\$99.03)	\$125.50	<u>YES / NO</u>	<u>YES / NO</u>
KOREY MARTIN	32620237	<u>CARRYOVER</u>	25100	\$301.42	(\$269.12)	\$32.30	<u>N/A</u>	<u>YES / NO</u>
ROSETTA DUNIGAN	32470200	TOILET LEAK	14500	\$177.93	(\$143.30)	\$34.63	<u>YES / NO</u>	<u>YES / NO</u>
CAROLYN HORTON	10710100	WATER HEATER & TOILET REP: TERRY MCCLANAHAN	9000	\$113.85	(\$81.55)	\$32.30	<u>YES / NO</u>	<u>YES / NO</u>
JAMES ROBINSON	10190000	TOILET LEAK REP: BERNARD THOMPSON	13800	\$140.56	(\$25.74)	\$114.82	<u>YES / NO</u>	<u>YES / NO</u>
LISA ANDERSON	10495211	TOILET LEAK	13800	\$184.34	(\$78.28)	\$106.06	<u>YES / NO</u>	<u>YES / NO</u>
TOTALS				\$1,271.63	(\$782.07)	\$489.56		

Pat and Jack Wilder were in attendance again this month to discuss with the council the Hwy 168 Liftstation. At the previous meeting, they had been told that in order to try to prevent a reoccurrence of the flooding of their basement, if the pumps should go out or malfunction, the town would install a check valve on their sewer line. They also have plans of installing a dialer to alert workers of potential problems. The Clerk had spoke with John Acree of Lamac just that afternoon and expressed to the Wilder's that he feels that the problem has been resolved. He feels that the problems all stemmed from the fact that a start-up was not performed by the Contractor. Therefore, all systems were not in check as they should have been. On January 19, 2005, a start-up was performed and all systems have operated properly since. Joe Miller, Town Employee was present and he stated that they had been in contact with Jim Miller of Straeffler Pump and Mr. Miller and town employees will install the dialer. Discussion was made in regard to the check valve installation. The Town insured the Wilder's that this would be done and that the valve should not in any way reduce the size of their line. They were also insured the town would maintenance and exercise the valve. Mr. & Mrs. Wilder submitted their expenses associated with the January 5, 2005 pump outage. The Town will sit down with Lamac and go through all expenses and come up with a settlement in the very near future. Along with the dialer and the check valve on the Wilder's line, the guys and the council are exploring the possibility of purchasing either a stationary or mobile pump to use at this liftstation in case of another pump failure. The guys will check on the cost of these pumps as well as a rough estimate of the wiring.

Vanessa Riggs, representing the Owensville Watermelon Festival Committee, was present to discuss the possibility of extending the festival one extra day. Currently, the festival runs Friday through Sunday. The extension would add Thursday to the festival venue. The Council asked Town Marshall, Ronnie Anderson, if this would effect anything. Marshall Anderson did not feel that it would cause a problem of any sort. The Council could not think of any reason

why this should not be done. The Council gave approval for the extension and extended their thanks to Mrs. Riggs' hard work and all committee members dedication to the festival. The committee does an excellent job in the promotion of Owensville!

Larry Burchell was in attendance to express his concern regarding the ongoing sewer problem at his residence. Most recently, Mr. Burchell had to rent an electric eel to clean his sewer line. He could not correct the problem. The Town called Princeton to jet the line. Joe felt the situation had been corrected with this jetting. He stated that they are aware of a problem in that area and they are going to work on correcting the problem very soon. Mick informed Larry that if he continues to have problems, be sure and notify the Town so that they can work together to correct the problem. He also stated that if he should run into too much expense, he should make the Town aware of the situation.

Pictures were presented to the Council in regard to the Larry Hurt sewer line. On February 8, 2005, the Town was called to the Hurt residence referencing a backed up sewer line. Mr. Hurt had hired Terry Dewig to clean his line. Mr. Dewig found a blockage. We dug up the line where Mr. Dewig ran into the blockage. We found that the water line, which was installed in 1998 by Johnson Excavating had been run through the sewer line. The Town repaired the problem. However, Mr. Hurt had already incurred expenses through Terry Dewig. Mr. Dewig was instructed by Dean Short to submit the bill to the Town. The Council agreed that the Town should be responsible for the bill. To date, the bill has not been received. The Clerk will give the Council an update on the cost at the next meeting.

The Council deemed the HP LaserJet 5P and Texas Instrument 5650 as worthless. These items will be discarded.

Mr. Druley submitted a revision to Ordinance # 2004-3 Establishment of the Rainy Day Fund. The new Ordinance number is 2005-1 and broadens the definition in Section 1a. Bernard made a motion to accept the new ordinance. Dale seconded the motion and all members voted in favor of the new ordinance.

A resolution to transfer funds from the 2004 unused, unencumbered budget of the general fund into the rainy day fund was proposed. The total transfer from general to rainy day is \$31,470.00. The resolution number is 2005-1. Dale made a motion for the transfer, Bernard seconded the motion all members voted in favor of the transfer.

In accordance with IC 5-11-10.5 the Town may request to cancel outstanding warrants that are at least 2 years old. The water fund will receipt a total of \$186.95 for outstanding warrants. The general fund will receipt a total of \$31.84 for outstanding warrants.

The clerk presented a Conflict of Interest Disclosure Statement to the council. This statement will be forwarded to the State Board of Accounts and Clerk of Circuit Court.

Ronnie asked the council to provide a name to the new section of Bittner Trailer Park, in which the Town took over. Bernard made a motion to name the street Bittner Street. Dale seconded the motion and all three council members voted in favor of the street naming. Ronnie also suggested that we put up stop signs at the exit onto the highway. The council suggested that Ronnie talk to the state since it is a state right of way. An ordinance will not be needed for the street signs since, by law you must stop there prior to entering the highway.

The council approved an agreement for SITCO to install an antenna on the water tower in order to provide broadband internet service to our area. In exchange for the antennae placement, SITCO will provide Owensville with two connections. The connections will be made at the Town Hall and the Sewer Plant. Dale made the motion to accept the agreement, Bernard seconded the motion and all council members voted in favor of the agreement.

A 2005 White Chevrolet Silverado 2500HD 4WD Regular Cab Work Truck was purchased on January 13, 2005 in the amount of \$21,032.43 from Broerman Chevrolet in Poseyville, IN. The VIN is 1GCHK24U45E179983.

Mr. Druley, the town attorney, submitted a revised Drug and Alcohol Use section for the Employee Handbook. The change being in the very last paragraph. This paragraph is an addition to the old policy and will allow for the council to call for random drug testing in the police department. Bernard made the first motion to approve this addition to the handbook. Dale seconded the motion and all members voted in favor of this addition.

The Council had general discussions about the following topics:

- The Council talked about the restaurant on Main Street owned by Scott St. Clair. On December 21, we received a large amount of snow and this caused the roof to collapse on the building. A council member and the guys have both looked at the front wall of the building and they feel that the wall is sturdy and stable. A member of the Council will contact Mr. St. Clair and find out his intentions.
- The lost check mailed to Bowen Engineering Co. for final payment on the sewer project can be drawn to a close. Bowen paid Rosemeyer Insurance \$400 for a surety bond. We took the surety bond to the bank, the bank reissued the final check to Bowen. Gina from Bowen picked the check up.

- Velma Luttrull was present to discuss the Bobbie Shoemaker house razing. She stated that there is still some cleanup that needs to take place. The Council stated that we would contact Ms. Shoemaker and ask her to complete the project.
- Mick made recognition of the Scouts who recently received their Eagle Badges. He stated that the Town was especially proud of these young men in their accomplishments. He stated that the Scouts are a huge help to the Town each year at the town clean up day. The boys receiving their Eagle Badges had projects around Town to help them earn these badges. Mick stated that at the next regular meeting, he would try to pull this group of boy's into the meeting and formally recognize each one of them for their accomplishment!
- Discussion was made in regard to Rhenda Forcum's meter, which is located inside her home. The meter needs moved to the outside. The guys are aware of this and according to Joe, Dean has stated that project will be worked on in the spring. This is a little complicated, due to the fact that we must go onto Ms. Forcum's neighbor's property for the project.
- Ronnie submitted his Monthly Report
- The final Fund Report for December was submitted. The Council agreed that when the CD's come up for renewal in March, we should cash them and reinvest.
- The Eugene Marsch ongoing water adjustment was discussed. Joe told the Council that they have purchased check valves to install on the line. The valves will be installed one just prior to the meter setting and one just past the meter setting. This will eliminate any pressure fluctuation on the line. The only thing that should cause the meter to move from that time forward will be actual water passing through the line.
- The council asked the guys to get some ideas on exactly what kind of building they need for now and for the future. Take all things into consideration. In June when the budget is worked this building will be considered.
- Town Clean-up Day is set for May 14, 2005 the weekend following the Town-Wide Yard Sale. The Council would like to get a jump-start on the advertising and make sure the entire town is aware of this day. We also need to contact the scouts to see if they would be available to help on that day.
- A report was submitted to the council on the repairs of storm sewer drains. With this, Mick also advised the guys that we need to figure out a solution for the fire hydrant repairs.
- Jayne reported that there is a problem with the influent/effluent meter at the sewer plant. Joe advised the council that Randy had talked to Jim Miller of Straeffer Pump about the situation, but was unsure of the outcome. The council asked Joe if he and Jayne would follow up on it. Jayne also asked if something could be done regarding the noise in the sewer lab. Joe stated that it would be hard to fix. The council asked Joe to look into getting some soundboard to remedy the situation. They asked that they check with someone prior to the installation and insure that no damage would be done if they are enclosed.

In the last order of business, claims were presented. The claim totals were as follows: General \$81,602.63, Water \$31,115.08, and Sewer \$39,056.77, for a grand total of \$151,774.48. Bernard made a motion to accept and pay the February claims; Dale seconded the motion, all members voted in favor of paying all claims. Mick adjourned the meeting. The next meeting will be March 14, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**TOWN COUNCIL MONTHLY MEETING
MARCH 14, 2005
7:00 PM**

The Town Council of Owensville met on March 14, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. With all council members present, Mick called the meeting to order.

In the first order of business, Mick asked for a motion to approve the minutes dated February 14, 2005. Bernard made the motion, Dale seconded the motion and all members voted in favor of the approval.

Next there were six boys from our community who have earned their Eagle Badge's. These boys were invited to attend the meeting so the Council could recognize these boys on their accomplishments! Receiving certificates from the board were Branden Snodgrass, Adam Englert, Cody Potter, Dylan Engels, Justin Spicer, and Andrew Hale. Along with these Eagle Scouts, were Boy Scouts working on a badge. They were in attendance to observe a public meeting. They also received reports from the Clerk on the Town's Budget.

The council reminded all person in attendance that the next clean up day will be held on Saturday, May 14, 2005 from 7a.m. until 11a.m. The Scouts have always helped the town make this event a huge success. This year will not be an exception, the Scouts will be on hand to help again.

The next thing on the agenda was to listen to water customer's leak adjustment requests. Dale made the first motion. Bernard seconded the motion and all members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED

MARCH 2005 READINGS COVER 01/15/2005 - 02/15/2005

NAME	ACCT #	<u>PROBLEM</u>	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
EUGENE MARSCH	10291000	<u>CARRYOVER</u>	6400	\$83.56	(\$39.61)	\$43.95	<u>YES</u>	<u>YES / NO</u>
TRACY DRURY	11120201	<u>MISREAD METER</u>	3300	\$47.45	(\$15.15)	\$32.30	N/A	<u>YES / NO</u>
LISA ANDERSON	10495211	<u>CARRYOVER</u>	32700	\$416.91	(\$310.85)	\$106.06	N/A	<u>YES / NO</u>
LISA ANDERSON	10495211	<u>CARRYOVER</u>	22900	\$275.79	(\$178.25)	\$97.54	N/A	<u>YES / NO</u>
DENNIS CRABTREE	32635000	WATER HEATER SEE LETTER	6000	\$78.90	(\$46.60)	\$32.30	<u>YES / NO</u>	<u>YES / NO</u>
LEONARD WOOD	22339000	WATER SOFTNER	5400	\$71.91	(\$17.47)	\$54.44	<u>YES / NO</u>	<u>YES / NO</u>
TOWN HALL	22431000	TOILET LEAK	11000	\$135.50	(\$103.50)	\$32.00	<u>YES / NO</u>	<u>YES / NO</u>
KEITH & WILMA NEWCOMERENT	10873000	UNDER TRAILER LEAK	6700	\$91.85	(\$59.55)	\$32.30	<u>YES / NO</u>	<u>YES / NO</u>
TERRY PAGE	21965100	LEAK INSIDE TRAILER	6800	\$88.22	(\$52.43)	\$35.79	<u>YES / NO</u>	<u>YES / NO</u>
CARLA COOPER	32820100	REPLACED LARGE TOILETS	17400	\$229.79	(\$142.66)	\$87.13	<u>YES / NO</u>	<u>YES / NO</u>
CARLA COOPER	32820100	REPLACED LARGE TOILETS	14400	\$176.76	(\$96.69)	\$80.07	<u>YES / NO</u>	<u>YES / NO</u>
TOTALS				\$1,696.64	(\$1,062.76)	\$633.88		

Mrs. Marsch was in attendance. She thanked the guys for the work on installation of the check valves on their water line. She requested that her bill be adjusted one last month in April. This request was made due to the fact that the valves were not installed until March 7, 2005 and this is more than $\frac{3}{4}$ of the way into the next billing cycle. The council agreed to this.

Pat and Jack Wilder were in attendance again this month to discuss with the council the Hwy 168 Liftstation. The council told the Wilder's that we were pursuing the idea of getting a pump, generator, or even possibly an overflow valve installed on the liftstation. They were told that the dialer was real close to being completed.

Gary Starnes and Chris Alvis were on hand representing the Owensville Parents Soccer Association (OPSA). They were asking for permission to use the REH Center front lot to practice. In order for this group to use this area for practice, they would like to see the front portion of the lot fenced with a six to eight foot fence. This would help insure that the kids and balls would not enter the street. The council gave the group permission to use this area for practice. The council stated that they would not be opposed to the fencing, however the group would need to work with our guys on the placement. The council recommended OPSA get some pricing on the fence and bring it back for discussion.

The bill for the Larry Hurt sewer line repairs was received from T & S Plumbing in the amount of \$112.15. This bill is included in this month's claims. Bernard made a motion to go ahead and pay for the repairs. Dale seconded the motion and all members followed with a yes vote.

The council had general discussions about the following topics:

- The council received a request from the guys to change their hours from 7:30a.m. until 4:00p.m. The council did not see a problem with this. They stated that they would not be opposed to some working these hours and some working the 8-4:30 hours. The council stated that they would like them to work together in maintaining the hours in, which would be most productive.
- Jodie Glover reported that the medical building has large black ants. The guys feel that these are most likely carpenter ants. They treated the building with an ant insecticide, however, they felt professional application would prove more effective. The council asked the clerk to get some prices together for treatment.
- The clerk asked the council for approval to allow a Western Southern Insurance Agent to come talk to employees regarding a life insurance policy, which would be totally employee paid. Council gave the approval.
- The First Christian Church asked for approval to use the REH Center front lot on 3/26/05 for an Easter Egg Hunt in the a.m. hours. The council approved.
- Council was informed that Fenton Electric has declined rewiring of the Town Hall. The council will look into this situation at a later time.
- Final fund reports for January and February were submitted to the council. The clerk briefly explained to the council that the bond's issued in 1966 had been paid in full. Because the 2003 bonds were issued as a wrap-around bond, we will now be required to make the following monthly transfer's
 1. 1/12 of the annual principal payment
 2. 1/6 of the bi-annual interest payment
 3. \$1545 for the debt service reserve fund. This fund must accumulate a total of \$92,664 by 1/31/2008.

This will increase our monthly expenses for the year 2005 by \$4,815. The principal payment will increase each year on these bonds.

The clerk also informed the council that the CD investment was cashed in on 3/10/2005. We earned a total of \$6282 on this 9-month investment or an approximate average of \$698 per month. The money will be reinvested some time the week of March 14, 2005.

- Ronnie submitted his monthly report. He also asked the council if they would be interested in looking into replacing the existing police car in 2006. The council agreed that they would like to follow this practice, as in the past, the car had been traded every three years. Ronnie also stated that we should possibly look at budgeting an extra \$3 to \$4 Thousand Dollars for equipment. The computer has given them problems recently. With the new 911 software we are running on a Windows 98 operating system. The two may not be compatible and new problems may crop up.

- Mick stated that he had spoken briefly to Mr. Scott St. Clair about the restaurant building, which had a roof collapse. Mick stated that he would like to talk to Mr. St. Clair more on the situation and he would inform the council regarding the outcome.
- The clerk copied a letter from Straeffer Pump regarding the flow meter, which was discussed at the last board meeting. According to Straeffer Pump, the flow meter is accurate and had no defects. The council asked Dean how he felt on this letter. Dean was unable to comment and Randy was not in attendance.
- Dean reported to the council that the Hwy 168 liftstation dirt work is far enough along that Kieffer Brothers can come in and complete the guardrail.
- Dean also informed the council that the 1999 Chevy Red Dump Truck is out of service. The truck has been at Owensville Auto Parts since the end of December 2004 and they cannot find the problem. Dean stated they have had ongoing problems with this truck and they would really like to trade it on something else. Bernard stated that he would try to call a Chevy complaint line and get a factory person to look at it. The council also suggested taking the truck to Taylor's Garage if there is not satisfaction from Chevy. Dean stated that the truck only has 12,000 miles on it, however Chevy has not wanted to do anything because the warranty was 3 years or 36,000 miles and the years have expired.
- The council discussed the surge in semi truck traffic through our town and a complaint regarding the trucks pulling onto property to turn the corner at the intersection of Brummitt and First Streets. Mick asked for everyone to try to get on the bandwagon and let all INDOT people know that this is a real problem in our town and we would like for the state to take some action on it.

In the last order of business, claims were presented. The claim totals were as follows: General \$81,668.34, Water \$17,574.79, and Sewer \$31,299.51, for a grand total of \$130,542.64. Dale made a motion to accept and pay the March claims; Bernard seconded the motion, all members voted in favor of paying all claims. Mick adjourned the meeting. The next meeting will be April 11, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**TOWN COUNCIL MONTHLY MEETING
APRIL 11, 2005
7:00 PM**

The Town Council of Owensville met on April 11, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. With all council members present, Mick called the meeting to order.

Kevin Moore, a Boy Scout was present to observe a public meeting.

In the first order of business, Mick asked for a motion to approve the minutes dated March 14, 2005. Dale made the motion, Bernard seconded the motion and all members voted in favor of the approval.

The next thing on the agenda was to listen to water customer's leak adjustment requests. Dale made the first motion. Bernard seconded the motion and all members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED

APRIL 2005 READINGS COVER 02/15/2005 - 03/15/2005

NAME	ACCT #	<u>PROBLEM</u>	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
EUGENE MARSCH	10291000	<u>CARRYOVER & FINAL ADJ</u>	8800	\$111.52	(\$67.57)	\$43.95	N/A	<u>YES / NO</u>
MISTY WILLIAMS	22295002	UNDER TRAILER LEAK	6300	\$82.40	(\$38.45)	\$43.95	<u>YES / NO</u>	<u>YES / NO</u>
EVELYN CATER	10056000	UNKNOWN??/	3500	\$49.78	(\$17.48)	\$32.20	<u>YES / NO</u>	<u>YES / NO</u>
TOTALS				\$243.70	(\$123.50)	\$120.20		

This is the final month the Marsch bill will be adjusted. The town installed check valves on the Marsch line in order to prevent the meter moving because of the pressure coming off of the neighboring lines.

Ms. Cater was present to discuss her bill. There is no one living in her house located on First Street, Owensville. The bill was \$49.78 for April. When we sent the guys out to check the meter on April 5, they found water in the meter box. However, the meter had not moved from the March 15, 2005 reading and there is no leak indicator. Randy stated that the meter, setting, & box all need changed. He feels the water in the meter could be caused by a leak on our side of the meter. This leak could be the result of tree roots. Randy said before the parts can be changed, the tree would have to be removed. The tree is located on the state's right-of-way. The Council asked the guys to pursue the leak inquiry and see what we can do about changing the meter out.

Darrin McClellan was present to receive permission from the council to extend the 4" line located at the intersection of CR 775W & 550S (Doug Peach property). Darrin will be running a 4" line north on 775W an undetermined length before turning back east to connect to the Maurice Webb 2" line in order to form a loop. This is a rough description of the line install, as plans for this have not been submitted. The council agreed they had no problem approving the line being run at Mr. McClellan's expense subject to all permitting processes. Darrin will submit the plans for the development to the council and Dean as soon as he receives them. He explained to the council that he will be installing the 4" main, the town will then be responsible for installing the meters. Darrin stated that at the end of approximately 12 months, he would like to turn the line over to the town to maintain. Mr. Druley will draft a letter to Mr. McClellan within the next week to express the council's approval of the extension of the 4" line. The council voted 3-0 on Darrin McClellan to proceed with the subdivision. Bernard made the motion subject to Mr. Druley's approval. Dale made the 2nd to the motion.

The council voted 3-0 to proceed with the insect treatment of the medical building. Dale made the motion to proceed with the one time treatment @ \$90. Bernard seconded the motion.

The Owensville Parent's Soccer Association representatives Gary Starnes and Chris Alvis were present at this month's meeting to follow up on the question posed to councilmen at the March meeting regarding installation of a fence at the REH Center and using it for a soccer field. They were to get pricing and bring back to the board this month. The cost proposals follow these minutes. The council and town employees have since thought of a new area for the OPSA to possibly practice. This area is located on South Street, just north of the Sewer Plant. There is a large empty lot in this area that is flat and could provide a nice area for this type of thing. The OPSA and coaches have looked at this area and their only concern was the pipe that is laying at the back of the field. They would like to see a fence installed to protect the area from entrance. OPSA will get together with Dean and decide exactly where the fencing will be placed. They will then come back to the board with a price for the fence. They will be placing a 10x12 shed to hold equipment on the property, which will be provided at OPSA's expense. They will ask the Park & Recreation Board to place a port-a-potty in the area. Both parties agreed that this location would best suit everyone's needs.

The council has pursued quotes from contractors on the repair to rotten wood on the front of the Town Hall. The council decided that for the long haul, replacing the wood with brick would be the best solution. The council voted 3-0 on accepting the quote from M. Koberstein Construction, Inc. to remodel the front exterior of the town hall at a cost of \$3,193.10. Bernard made the motion. Dale seconded the motion.

The following discussions were made:

- The council reiterated the Town Clean Up Day on May 14, 2005 from 7am- 11 am. The council will come up with a list of properties they would like the clerk to send notices regarding the clean up day in order to hopefully get some properties spruced up. One such property is the Bobbie Shoemaker property located at 403 N. 2nd Street. She has been in the process of the cleanup now for some time and if she would take advantage of this day, she could possibly complete the task.
- The council had previously awarded the re-wiring of the Town Hall to Fenton Electric. Since then, Fenton Electric has gone out of business. The council would like to pursue new quotes. They would also like to relocate the box to a more moisture-proof location.
- The council heard from Randy Ross, Water Operator, on the inspection of the interior and exterior of the Water Tower. He currently has one quote and the council requested at least two more. The council would like to see a darker color of paint used on the tower to prevent the mold from showing. Randy also questioned the possibility of getting the wells tested. He would like to see the council get a contractor who is familiar with the wells. Ray Druley explained that because of the cost, the legal way would be to request quotes and not just enter into an agreement with someone who is familiar with the process. Randy will pursue quotes on well testing also.
- The council received a request for installation of street lights on the corner of Bittner and First Street. The council asked the clerk to contact Cinergy to see if this would be possible.
- Discussion was made regarding truck's running over the curbs in town.
- Insight emailed a sample ordinance to the town hall for the council and town attorney to review. The franchise agreement is set to expire in June 2005. This ordinance would renew the franchise agreement.
- The clerk will be attending a conference sponsored by IRWA in Columbus on April 19, 2005. From there traveling on to Indianapolis to attend a ILMCT/SBA conference on April 20, 2005
- Dean reported to the council that the dialer on the Highway 168 liftstation is operational.
- The council told Dean that any accumulated hours from the liftstation outage in January should be taken in compensatory time instead of pay. The council was hoping to receive reimbursement from Kieffer on this time, however, it does not appear that will be the case. The council has asked that Kieffer at least pay the homeowners, Jack/Pat Wilder and Albert White, the expenses that they incurred from this problem.
- The council was informed that SITCO had placed the antenna on the water tower today in order to provide for wireless internet service. Mr. Druley asked if this would be a competitor of Insight. It was explained that this service would provide service to the rural area, which Insight does not.
- The Highway 168 liftstation appears to be complete in that the town employees are finished with all dirt work and Kieffer has finished the guardrail installation.
- Mick explained that the fire hydrants at 411 S. Main and at the corner of Brummitt and Third had been replaced and were now considered working hydrants. He also informed all in attendance that hydrant flushing and testing would take place the week of April 18 – 22, 2005. He stated it was of utmost

importance that the council know the fire hydrants are in working condition. Mick also stated he was very confident of our Fire Dept and their ability to handle all situations.

In the last order of business, claims were presented. The claim totals were as follows: General \$575,887.56, Water \$141,793.90, and Sewer \$24,058.13, for a grand total of \$741,739.59. These claims include total investments of \$621,000 and a \$25,687.50 transfer entered to the bond & coupon sewer account. Bernard made a motion to accept and pay the April claims; Dale seconded the motion, all members voted in favor of paying all claims. Mick adjourned the meeting. The next meeting will be May 9, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**TOWN COUNCIL SPECIAL MEETING
MAY 4, 2005
8:00 AM**

The Town Council of Owensville met on May 4, 2005 at 8:00 a.m. to discuss the Highway 168 Lift Station expenses from the January 5, 2005 outage. Those present at the meeting were: Board Members, Mick Taylor and Dale Henry, Lamac Engineering Representative, John Acree, Star Times Editor, Jared Mitchell and Clerk Treasurer, Kristy York. Mick called the meeting to order.

For a brief overview of this situation, the Highway 168 lift station pumps went out on January 5, 2005 during a heavy rain event. This station had just went online on September 5, 2004. The outage caused overtime expenses, equipment rental expenses, labor/equipment charges to repair the pumps, as well as damage to 2 basements in the area of the pumping station. The total charges accumulated were \$8959.74. Town Council President, Mick Taylor, Lamac Engineering representative John Acree, and Kieffer Brothers representative Doug Kieffer sat down in March and discussed the situation. At that meeting, Kieffer asked Mick to come back to Kieffer with a figure that the Council felt would be reasonable to settle on. On March 31, 2005 in an employee meeting which John Acree attended, Mick informed John that the council would like to see Kieffer cover the expenses of the homeowner's basement damages in the least. This expense totaled \$5809.01. Kieffer has countered the expenses and wish to only pay \$2000 of this expense.

At today's meeting the council asked Kieffer to go \$3000, which amounts to just about half of this expense. John felt that Kieffer would accept this offer and deduct this \$3000 off of the guardrail expenses. John also explained to the council that the town would be responsible for the Straeffer Pump and Supply, Inc. expenses to repair the pump in the amount of \$600.36. This amount will be paid to Straeffer at the May 9, 2005 meeting as well as the \$5809.01 payment to the homeowner's in which damage was incurred. Dale made a motion to accept from Kieffer Brothers an amount of \$3000 for damages incurred at Pat/Jack Wilder's and Albert White residence. This amount will not be received from the contractor, but will be deducted from their bill in which we owe for the construction of the lift station.

John asked the council if they were satisfied with the cold mix asphalt placed in the driveway of Steven Hale residence. This driveway was removed last year when Kieffer was doing the line replacement in that area. Kieffer came back in and placed rock in the drive, however, the council asked that the driveway be restored back to original state. The driveway was, in the original state, paved at the entrance. The council will look at the area and get back to John if it is unsatisfactory.

Other discussion ensued regarding safeguarding the homeowner's in the future should the lift station malfunction or in the case of a power outage. John explained to the council that installing a chlorinated overflow/relief valve on the lift station would not be a possibility. He stated that in the Sewer Agreed Order, we are agreeing to cease all overflows in the future by eliminating the influx of groundwater. By agreeing to this, we would not be allowed the overflow. Therefore, we must deal with the structure as is and come up with another means of backup. We currently have a portable generator that could be used in the case of a power outage. This generator is set up to be used at the well's which is supplied by WIN Energy, at the highway 168 lift station or the sewer plant, both of which are supplied by Cinergy. Dale suggested that the guys put together a plan and exercise the plan on a monthly basis. With this plan in place, all employees would readily be able to hook up the generator the proper way. This would also insure that the generator was operational at all times. In the ideal situation a stationary pump could be installed at the lift station site, however, the price would be expensive and would not be justifiable.

John explained that he felt the council would be doing what was necessary to prevent future problems by installing the dialer and the check valve on the Wilder's sewer line. John asked if the dialer was operational. This was confirmed at the April 12, 2005 meeting. John then told the council that he would make it priority to get the check valve installation complete. Mick asked if the check valve were installed, would this cause the backup to go on down the line and possibly affect other homeowner's. John stated that it would not necessarily cause a problem with anyone. He stated that it would just depend on the elevation of the property owners on down the line. Mick in turn requested that a work order be issued for this job and placed in the high priority category.

John stated that he will be finishing and printing the water line maps. He stated that the majority of the mapping is complete. He is still hoping to meet a June 1st deadline on the inventory and maintenance plan for the sewer agreed order. Dale and Mick would like to hold an employee meeting on Monday, May 9, 2005 at 12:30 to go over the plan on the sewer agreed order. This meeting will also realign some duties as far as the town worker's go. Dean has requested a personal leave in order to recuperate from a sickness. According to the employee manual (603), employees may receive a six-week leave in which the town will continue to pay for the health insurance.

Aside from the above mentioned meeting, the next regular meeting will be held on that same evening, Monday, May 9, 2005 at 7:00p.m. Mick will not be in attendance due to work conflict. Mick adjourned the meeting.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**TOWN COUNCIL
MAY 9, 2005
7:00 PM**

The Town Council of Owensville met on May 9, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. Mick Taylor was absent due to a work conflict. Dale Henry and Bernard Thompson were present. Dale called the meeting to order.

In the first order of business, Dale asked for a motion to approve the minutes dated April 11 and May 4, 2005 as submitted. Bernard made the motion, Dale seconded the motion and both members voted in favor of the approval.

The next thing on the agenda was to listen to water customer's leak adjustment requests. Bernard made the first motion. Dale seconded the motion and all members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED

MAY 2004 READINGS COVER 3/15/2004 - 4/15/2004

NAME	ACCT #	PROBLEM	GALLO NS USED	AMOUNT W/LEAK	PROPOSED ADJUSTME NT	NEW AMOUNT
MISTY WILLIAMS	22295002	CARRYOVER FROM APRIL UNDER TRAILER LEAK	7600	\$97.54	\$(53.59)	\$43.95
LORETTA McCLANAHAN	10274000	WATER HEATER LEAK	11300	\$140.65	\$(26.80)	\$113.85
PAULA HOSMER	21679200	BANKRUPT/DID NOT USE THE WATER	400	\$103.02	\$(103.02)	\$-
JEFFREY BANKS	21665001	GARDEN HOSE LEFT ON ACCIDENTLY/ TOILET LEAK	25700	\$308.41	\$(229.51)	\$78.90
OWENSVILLE DAYCARE	21790000	TOILET LEAK	10200	\$127.83	\$(64.08)	\$63.75
TOTALS				\$777.45	\$(477.00)	\$300.45

Jack Light was present to discuss his property that has not been restored to original state after the sewer line installation in the later part of 2004. The council explained to Mr. Light that the dump truck was in the shop and had been in the shop since December 2004. As soon as the truck is back in running condition, this job will become priority. Jack is questioning whether more dirt hauled into the location will help the situation. Joe feels that it will be back to the original state at that point. According to Mr. Light, the sewer line placement was not a problem. The problem lies in not seeding the property like we should have, which has now caused a drainage problem. Mr. Light stated he would be satisfied if the dirt work helps the situation, Joe will look at going onto the property in the area of the garage and straightening that area up as soon as possible to help prevent erosion in this area.

J.W. Cleveland representing the Gibson County Antique Tractor Association was present to discuss with the council a tractorcade that will move through the town on July 4, 2005. This tractorcade will help kick off the Gibson County Fair 150th Anniversary. J.W. wanted the council to be aware of the event in order for them to prepare to do some promotion of the town on this date. Native resident, Max Armstrong, will be the Grand Marshall of the event. The council stated that they would open the Town Hall for restroom facilities and possibly look at furnishing some drinks for the occasion. J.W. will get back with the Clerk to solidify the plans and give a headcount.

Mike Campbell was present to talk to the council about fixing the water salesman. According to Mr. Campbell, he and many other persons rely heavily on this water distribution machine. The problem is, the coin machine is very old and has frequent problems. Mr. Campbell has checked into the repair of this machine and would like to gain permission to do the repairs to the machine. The council stated that the town would pursue the repairs to the machine and possibly replace the entire coin box. The council stated that if necessary, they would call a special meeting to approve the repairs/replacement.

Mike Hirsch was present to request a tap. The tap he is requesting would be located on 325W, which has a 2" line in place. The council denied the tap due to the new legislation, which makes it illegal to tap onto a line 2" or smaller line. Joe explained to Mr. Hirsch that he could "T" off of his own line and meter the building himself. The town would meter the entire property on the main tap. The council explained that it would be too expensive for the town to replace the existing 2" line.

In the next order of business, the council opened the bids for the rewiring of the Town Hall. Letters were issued requesting quotes from Puckett Electric Service, D & M Electric Service, Angermeier Electric, Scales Electrical Contracting, Inc., & Oing Electric Company. Only three out of the five replied. Quotes were received as follows.

D & M Electric Service Co.	\$7532.42
Puckett Electric Service	\$2500.00
Angermeier Electric	\$1770.40

There was a big difference in bids and the council thought they would take the bids under advisement and allow all companies to re-bid, however, Carrie with D&M stated that she would not re-bid. Therefore, the council voted 2-0 to approve the bid from Angermeier Electric. Bernard made the motion and Dale seconded the motion.

Next, the council received bids for the testing on wells #1, 2, and 2A.

Reynolds, Inc.	\$1500 Total
Hacker	\$1200 Total
National Water Services	\$1195 Total

Randy informed the council that Hacker has worked on the wells in the past and was familiar with them. Bernard made a motion to accept the Hacker bid, followed by a second from Dale, with both members in favor, the Hacker bid was approved.

John Acree made a brief appearance at the employee meeting earlier in the day and informed the council that Kieffer Brothers would accept the Town's countered offer of \$3000 deduction to the bill on Contract "B". Bernard made a motion to pay the homeowners of Jack/Pat Wilder and Albert White for basement damages during the January 2005 Highway 168 Lift Station Pump Outage. Dale seconded the motion and both councilmen voted to pay the estimates for repairs plus \$10 per hour for labor.

A 2-0 vote approval was made to grant a 6 week personal leave to Dean Short. Dale made the motion and Bernard seconded the motion. In accordance with the personnel policy, regular full time employees may be granted a 6 week leave per year. During this leave, the town will continue to provide health insurance and benefits for the full period of the 6-week leave.

The council denied a claim submitted by Elizabeth Armstrong to repair a toilet, which she claimed was damaged while the water was turned off for fire hydrant repairs.

Discussion ensued about the following items, however no action was taken.

- Randy and Joe will look into a drainage complaint at 110 N. Mill Street the next time we have a heavy rain event.
- Randy talked to the council about bringing an ordinance in that would require an inspection of homes when they are sold. The inspection would reveal sump pumps and down spouts that are illegally tied into the sanitary sewer. If the council would agree with the ordinance and start requiring inspections to homes, a camera would need to be purchased. Mr. Druley will draft an ordinance to be reviewed at the next meeting. Randy will look into the cost of cameras and the issue will be discussed again at the next meeting.
- A question was raised regarding bushes at the corner of 2nd and North Street and whether they obstruct the view. Ronnie will check out.
- The council stated that they are not satisfied with the cleanup at the Shoemaker house razing.
- The council questioned the Larry Hurt adjustment issue brought up at the last meeting. The bill did not get brought up to adjust because the increase was only \$3 and did not qualify for the adjustment.

Claims were submitted and unanimously approved for payment in the following amounts:

General	\$ 59,371.35	Water	\$ 17,213.63	Sewer	\$ 30,042.10
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Total	\$106,627.08
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The next meeting will be held on June 13, 2005 at 7:00 p.m. at the Owensville Town Hall.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

TOWN COUNCIL EMPLOYEE MEETING
MAY 9, 2005
12:30 PM

The Town Council of Owensville met on May 9, 2005 at 12:30 p.m. with the Town Employee's. Those present at the meeting were board members: Mick Taylor, Dale Henry, and Bernard Thompson. The town employees present were: David Julian, Joe Miller, Roy Hensley, Karen Reed, & Pam Henry, who joined the meeting at approximately 1p.m, Kristy York was present to record the minutes. The meeting was also recorded on tape so that the absent employees could listen at a later time. Mick called the meeting to order and advised all present that Dean Short, Supervisor, had requested a personal leave of absence in order to recuperate from an illness. Mick explained to the employees the need for continuity. He stated that he would like to see a facilitator named in Dean's absence in order to keep the communications flowing appropriately. He stated that he would like to draw attention to the Sewer Agreed Order town deadline of June 1, 2005. John Acree will be here on Thursday, May 12, 2005 at 8:30a.m. to work on the Preventative Maintenance Plan that is required in the Sewer Agreed Order. Roy volunteered to help John with this process. Joe volunteered to be the Facilitator while Dean is off.

Employees informed the council that the 1998 Red Dump Truck is still out of commission. We picked it up from Owensville Auto and took it to Broerman's on Thursday of last week. There is no word on the problem. They stated that just as soon as the truck is returned, work would begin on Jack Light's property. The council asked the guys to stay in contact with Mr. Light so he was aware of the situation.

The issue of summer help came up, with Dean out, Mick wondered if this would help. The guys stated if they were to get help, they would want someone older that could be on the streets painting or driving a dump truck and not someone they would have to "baby-sit". Bernard will talk to the guys more about this.

Joe asked the council about the "priority work order" issued on the Jack Wilder check valve installation. The employees stated that this would be a huge job as well as very costly. There would be digging required, in which we do not have equipment. There would be an open hole, which would require fencing. Aside from these issues, the guys did not feel that they would really be solving the problem. They stated that they would rather see the council spend money on the purchase of a 6" diesel pump and possibly a portable generator. After these items are pursued, the guys would then like to see a shut-off valve installed on the Wilder sewer line. This way, if Wilder's were planning on leaving, they could shut the valve off themselves. If the pumps on the lift station were to malfunction, this valve could be the first place the guys would go shut off. This shut off valve would not be as expensive as the check valve and there would not be the issue of maintenance on the shut off valve. Some council members stated that they would feel more confident with a shut off also. This issue will be discussed as prices come about on the pump and generator.

The guys explained to the council that some equipment needs to be looked at and seriously thought about. Without the big dump truck, they are relying on the 1 ton dump and they do not feel it would do the job. They would like to see the council look into possibly getting a new/used 1-1.25 ton truck first, and then look at replacing the tractor/mower. Discussion ensued as to where the money would come from and the council stated that paving could be bypassed this year. We could then move the money from that account into equipment. The council suggested that we pursue the pricing of these items.

Saturday, May 14, 2005 is cleanup day. Mick stated that Gerald Bonney would be onsite to remove the FREON from refrigerators.

The council suggested that we explore adding another phone to the cell phone plan. This would allow Dean's cell phone to stay with him at all times and then would also give the person on call a phone. This option will be explored.

In the last order of business, Dale made a motion to pursue the trenching equipment. Bernard made a second to the motion all council members were in favor.

The next meeting will be Monday, May 9, 2005 at 7:00p.m. Mick will not be in attendance due to a work conflict. Mick adjourned the meeting.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

TOWN COUNCIL
Wellhead Protection/Special Meeting
MAY 26, 2005
7:00 PM

The Town Council of Owensville met on May 26, 2005 at 1:00 p.m. to discuss the Wellhead Protection Plan. Those in attendance were Town Councilman: Mick Taylor, Local Planning Team Members: Dennis Simpson and Keith Armstrong and Clerk Treasurer: Kristy York. Water Operator, Randy Ross and Councilman, Bernard Thompson joined the meeting while in session.

Discussion regarding the possibility of a coal mine locating near the well field area was the main topic. The local planning team suggested to the council that the town attorney draw up a certified letter requesting information from the coal company in regard to where the coal company is planning to locate. Mick suggested that the local planning team attend the June 13, 2005 meeting to make the recommendation to the town attorney. Discussion also ensued regarding the possibility or probability of the Coal Company using CR250S as a haul road. CR250S is the county road in which the Town's water wells are located.

The Local Planning Team suggested that the Wellhead Protection Area signs be installed.

In other business, Bernard made a motion to approve the Insight Ordinance. Mick made a second to the motion and both members voted to sign and approve the Ordinance #2005-2.

The clerk informed the council that on June 10, 2005, Angermeier Electric will begin the Town Hall rewiring job. On this day, he will have the electric totally off to the building. It was decided that it would be best to close the office on this day, since no money could be collected or deposited.

The next meeting will be held on June 13, 2005 at 7:00 p.m. at the Owensville Town Hall.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

Cc: David Gelhausen
Dennis Simpson
Eric Callis
Keith Armstrong
Marion Jochim

**TOWN COUNCIL
June 13, 2005
7:00 PM**

The Town Council of Owensville met on June 13, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All three councilmen, Mick Taylor, Dale Henry and Bernard Thompson were present. President, Mick Taylor called the meeting to order.

In the first order of business, Mick asked for a motion to approve the minutes dated May 9th. Dale made the motion Bernard seconded the motion and all members voted in favor of the approval. Next, Mick called for a motion to approve the May 26, 2005 minutes as submitted. Bernard made the motion, Dale seconded the motion and all members voted in favor of the approval.

Next, Mick stated that a signature for the release of final payment on the Contract "B" sewer plant contract was being sought. He asked those workers present if all was well with that contract. They stated that it was. Mick will be signing off on the final pay request to Kieffer Brothers, leaving the retainage balance of \$10,670 in escrow.

The Band Boosters hold a raffle every year at the Watermelon Festival. The Town must grant permission to use the Public Town Square for this event. Town Attorney, Ray Druley, drafts this letter and requests that the council president sign. Dale made a motion to allow the use of the public square to hold the raffle. Bernard was second to the motion, and all board members were in favor of the motion.

The council then listened to water customer's leak adjustment requests. Bernard made the first motion. Dale seconded the motion and all members voted to approve the adjustments as listed.

**WATER ADJUSTMENTS APPROVED
JUNE 2004 READINGS COVER 4/15/2004 - 5/15/2004**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ	
JAMES WILDERMAN	53503100	MISREAD METER (made prior to meeting)	4400	\$23.32	\$(12.72)	\$10.60	N/A	<u>YES</u> / NO	
JEFF BANKS	21665001	CARRYOVER	10400	\$130.16	\$(51.26)	\$78.90	N/A	<u>YES</u> / NO	
OWENSVILLE DAY CARE	21790000	CARRYOVER	5900	\$77.74	\$(13.98)	\$63.76	N/A	<u>YES</u> / NO	
DUSTY PUGH	10047001	LINE LEAK	12900	\$159.29	\$(103.69)	\$55.60	<u>YES</u> / NO	<u>YES</u> / NO	
CARL MURPHY	10940201	BOOKKEEPING	TRANSFERRING \$1.39 FROM WATER TO SEWER					N/A	<u>YES</u> / NO
OWENSVILLE BALL PARK	10491000	TOILET LEAK	18900	\$226.35	\$(171.35)	\$55.00	<u>YES</u> / NO	<u>YES</u> / NO	
FRED DOUGLAS	49045000	LEAK IN BARN	11900	\$63.07	\$(43.46)	\$19.61	<u>YES</u> / NO	<u>YES</u> / NO	
TOTALS				\$679.93	\$(396.46)	\$283.47			

Jack Light came to the meeting to show his appreciation for the work completed on his property. They have leveled, seeded and strawed. He is concerned about the East Side of the property where the curb is virtually non-existent. Mick told him that was a problem in a lot of area's around town. He said we will keep an eye on it. The guys have stated that they would go back and re-seed the washed areas. Jack

also questioned the fact of him watering and the town issuing an adjustment for the watering. Mick stated that would not be a problem, the other council members agreed.

Next, quotes were reviewed for the exterior cleaning/painting and interior cleaning/inspection of the water tower. The bids were as follows:

- | | |
|-------------------------------------|--|
| 1. National Tank & Tower Co., Inc. | \$28,300 for both services |
| 2. Pittsburgh Tank & Tower Company | \$39,450 for both services |
| 3. The Leary Construction Co., Inc. | \$22,900 for exterior/\$2450 + \$900
for interior |
| Total: \$26,250 | |

Herman Johnston from National Tank & Tower Co., Inc. was on hand at the council meeting to discuss his company's quote with the council. After some discussion, the council decided to take the bids under advisement and talk to Randy Ross, Water Operator.

Robin Davis was present at the meeting to discuss the drainage problem in her area. She lives at 514 W. Brummitt Street, or Hwy 165. She has had drainage problems since they resurfaced the area back in approximately 1998. The Clerk gave Ms. Davis a copy of an email in which she had questioned the drainage project with a projected date of 2008, which would possibly help her situation. The clerk told Ms. Davis that she would email Mr. Curry and let him know that there was a definite problem in her area and hopefully they can get some action. Ms. Davis also requested permission to remove the sidewalk that passes in front of her home. The council stated that they did not have any problem with her doing that.

Town employee, Roy Hensley, then presented quotes to the council for trucks. Five quotes were received as follows:

- | | | |
|-------------------|--------------|----------|
| 1. Broerman | Chevy CC4500 | \$29,637 |
| 2. D-Patrick | Ford F450 | \$27,970 |
| 3. Town & Country | Ford F450 | \$28,300 |
| 4. Banner | GMC TC4500 | \$30,101 |
| 5. Ruxer | Ford F450 | \$26,349 |

Roy explained to the council that 2 of the bids had come in after hours on the day of the meeting and he had not had a chance to really look over them. Dale made a motion to take the bids under advisement & study, Bernard seconded the motion and all members were in agreement to this motion. Roy did explain to the council that it would take 2 – 3 months for the truck to come in. This would not be a truck they could go pick up off of the lot. The items that make this truck an exception would be the transmission and the bed. Most trucks come with automatic transmissions, not manual as we requested. Also, the bed will have to be placed on the truck, since it is a dump bed.

The Wellhead Protection Local Planning Team was present at the meeting to once again discuss the possibility of a coal mine locating in the area of the Town's water well field. The LPT and the council decided that it might be best to attend a County Commissioner's meeting on June 21, 2005 and discuss the Town's concerns to them, before the county makes any decisions on the upgrade to CR250.

Town employee, Roy Hensley, then presented quotes to the council for tractors. Four quotes were received as follows:

- | | | |
|-------------------------|------------|----------|
| 1. Tri-County Equipment | Kubota | \$21,000 |
| 2. J&L Equipment | Case | \$24,450 |
| 3. John Deere | John Deere | \$24,859 |
| 4. CAT/Wayne Supply | CAT | \$22,900 |

The employees recommended the Kubota Tractor. The council will back them on their decision. Dale made a motion, Bernard seconded the motion. All council members voted to approve the purchase of the Kubota Tractor from Tri-County Equipment in the amount of \$21,000.

The council made a motion to add an additional cell phone line to the current plan. Dale made the motion, Bernard made a second to the motion with all members in agreement to the addition.

Discussion was made in regard to scrap metal left over from the tear down of the old sewer plant and other miscellaneous items. The council agreed that it would be a good idea to call a couple of places to

get prices. Once a company was agreed upon, the guys will order them to bring a dumpster to dispose of the metal. Discussion ensued about whether the council would be in agreement to sell the brush chipper. The council members felt it should be kept for now.

A mural placement on the Cartwright Insurance building was discussed. A price quote has been given in the amount of \$7500. The council is interested in this project, however, not in this price range. The council suggested that we contact John Gentry, OCS Art Instructor, first, if that does not work out, then we should look at contacting Oakland City College.

A quote was given by Antey's on painting the REH Shop Building in the amount of \$2410. The council would like to see this project done. But they would like to see about getting Work Release persons to perform the job. If this is not possible, then we will pursue quotes from more painters. If Community Corrections has persons for the job, we will move forward with getting the paint and proceeding in order to try to get the job completed prior to August 1, 2005. Also, if Community Corrections has persons for this job, we might also check into getting these persons to help in the street/curb painting around town.

The council made a motion to approve the Xerox Maintenance Agreement at \$19 per month. This agreement will provide maintenance service and supplies excluding the paper. Bernard made the motion, Dale made a second to the motion. All board members were in agreement to this motion.

The July 2005 – June 2006 health insurance renewal came in with an 8% increase. The board was informed of the option of adding dental insurance. At this time, the council will continue with insurance as is, without the dental addition. Bernard made the motion, Dale seconded the motion. All members voted in favor of this renewal.

The following topics were discussed.

- The property at 308 N. Main Street has a storm sewer drain problem. Joe feels that this is a town problem. Bernard will go with Joe to look at the situation.
- The Council stated that they would not have any objections to the First Baptist Church placing a post or barrier of some sort at the corner of Mill and Church to prevent trucks from driving over curbs.
- Bernard will contact Dean regarding his expected return to work on June 22, 2005.
- The council suggested that the clerk put together possible salary increases for 2006 by percentage and flat amounts.
- The Clerk suggested that department heads and council meet to work on the 2006 budget.
- The council was informed that Martin's Carpet Cleaning would be coming in to do the annual carpet/general cleaning.
- Final reports for April & May were presented to the council.
- Ronnie submitted his monthly report and informed the council that there was a recall on the police car. The recall entails the firewall and it will be corrected next Monday.
- Angermeier Electric performed the rewire of the town hall. The claim is included in this month's totals.
- Randy was not present, however, he had passed word that Hacker will begin work on the well testing on Tuesday.
- The coin salesman had hose replaced. Mike Campbell had taken pictures and sent them off to someone who is willing to help on the replacement of the coin changer.
- Sit-Co has completed the wireless installation of the internet. This service is working great for the Town.
- Joe informed the council that he had talked to the Wilder's regarding the shut-off valve placement. Pat is in agreement to the shut off valve. Joe is hoping to begin this job in the next couple of weeks. This job will require the guys to dig a large hole. In order to perform the job in a safe manner, the guys are requesting to purchase shoring equipment. The equipment will cost \$6827. Dale made a motion to approve the purchase. Bernard made a second to the motion and all council members agreed to the requested purchase.
- Joe informed the council that once the Wilder project is complete, they will move back to the fire hydrant replacement.

Joe presented quotes to the council regarding the purchase of a mobile pump to use at the highway 168 liftstation if the pump(s) should go out again. The cost these pumps were received as follows:

- 1. Heartland Pump \$24,990
- 2. Hydraserve \$26,586

No others suppliers of this product could be found. Other options that are not included in these prices would be the hose, which will cost approximately \$1000. The council tabled this item for the time.

Lastly, the council thanked all of those who participated in the clean up day.

Bernard made a motion to approve the payment of the claims as follows:

General claims	\$123,701.61
Water claims	\$ 17,483.58
<u>Sewer claims</u>	<u>\$ 26,573.94</u>
Total	<u>\$167,759.13</u>

Dale seconded the motion. All council members made a yes vote on paying the June claims.

The council will meet again on June 29, 2005 at 4:30 p.m. to discuss the purchase of a new one ton dump truck and the possibility of accepting a bid to paint/inspect the water tower. The next regular monthly meeting will be July 11, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

TOWN COUNCIL
June 29, 2005
4:30 PM

The Town Council of Owensville met on June 29, 2005 at 4:30 p.m. to conduct a special meeting for the Town of Owensville. All three councilmen, Mick Taylor, Dale Henry and Bernard Thompson were present. President, Mick Taylor called the meeting to order.

In the first order of business, Mick asked for a motion to approve the employee meeting minutes dated May 9th. Dale made the motion Bernard seconded the motion and all members voted in favor of the approval.

Next, Mick stated that a signature for the release of final payment on the Contract "B" sewer plant contract was being sought. He asked those workers present if all was well with that contract. They stated that it was. Mick will be signing off on the final pay request or retainage held in the Kieffer Brothers escrow account in the amount of \$10,670. Bernard made the motion followed by a second from Dale with all members agreeing to release the retainage.

Next, quotes were reviewed again after being tabled for closer review at the June 13, 2005 meeting.

- | | |
|-------------------------------------|----------------------------|
| 1. National Tank & Tower Co., Inc. | \$28,300 for both services |
| 2. Pittsburgh Tank & Tower Company | \$39,450 for both services |
| 3. The Leary Construction Co., Inc. | \$23,800 for both services |

The council made note that after studying these quotes, it was discovered that the quote from Leary had been read incorrectly at the June 13, 2005 meeting. Originally, it appeared that the Leary quote was \$22,900 for the exterior job, \$2450 for the interior job and another \$900 for other work that would possibly be required. That was not correct. The correct pricing is \$22,900 for the exterior job. \$2450 for the interior job unless both jobs were done in conjunction with one another, then the interior price would drop to only \$900. Mick requested a recommendation from Randy and/or other employees present. Randy and Roy Lee suggested that the council table the bids until they could be reviewed more in depth. Bernard made that motion seconded by Dale and further agreed upon by all council members. Mick asked the employees to make sure the bids are pricing the services that we need and that they are consistent with one another.

The board then brought back the issue of purchasing a truck, which had been taken under advisement at the June 13, 2005 meeting due to lack of time to review the quotes originally issued. The council asked the employees for a recommendation.

- | | | |
|-------------------|--------------|----------|
| 1. Broerman | Chevy CC4500 | \$29,637 |
| 2. D-Patrick | Ford F450 | \$27,970 |
| 3. Town & Country | Ford F450 | \$28,300 |
| 4. Banner | GMC TC4500 | \$30,101 |
| 5. Ruxer | Ford F450 | \$26,349 |

The employees recommended that the council pursue the order of the truck from the lowest bidder. Bernard made a motion that the employees purchase the truck from Ruxer Ford in the amount of \$26,349. Dale seconded the motion and all council members voted in favor of this purchase.

The clerk asked permission from the council to purchase a new work orders module for the Keystone Billing Software. This software will link to each customer's account and will provide a more proficient means of tracking the work orders and show the potential problem areas. Dale made a motion to approve the purchase. Bernard seconded the motion and all members voted in favor of this purchase.

The clerk informed the council that the Sheriffs department would not be assisting with the painting of the REH Shop Building due to the fact that ladders would be required. Therefore, quotes were requested. The following responses were received:

- | | |
|----------------------------|-----------|
| Bright's Construction | \$1353.72 |
| Antey's Painting | \$2410 |
| Denning Bros. Construction | \$4450 |

Dale abstained from voting citing a conflict of interest. Bernard stated that he was not aware of the quality of work of any of the respondent's except for Antey's. He stated that he knew they would do a

good job, however, he felt that the town should proceed with the lowest bid. Bernard made a motion to award the quote to Bright Construction in the amount of \$1353.72.

Roy Hensley will be attending classes at Ivy Tech in order to pursue a license for wastewater treatment operator. The class cost will be \$315 and book fees will run \$140, for a total of \$455. Dale made a motion to approve the town paying the cost of the class as well as book fees in full. Dale also made a motion to approve driving the Town Truck to these classes. Bernard made a second to the motion and all council members made an affirmative approval.

The following items were discussed:

- Mick asked everyone to stay on top of INDOT in regard to the Hwy 65 and Hwy 165 problems. Councilmen discussed the fact that they are now seeing truck traffic deviate from the state highway onto the town's streets. Especially in the area of Brummitt and First Streets (Hwy 65). The council stated that they had seen trucks in the area of Brummitt and First instead of staying on the Highway and turning onto Brummitt, they were continuing North on First Street, which at that point, First Street turns into city street. The council stated that they would check into the ordinance of the weight limit on First Street to ensure that the ordinance is up to date.
- The Sheriff's Dept "road crew" will be assisting the Town on painting the curbs and streets beginning on Friday, July 1, 2005.
- Hacker Drilling, Inc. submitted their test results on the wells. All councilmen received a copy of the report.
- A declaration was made to remove the Texas Instrument Adding Machine, serial number 552, from inventory. This item is a non-working item.
- An antique tractor parade will move through town on July 4, 2005. The council will be purchasing approximately 100 drinks for the occasion. They will also open the Town Hall in order to provide rest room facilities to all participants.
- A notice sign will be placed on the homeowners lot if no contact can be made with them in order to notify them that they are in violation of the grass and weeds ordinance. In cases in which we know we have the proper mailing addresses, the signage will not be placed.
- The council complimented the guy's on the work completed in Dean's absence.
- Mick had pictures of properties in which he would like to see cleaned up. He asked the clerk to show them to Mr. Druley, since he will not be present at the July meeting.

The clerk informed the council of the following transfers:

From	101003391 Pol Misc. Services/Charges	to	101003362 Pol. Equip Rep/Maint	\$ 11.16
From	201001244 MVH Misc. Hardware	to	201001243 MVH Signs	\$284.33

The next regular monthly meeting will be July 11, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

TOWN COUNCIL
July 11, 2005
7:00 PM

The Town Council of Owensville met on July 11, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. Mick Taylor was absent due to a work conflict, however, Dale Henry and Bernard Thompson were both present. Dale Henry called the meeting to order.

In the first order of business, Dale asked for a motion to approve the minutes dated June 13 and June 29, 2005. Bernard made the motion followed by a second from Dale. Both board members voted in favor of the approval.

The council then listened to water customer's leak adjustment requests. Bernard made the first motion. Dale seconded the motion and all members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED

JULY 2005 READINGS COVER 5/15/2005 - 6/15/2005

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
DUSTY PUGH	10047001	CARRYOVER	10800	\$134.82	\$(79.22)	\$55.60	N/A	<u>YES / NO</u>
OWENSVILLE BALL PARK	10491000	CARRYOVER	6700	\$86.05	\$(31.05)	\$55.00	N/A	<u>YES / NO</u>
GERALD MOORE	10550100	POOL FILL	9900	\$108.86	\$(37.76)	\$71.10	<u>YES / NO</u>	<u>YES / NO</u>
SHARON DOUGLAS	55064100	OUTSIDE LEAK	16900	\$89.57	\$(61.48)	\$28.09	<u>YES / NO</u>	<u>YES / NO</u>
TOTALS				\$284.48	\$(209.51)	\$154.19		

Next, the water tower exterior painting & inside inspection quotes were once again approached. The previous quotes, as listed below, will be pushed aside and no longer considered.

4. National Tank & Tower Co., Inc. \$28,300 for both services
5. Pittsburgh Tank & Tower Company \$39,450 for both services
6. The Leary Construction Co., Inc. \$22,900 exterior/\$900 interior=\$23,800

After the guys discussed the above quotes following the June 29, 2005 meeting, they decided that they would write a letter to all of the above listed companies requesting specific information and services to be quoted. The letter is enclosed in the quote folder. New quotes were received as follows:

1. National Tank & Tower Co., Inc. \$32,500
2. Pittsburgh Tank & Tower Company \$78,310
3. The Leary Construction Co., Inc. \$32,800

Bill Riemann representing Leary Construction and Ron Helmer & Herman Johnston representing National Tank & Tower were on hand to answer questions regarding their quotes. Dale thanked both companies for attending the meeting, however he informed them that due to the absence of one council member, they would be taking the quotes under advisement until all members could be present to make a decision.

The clerk asked the council to approve the receipt of state distributions via Electronic Fund Transfers. Bernard made a motion, which in turn was seconded by Dale. Both council members voted in favor of the EFT authorization.

Dale made a motion to renew the Keystone Software Maintenance Agreement in the amount of \$3900. Bernard seconded the motion. The motion was unanimously approved.

The council voted on the 2006 salary ordinance. Bernard made a motion to give 3% raises for the 2006 calendar year. Dale made second to the motion. The 3% pay hike was accepted by a 2-0 vote. Along these same lines the council looked at the current rate of pay for mileage. Currently, the town is paying \$.26 per mile. The council voted 2-0 to raise the mileage rate to the current standard rate which is \$.405 per mile. Bernard made the first motion with Dale seconding the motion. At this time it is unclear when the council would like to see this mileage rate increase. This issue will be addressed at the July 15, 2005 special meeting.

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

TOWN COUNCIL
July 15, 2005
8:00 AM

The Town Council of Owensville met on July 15, 2005 at 8:00 a.m. Mick Taylor, Dale Henry and Bernard Thompson were all present. Mick called the meeting to order.

To open the meeting, the clerk made a request on clarification of effective date on the mileage rate increase. At the July 11th meeting, the council voted to raise the mileage rate to \$.405 from \$.26, however, there was no effective date. The council stated that the rate should go into effect immediately. The clerk will redraft the 2004-8 (2005 salary ordinance) making this change.

Next, Mick opened the floor up for discussion on the water tower quotes for painting of the exterior and the cleaning of the interior, which were previously read at the July 11, 2005 meeting. The quotes were National Tank & Tower \$32,500; The Leary Construction Co., Inc. \$32,800; and Pittsburg Tank & Tower Co. \$78,310. The council asked the employees for a preference. Roy stated that Randy had worked with Leary Construction in the past and he felt confident of their status and performance. Dale made a motion to approve the painting/cleaning of the water tower quote from Leary Construction Co., Inc. in the amount of \$32,800. Bernard made a second to the motion and all members unanimously agreed with the motion. Next, Roy explained to the council that after some discussion amongst themselves, they felt confident that one coat to the tower would be sufficient. The council agreed with this. By eliminating the second coat of paint, we will be able to knock off \$7,000 on this bid, bringing the total down to \$25,800. The clerk was instructed to send letters to all bidders informing them of the decision.

Discussions on the following topics occurred:

- A spokesman for the GB Church, located at the corner of Brummitt & Mill Street, had been into the Town Hall on July 14th to complain about the skateboarders using their property. They would love to allow the practice, giving the kids something to do; however, they are wrecking havoc on new indoor/outdoor carpet just recently installed. The church is also highly concerned about the liability issue being placed upon them by the skateboarders. The church would like for the Town Marshall to instruct the skateboarders off the property whenever they see them on it.
- The council was advised of a letter received from the County Clerk's office in regard to the 2007 election. The letter stated that unless a law is changed, in 2007, the county would hold the town election and charge the town for it. This change is due to the HAVA Law (handicapped), which mandates that every voting location must have a voting system for any handicapped person. The ivotronic voting machine will have to be coded and ballot information will have to be installed through the county's vendor, E S & S. The county clerk advised that the town should try to add an appropriation into the 2006 budget and encumber the amount for 2007. I called SBA and this would not be possible. To encumber, you must have an outstanding purchase order or contract. We will appropriate accordingly in 2007.
- Because of the rising heat costs, the REH Center Board is finding it harder to make ends meet each year. At a meeting on July 13, 2005 with the Park & Rec Board, The Alumni, and The REH Board, discussion ensued about the possibility of acquiring a grant from Indiana Rural Development Council. Janet McBee, treasurer for the Boy's Bidy Ball League suggested that the REH Board contact IRDC. However, she stated that the grant must be overseen or acquired through the town. The council granted permission to the clerk to inquire about this grant for the REH Board.
- Mick stated that he would talk to Mr. Druley re: the unsightly residences in town and how we need to approach them.
- The clerk shared an email from Caldwell Tanks. The email suggested that the tower condition was nothing out of the ordinary. Because of the shape of the tank, the sun does not hit the underside of the tank, where the water is stored, causing the condensation to turn to mold. The paint has turned chalky due to the heat and sunlight.
- Budget items were discussed. The town employee's submitted a 5-year replacement plan. The council was very pleased with this planning.
- Along the lines of budget items, the council discussed keeping 2 police cars beginning in 2006. All council members agreed to the pro's and con's. No decision was made at this meeting. An appropriation will be added to the police dept.'s budget to account for mileage reimbursement in case the current car is sold, leaving us with only the new vehicle, to be purchased in 2006.

- As per the council's request to attend the meeting, Mr. Reinbrecht was not able to attend. Dean Short talked with him and he stated that he would agree to loop the 6" service line in his subdivision in order to prevent a dead end. Dean feels that the line is sufficient to serve the development's needs and that the town would not incur any expenses due to this development. Dean stated that there is a 2" line in the area of where the 6" line will be placed. He will get an agreement from Mr. Reinbrecht to loop in the 2" line to the 6" line. This will provide better circulation in the area and eliminate the 2" dead end. The council asked Dean to stay on top of the development and do inspections on a regular basis in order to ensure the line is installed to the Town's specifications.
- Along those same lines the council is suggesting that Dean draft a list of spec's that can be used from person to person in order for a new line install to be completed appropriately.
- Dean informed the council of the need to increase water tap fees. The council agreed and this will be approached very soon.
- The town employees stated that they would be fixing the storm sewer drain on the Joe Sisk property.
- Mick asked the guys to make sure and put the fire hydrant replacement on top priority. Dean stated that he had quotes for the hydrants. He stated that we have approximately 6 to replace, one of which is in a tree. They will be removing the tree and replacing the fire hydrant.

The next regular monthly meeting will be August 8, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING & 2006 BUDGET HEARING
August 15, 2005
7:00 PM**

The Town Council of Owensville met on August 15, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville as well as the 2006 Budget Hearing. Dale Henry was absent for most of the meeting. He came in at 8:20 p.m. Mick Taylor and Bernard Thompson were both present. Mick Taylor called the meeting to order.

In the first order of business, Mick asked for a motion to approve the minutes dated July 11 and July 15, 2005. Bernard made the motion followed by a second from Mick. Both board members voted in favor of the approval.

The council then listened to water customer's leak adjustment requests. Bernard made the first motion. Mick seconded the motion and both members voted to approve the adjustments as listed. Leo Ellsworth did not have representation, however his bill was adjusted because town employee, Dave Julian was present and Dave stated that he had assisted Mr. Ellsworth with the problem and he had read the meter that day and the meter was in fact not moving. Dave confirmed that the leak had been repaired. With that being said, the council considered this adjustment along with those present.

WATER ADJUSTMENTS APPROVED

AUGUST 2005 READINGS COVER 6/15/2005 - 7/15/2005

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	<u>ADJ</u>
BRUCE TAYLOR	48025000	WATERED @ SIGN	8900	\$47.17	\$(5.30)	\$41.87	N/A	<u>YES / NO</u>
JACK LIGHT	10295000	WATERED TOWN PROJECT	24200	\$134.93	\$(43.99)	\$90.94	N/A	<u>YES / NO</u>
SHARON DOUGLAS	55064100	CARRYOVER	7700	\$40.81	\$(12.72)	\$28.09	N/A	<u>YES / NO</u>
THE WINNER'S CIRCLE	21451210	OUTSIDE LEAK	35700	\$424.91	\$(349.50)	\$75.41	<u>YES / NO</u>	<u>YES / NO</u>
1ST CHRISTIAN CHURCH	33055000	TOILET LEAK	19000	\$227.50	\$(195.50)	\$32.00	<u>YES / NO</u>	<u>YES / NO</u>
STEVE MCGILL	31700	OUTSIDE LEAK	31700	\$168.01	\$(146.81)	\$21.20	<u>YES / NO</u>	<u>YES / NO</u>
LEO ELLSWORTH	10582000	WATER FILTER SYSTEM JULY	18900	\$100.17	\$(83.21)	\$16.96	<u>YES / NO</u>	<u>YES / NO</u>
LEO ELLSWORTH	10582000	WATER FILTER SYSTEM AUG	13400	\$71.02	\$(54.06)	\$16.96	<u>YES / NO</u>	<u>YES / NO</u>
TOTALS				\$1,214.52	\$(891.09)	\$323.43		

Next Mick asked Mike Potts if he would like to discuss his plan. Mr. Potts is requesting permission from the town to tap the Kenny Reinbrecht line in order to install a 3" line to Curtis Lake Estates. He is planning to develop land and supply approximately 8 houses with water. Mr. Potts has permission from Mr. Reinbrecht for the tap. The council asked town attorney, Ray Druley to check on the legalities of installing a 3" line with Lamac Engineering. The clerk will notify Mr. Potts immediately regarding Lamac's suggestions. The council also requested that Mr. Potts install a flush hydrant at the end of the line.

Jerry Deal was in attendance to compliment town employees on the beautification of the town in preparation for the 2005 Watermelon Festival. Town employees washed down sidewalks and streets as well as painted streets and curbs.

Debbie Bennett with WTH was present to advise the council that the income study for the Town had lapsed. In order to pursue CFF dollars awarded by the State of Indiana Office of Rural Affairs, this income study would have to be brought up to date. She made a proposal to pursue the income study.

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
September 6, 2005
4:30 PM**

The Town Council of Owensville met on September 6, 2005 at 4:30 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick Taylor called the meeting to order at 4:30 p.m.

In the first order of business, Mick asked for a motion to approve the minutes dated August 15, 2005. Bernard made the motion followed by a second from Mick. All board members voted in favor of the approval.

The council then listened to water customer's leak adjustment requests. Dale made the first motion. Bernard seconded the motion and both members voted to approve the adjustments as listed.

**WATER ADJUSTMENTS APPROVED
SEPTEMBER 2005 READINGS COVER 7/15/2005- 8/15/2005**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
HOLDER'S FURNITURE	22430000	CLEANING STREET-USED THEIR HYDRANT	3400	\$48.61	(\$16.31)	\$32.30	N/A	<u>YES</u> / NO
SUITS ME THERAPEUTIC MASSAGE	10705202	WATERMELON FEST	2900	\$42.79	(\$10.49)	\$32.30	N/A	YES / NO
DONALD CRABTREE	21440000	OUTSIDE LEAK	14400	\$84.99	(\$59.65)	\$25.34	N/A	<u>YES</u> / NO
PLAYPLACE PRESCHOOL	22431200	TOILET LEAK	14100	\$173.27	(\$140.97)	\$32.30	N/A	<u>YES</u> / NO
OWENSVILLE LIBRARY	22450000	WATERMELON FEST	20000	\$239.00	(\$108.10)	\$130.90	N/A	<u>YES</u> / NO
JILL FREDERICK	10390102	POOL FILL/WATERING NO SPRINKLING CREDIT	8600	\$109.19	(\$34.20)	\$74.99	<u>YES</u> / NO	<u>YES</u> / NO
EUGENE MARSCH	10390102	CHKN COOP WATER RAN OVERNIGHT- SEE LETTER	17500	\$92.28	(\$30.48)	\$61.80	<u>YES</u> / NO	<u>YES</u> / NO
ROBERT MOORE	10701000	HOT WATER HEATER LEAK	68700	\$209.06	(\$167.44)	\$41.62	<u>YES</u> / NO	<u>YES</u> / NO
KATHY MORTON	10501001	OUTSIDE LEAK	35600	\$423.74	(\$391.44)	\$32.30	<u>YES</u> / NO	<u>YES</u> / NO
TOTALS				\$1,422.93	(\$959.08)	\$463.85		

Next Ronna J. Aydt, a town resident who resides at 512 N. 3rd Street, Owensville, IN, was present at the meeting to make a claim of unnecessary tree trimming. A letter from Ms. Aydt, a sequence of events, as well as pictures and backup materials is presented in a sheet protector following these minutes. A rebuttal written by Dean Short is also included in this packet. As per advice from town attorney, Ray Druley, this claim should be turned over to the insurance company. Ms. Aydt will drop off the information at the town hall once she gathers everything. The clerk will then turn over to Rosemeyer Insurance Agency.

Dan Durham was present at the meeting to act as a liaison between Alliance Coal and the town. He stated that he did live inside the corporate limits of Owensville and he has the same concerns about the town, as did the council. He would like to answer any questions anyone at the meeting might have. He stated that he had grown up in the coal fields of Kentucky and West Virginia and this company was a very reliable company. Mick stated that the town's main concern was the mining under our town and well fields. According to the mine officials, there will be no mining under the town, only the wells. Our well field is 60' in depth and the mining will take place at a depth of 500' – 550'. According to mine officials, safety precautions must be exercised when mining under structures. Typically, they would extract

approximately 50% of the coal, however in the areas where structures exist, the extraction percentage will decrease. Rusty Ashcraft, Project Engineer for Alliance Coal, would be willing to help the town work on finding an alternative source of water and putting a contingency plan into place. Mr. Durham stated they are looking at using either CR250S or CR350S as a haul road, however, those plans are not yet in place. There will be approximately 270 jobs resulting from this mine with beginning rates of \$17 to \$19 per hour. The mine will be in operation for 20 – 25 years with production to begin in 2008. There will be 2 airshafts in this mine. Persons in the mining area can refuse to sell the coal rights to this company. Mr. Durham will continue to attend the town meetings in order to answer any questions that might arise. He also stated that the company would try to hold future meetings in the town.

John Short was present at the meeting to request permission to extend a line that dead ends in the subdivision on Ocean Wave Road. The current line is a 4" line. The extension will also be 4". Dean and Randy stated that this would be a good move for the town as they could eventually loop this line back into the town.

The town council unanimously approved payment for the town's portion of \$1212.50 to Straeffer Pump. This company will be installing a pump under the gym floor at the REH Center. Dale made the first motion Bernard made a second to the motion.

Bernard made a first to the motion to approve the new water applications for renters, owners, and contract buyers. This is an all in one application. We will no longer be requesting social security numbers. All persons must have a picture ID in order to obtain water services. Dale made a second to the motion and all council members voted in favor of the change. Along these same lines, the town will be looking into either changing the deposit amount for renters or holding the landlords responsible for unpaid water/sewer bills. According to the clerk, too many renters are walking away with unpaid bills. Ronnie stated that he would try to help locate some of these persons who are in default in order to go to small claims. In the meantime, the office personnel will look into other towns deposit charges/policies.

The following items were discussed.

- The guys were asked when they had plans to paint the water tower. According to Randy, they were unsure as to what the council wanted done first. The water tower painted, the fire hydrants replaced or Jack/Pat Wilder's shut off valve installation. The council told the guys they need to do their own scheduling. Randy will call Leary Construction tomorrow to get the tower scheduled. After they put that on the schedule, they will move forward from there.
- A final for July and preliminary August Fund Report and other miscellaneous reports were passed along to the council.
- Ronnie submitted his monthly report. The miles traveled for the police department has declined due to the very high gas prices. Mick asked for all departments to be aware of any unnecessary travel and try to help conserve in all area's possible.
- Ray Druley stated that he would like to hold a public hearing at the October meeting on the properties of unsightly appearances. He also attained the clerk's signature in order to proceed in the filing of the sewer liens on James Farmer, Daniel Phillips, and William Creamer. Due to the bankruptcy filing on Paula Hosmer at 508 E. Montgomery Street, the town will have to write off the \$80 charge for mowing on this account. The mowing was completed on 5/18/2005, her bankruptcy was filed on 5/31/2005.

Lastly, Bernard made a motion to approve the payment of the September claims as follows:

General claims \$32,140.96 Water claims \$13,250.79 Sewer claims \$ 17,765.27

Total Claims Approved for Payment: \$63,157.02

Dale seconded the motion. All council members agreed to make payment for all claims presented.

The council will meet again on September 8, 2005 at 6:30p.m. at the Owensville Community Center to discuss comprehensive planning. They will then meet on September 12, 2005 to adopt the 2006 budget. The next regular meeting will be held on October 10, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

OWENSVILLE TOWN COUNCIL
Comprehensive Planning Workshop
September 8, 2005
6:30 PM

The Town of Owensville hosted a comprehensive planning workshop on September 8, 2005 at 6:30 p.m. at the Owensville Community Center. There were approximately 52 persons in attendance. The majority of the people were business owners. Council members Mick Taylor and Bernard Thompson were also in attendance.

Bonar Group representatives, John Edwards and Shane Burkhardt, presented the program, which consisted of a short program on comprehensive planning and downtown redevelopment. The people were then asked to break down into 4 groups of people. These groups brainstormed what the town's strengths, weaknesses, opportunities, and threats consisted of. Each group then explained their ideas while Bonar recorded them. All person's were then given four sticky dots and were asked to go through the lists to mark what they felt was the four most important items on the "swot" list. This combined list was given to the board members after the meeting. The council will now study this list and decide where we should go next.

The council felt this was a very productive meeting and they were very pleased with the turnout. Bonar Group stated that we should be excited about the turnout.

The town will meet again on September 12, 2005 to adopt the 2006 budget.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

OWENSVILLE TOWN COUNCIL
Budget Adoption
September 12, 2005
7:00 p.m.

The Town of Owensville held their 2006 budget adoption meeting on Monday, September 12, 2005 at 7:00 p.m. at the Owensville Town Hall. Those present were Town Council members Bernard Thompson and Dale Henry, Clerk Treasurer Kristy York, and Citizen Ernie Lasley. Mick Taylor was absent due to a work conflict.

Dale called the meeting to order at 7:00 p.m. Ernie Lasley was present to discuss an adjustment to his water bill. Evidently, when our guys read Mr. Lasley's meter in August, they noticed it was moving. They reported this to Mr. Lasley. Mr. Lasley repaired the leak and is therefore requesting an adjustment to his account. Bernard made a motion to adjust the bill by \$74.73 bringing the total bill back down to \$33.39. Dale seconded the motion and both council members voted to adjust the bill.

The council briefly discussed renewal of the Onyx Trash Service Contract. Dale wanted the guys to justify keeping the dumpsters. Bernard will talk to them.

There were no citizens on hand to question the 2006 budget. Bernard made a motion to adopt the 2006 budget. Dale made a second to the motion. Both board members voted yes on the adoption.

The meeting was adjourned at 7:10 p.m. The next regular meeting will be held on October 10, 2005 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
October 10, 2005
7:00 PM**

The Town Council of Owensville met on October 10, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick Taylor called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to approve the regular meeting minutes dated September 6, 2005. Dale made the motion followed by a second from Bernard. The motion passed 3-0. Next, Mick asked for a motion to approve the minutes from the 2006 Budget Adoption. Bernard made the 1st motion, Dale made a second to this and all council members voted to approve the minutes dated September 12, 2005.

The council then reviewed water customer's leak adjustment requests. Dale made the first motion. Bernard seconded the motion; all members voted to approve the adjustments as listed.

**WATER ADJUSTMENTS APPROVED
OCTOBER 2005 READINGS COVER 8/15/2005 - 9/15/2005**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ.
KATHY MORTON	10550001	MISREAD METER-ADJ'D LEAK IN SEPT-THIS ADJ'S METER #'S ONLY	35600	\$418.44	(\$344.20)	\$74.24	N/A	YES
STEVE DAVIS	10107000	DAVIS BILLED FOR DOLKEY WATER & VISE VERSA	26200	\$339.98	(\$40.48)	\$299.50	N/A	YES
DAN FAUQUHER	56065200	LEAK-NOT YET FIXED	17000	\$90.10	(\$47.70)	\$42.40	LETTER	YES
JANET PEACH	10925000	OFFICE ERROR	16400	\$94.76	(\$23.85)	\$70.91	N/A	YES
DUANE ENGLERT	10532900	GARDEN HOSE LEFT ON/BUSTED	13700	\$72.61	(\$19.61)	\$53.00	LETTER	YES
THE PLAYPLACE PRESCHOOL	22431200	CARRY OVER	3000	\$43.95	(\$11.65)	\$32.30	N/A	YES
MARION JOCHIM	54091000	TOILET LEAK	13100	\$69.43	(\$49.82)	\$19.61	LETTER	YES
TOTALS				\$1,129.27	(\$537.31)	\$591.96		

Nancy Burns with the Southwestern Indiana Regional Development Commission was in attendance to make a presentation to the council regarding codification of the Town's ordinances. She was unable to give the council a quote on this process. Once she has reviewed the town's information, she will submit a quote on the process. The council agreed that they would like Ms. Burns to pursue.

John Edwards with Bonar Group was present at the meeting to inform the council on their next step if they are interested in going forth with a comprehensive plan or downtown revitalization plan. He stated that there are grants available through Indiana Office of Rural Affairs for these types of plans. He told us to pursue the income study as advised by Debbie with WTH in the August meeting. Mick and Bernard both agreed that they felt we should pursue the plan right away, however, there was not a motion to do so at this meeting.

Alliance Coal representatives, Rusty Ashcraft and Dan Durham were present at the meeting to address any questions or concerns. The only question posed to the 2 men was if they knew the exact location of the haul road. They stated that this was still up in the air. They are going to bring in a design firm as well as INDOT to review their options. They are hoping to have more information by the time a "Meet and Greet" session will be held. Rusty suggested that they hold a "Meet and Greet" session the week of November 1st at the Owensville-Montgomery Township Community Center from 6-8 p.m. The clerk will

try to secure the community center for this occasion and she will contact Alliance Coal Mine Superintendent with possible dates for this event. The representative's also informed the council that they will most likely be doing some work in the area beginning in December. They indicated that the Land Agent has been out and about tying up some land leases.

Jack Light was present at the meeting to discuss the possibility of the town funding a portable electric unit which could be used at the Watermelon Festival. This unit could also be used in the case of an emergency to work with the town's generator. The cost of this unit would be approximately \$1500. This cost would be split between the Park & Recreation Board, the town, and the Watermelon Festival Committee. According to Mr. Light, this would release the liability of the town at the Watermelon Festival. The council gave Mr. Light an okay on counting the town in on this project. Mr. Light also inquired about the town finishing up the seeding of his property, which did not take root with the original seeding. As per Roy and Dave, they thought that Dean was planning to haul dirt, re-seed and straw this week. According to these 2 town employees, the erosion of the property has been discussed and they feel they will be able to resolve this problem by hauling in the extra dirt.

The council made a motion to enter into an agreement with the Methodist Church to pay for ½ of the materials for the installation of a sidewalk. The sidewalk will be located at the corner of Brummitt Street and continue south along Second Street to connect to the patio of the Methodist Church Parsonage. Dean Short, MVH Supervisor, advised the Church that in order to comply with the spec's found on the agreement, they would have to remove the 1st section of the sidewalk on E. Brummitt to create a wheelchair ramp. Bernard made the motion, followed by a second from Dale. All members voted in favor of this motion. The church also sent a thank you note to the town for their prompt action on correcting a sidewalk in which they felt could be a hazard.

After some discussion on building a web site for the Town, the council voted 3-0 on the approval to allow GSHS Advanced Computer Class to develop a web site. The cost of this development will be \$120 annually for the host and a pizza party for the class. Bernard made the first motion. Dale made the second to this motion

The council made a motion to change companies that are providing waste disposal service. The following quotes were received:

1. Onyx Disposal: \$39.52 base price per month \$475 per year \$1425 per 3-yr contract
2. Marshall Disposal: \$45.00 base price per month
3. Allied Waste \$35.00 base price per month \$420 per year \$1260 per 3-yr contract
4. Allen Gries Displ: Does not come to the Owensville area.

All of these prices were based on a 2-yard Dumpster with dumping to occur every other week. At the current time, Onyx Disposal provides the service. With a motion from Dale and a second from Bernard, the council voted 3-0 to non-renew the Onyx Disposal 3-year contract and sign a 3-year contract with Allied Waste (BFI).

The council voted 3-0 to approve the 2006 salary ordinance. The 1st motion came from Bernard followed by a second from Dale.

The town attorney has sent notice of enforcement to unsightly properties. However, by a 3-0 vote to take the enforcement notice under advisement, no action was taken at this meeting. One of the homeowner's responded to the town's enforcement notice and they have stated that they will comply with the enforcement notice. The homeowner of the 2nd enforcement order did not receive the order. This particular homeowner has begun to remodel the home of unsightly appearance and the town will not reissue the letter unless the work stops. If the work on this home is halted, the attorney will redraft the letter and ask the police department to deliver the letter.

The following items were discussed.

- The board recognized the following safety awards.
 1. The State Department of Health issued an award for the fluoridation of water in 2002 and 2003.

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
November 10, 2005
8:00 AM**

The Town Council of Owensville met on November 10, 2005 at 8:00 a.m. to conduct the regular monthly business for the Town of Owensville. Dale Henry and Bernard Thompson were present. Mick Taylor was absent. Dale called the meeting to order at 8:00 a.m.

In the first order of business, Dale asked for a motion to approve the regular meeting minutes dated October 10, 2005. Bernard made the motion followed by a second from Dale. The motion passed 2-0.

The council then reviewed water customer's leak adjustment requests. Bernard made the first motion. Dale seconded the motion; both members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED								
NOVEMBER 2005 READINGS COVER 9/15/2005 - 10/15/2005								
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
DAN FAUQUHER	56065200	<u>LINE LEAK CARRYOVER (SENT LETTER IN OCT)</u>	26800	\$142.04	(\$99.64)	\$42.40	NA	<u>YES / NO</u>
MARION JOCHIM	54091000	<u>TOILET CARRYOVER(SENT LETTER IN OCT)</u>	11800	\$62.54	(\$42.93)	\$19.61	NA	<u>YES / NO</u>
FRED DOUGLAS	49045000	OCT OUTSIDE LINE - FIXED	10100	\$53.53	(\$31.27)	\$22.26	<u>YES / NO</u>	<u>YES / NO</u>
FRED DOUGLAS	49045000	NOV OUTSIDE LINE - CARRYOVER	29100	\$154.23	(\$131.97)	\$22.26	<u>YES / NO</u>	<u>YES / NO</u>
CATHY TRINKLE	10495411	LINE LEAK UNDER TRAILER	8100	\$103.37	(\$52.43)	\$50.94	LETTER	<u>YES / NO</u>
PEGGY RILEY	10770200	OUTSIDE LINE LEAK	23100	\$278.12	(\$228.34)	\$49.78	LETTER	<u>YES / NO</u>
JODY/JASON WILSON	10495102	LINE LEAK UNDER TRAILER	9000	\$113.85	(\$75.73)	\$38.12	LETTER	<u>YES / NO</u>
CHRISTIAN MARSH	10480200	OUTSIDE LINE LEAK	14800	\$181.42	(\$94.37)	\$87.05	LETTER	<u>YES / NO</u>
DONNA DOUGLAS	10495302	LINE LEAK UNDER TRAILER	10800	\$134.82	(\$89.71)	\$45.11	LETTER	<u>YES / NO</u>
				\$1,223.92	(\$846.39)	\$377.53		

Rod Lankford & Jim Elliot were in attendance representing Gibson County Co-Op. Rod had made a proposal to place a tank at the sewer plant in order to supply gas to the town. Town employees worked up a justification worksheet to present to the council to show that they were in favor of adding a gasoline storage at the plant. Bernard stated he was in favor of this plan. He stated that with only one gas station in town, the town could get caught in a situation where the station could be found without gas, which in turn would leave the town without the gas to run the equipment. He stated that he really hated to take the business away from the station, however in looking out in the best interest of the town, he felt storing our own gas was the way to go. Co-op representatives stated that this would not be a contract. They stated that Co-op only supplies the storage tank and in return the town supplies the tank with Co-op fuel only. Bernard made the motion to proceed with this plan. Dale seconded the motion. Both councilmen vote in approval of proceeding with the proposal to install a Gibson County Co-Op gasoline storage tank. Bernard & Dale will meet with Co-Op Rep's on November 23, 2005 at 8:00 a.m. to discuss the process

The water tower has been painted and the interior inspected. Mr. Les Warren of Leary Construction presented the council a report complete with pictures of the interior. According to Leary, the interior of the tank is in need of repairs. Mr. Warren stated that the inside would need to be blasted down to the white metal, painted and new epoxy applied. The quote to repair the inside is \$43,900. According to the town attorney, the town must, at the very least, solicit 2 more quotes. The town council agreed with Mr. Druley.

Leary also made a 10-year proposal to provide interior/exterior maintenance to the tank at a total cost of \$82,300. This dollar amount would be prorated. The first 3 years, the town would pay \$13,900 and then \$5,800 for the next seven year. This preventative maintenance agreement would include the interior maintenance work that is in need at the present as well as another exterior painting prior to the maintenance agreement's expiration. The details of both contracts will be enclosed. The council has taken the Leary Construction quote on interior repair as well as the 10-year maintenance contract under advisement. Town Attorney, Ray Druley will look into this situation more in depth and advise the council how to proceed. According to Mr. Warren, Leary will hold the prices for approximately 1 year. The council assured Mr. Warren that they would address the situation promptly. The council stated they were very pleased with the exterior paint job. The claim for this job is included in this month's docket.

Next, the clerk presented the council with a Street Sweeping Contract from INDOT. The contract calls for the town to sweep 3 curb miles of road inside the city limits 8 times per year. In return, INDOT will reimburse the town a total of \$900 per year. The town has had a \$900 contract with the state since 1994. According to town employee's they feel this contract should be looked into a bit more. They do not feel \$900 covers the cost of this job. They are going to work on putting the figures together on the town's cost and we will contact the state to try to renegotiate the contract.

The council did not take action on the codification of ordinance quote in the amount of \$2,347. It will be brought to the table when all council members are present.

The council made a motion at the October meeting to change the company that is providing waste disposal service. The following quotes were received:

5. Onyx Disposal: \$39.52 base price per month \$475 per year \$1425 per 3-yr contract
6. Marshall Disposal: \$45.00 base price per month
7. Allied Waste \$31.50 base price per month \$378 per year \$1134 per 3-yr contract
8. Allen Gries Displ: Does not come to the Owensville area.

All of these prices were based on a 2-yard Dumpster with dumping to occur every other week. At the current time, Onyx Disposal provides the service. With a motion from Dale and a second from Bernard, the council voted 3-0 to non-renew the Onyx Disposal 3-year contract and sign a 3-year contract with Allied Waste (BFI). After that meeting, the clerk called Onyx and explained the situation to them. They submitted a new quote with a base of \$35.05 per month, which is still higher than the lowest quote. The representative also informed the clerk that we were still under contract with Onyx. The clerk gave town attorney the contract to review at the meeting. He stated that by the contract showing one year terms, the best thing for the town to do is stay in the contract until June of 2006. The original contract was signed June 10, 2003.

A first motion from Bernard and a second from Dale unanimously approved a subordination agreement for Steve Wagner.

Leo Ramsey was in attendance inquiring about ways to keep undesirable businesses out of town. He would like the council to seriously look into making an ordinance addressing this issue. The council stated that they were considering the possibility of establishing a comprehensive plan in order to address the issue.

The town employee's in cooperation with the fire department will complete the flow testing/flushing of fire hydrants today.

Lastly, Bernard made a motion to approve the payment of the November claims as follows:

General claims	\$67,745.24	Water claims	\$54,702.30	Sewer claims	\$32,207.61
Total Claims Approved for Payment:				\$154,655.15	

Dale seconded the motion. Both council members agreed to make payment for all claims presented.

The council's next regular meeting will be December 12, 2005 at 7:00pm at the Owensville Town Hall.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
December 12, 2005
7:00 PM**

The Town Council of Owensville met on December 12, 2005 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. Mick Taylor, Dale Henry and Bernard Thompson were all present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to approve the regular meeting minutes dated November 10, 2005. Bernard made the motion followed by a second from Dale. The motion passed 3-0.

The council then reviewed water customer's leak adjustment requests. Dale made the first motion. Bernard seconded the motion; all members voted to approve the adjustments as listed.

WATER ADJUSTMENTS APPROVED								
DECEMBER 2005 READINGS COVER 10/15/2005 - 11/15/2005								
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
ROSARAH GODWIN	21916200	WATERING NEW SOD	16500	\$201.23	(\$157.28)	\$43.95	LETTER	<u>YES</u> / NO
NANCY CAUDELL	10130101	WATER HEATER PROBLEM-NOV	6900	\$89.39	(\$31.46)	\$57.93	LETTER	<u>YES</u> / NO
NANCY CAUDELL	10130101	WATER HEATER PROBLEM-DEC	7100	\$91.72	(\$33.79)	\$57.93	LETTER	<u>YES</u> / NO
GUY STORROW	32620289	TOILET- NOV	9100	\$125.00	(\$89.64)	\$35.36	LETTER	<u>YES</u> / NO
GUY STORROW	32620289	TOILET- DEC	2700	\$40.46	(\$8.16)	\$32.30	LETTER	<u>YES</u> / NO
RUTH ANTEY	10495220	TOILET LEAK	10300	\$129.00	(\$90.87)	\$38.13	LETTER	<u>YES</u> / NO
GEORGE JONES	55095000	OUTSIDE HYDRANT	9900	\$52.47	(\$36.04)	\$16.43	LETTER	<u>YES</u> / NO
FRED GOODMAN	10980100	TOILET LEAK-REPLACED TOILET	5900	\$77.74	(\$16.31)	\$61.43	LETTER	<u>YES</u> / NO
MARION JOCHIM	54091000	OUTSIDE LINE LEAK	13100	\$69.43	(\$49.82)	\$19.61	LETTER	<u>YES</u> / NO
KEITH NEWCOME	11240000	OUTSIDE HYDRANT	11900	\$147.64	(\$65.24)	\$82.40	<u>YES</u> / NO	<u>YES</u> / NO
PEGGY RILEY	10770200	CARRY OVER	4500	\$61.43	(\$11.65)	\$49.78	N/A	<u>YES</u> / NO
JODY/JASON WILSON	10495102	CARRY OVER	3400	\$48.61	(\$10.50)	\$38.11	N/A	<u>YES</u> / NO
TOTALS				\$1,134.12	(\$600.76)	\$533.36		

Kenny Reinbrecht was present at the board meeting to request permission from the council to develop 8 ½ acre lots on Rock Road. In order to service the development, he would like to extend a six-inch water line, complete with fire hydrants and an eight-inch sewer line. The council discussed the fact that this area was part of the township and not the town. On a 3-0 vote, with a first motion from Bernard, followed by a second from Dale, the council expressed approval for Mr. Reinbrecht to proceed with his plans to hook onto the town's water and sewer system. The approval was granted barring that Mr. Reinbrecht not remonstrate the annexation of the property if the town should so desire. Mr. Reinbrecht stated that he

would welcome and encourage the annexation of the property. Ray Druley, town attorney, will draw up an agreement for both parties to sign, stating such.

John Edwards was present at the meeting to discuss the progress of the Town of Haubstadt's Comprehensive Plan. Mr. Edwards informed the council that the document could be found online at www.haubstadtvision.org. He encouraged everyone in attendance to view the plan in order to know how our town wishes to proceed. Mr. Edwards reminded the council that the first step to acquiring a grant would be an income study. Debbie Bennett with WTH has already made this proposal to the council. The council inquired where the plan's stood with Ft. Branch. Mr. Edwards stated that they had their interview process to pick the planner last week and a final decision on the planner would be made this week. Mick told Mr. Edwards that since the meeting at the Community Center, the town had moved forward in development. He told Mr. Edwards that we would soon have a pizza place opening and the restaurant was slated to re-open in January. Bonar informed the council that their company also engineers and surveys for water and wastewater projects and that the council should keep them in mind for other projects also. Mick stated that the council would be following up on the comprehensive plan soon.

Denny Simpson was in attendance to discuss the Wellhead Protection Plan. Mr. Simpson stated that he had been in contact with the Wellhead Protection Plan Geologist, Dave Gelhausen. Mr. Gelhausen will be looking into Alliance Coal's plans to mine in the area of our water wells. Rusty Ashcraft, representative from Alliance Coal was present at the meeting to answer any questions. He stated that he had also been in contact with Mr. Gelhausen and they were planning to work together in order to protect the Owensville water supply. He stated the company would take the utmost precaution when mining under our wells. He stated the mine is very interested in the Town supplying the mine water also and they would not want to do anything to jeopardize the supply. The council, Mr. Simpson and Mr. Ashcraft agreed that the main focus of all should be creating a contingency plan for Owensville that with a turn of a valve, the town will have an alternate source of water. The talk then turned to the road situation and what county road the company intends to use for a haul road. Mr. Ashcraft stated that studies are currently being conducted in the area of CR 350S and Hwy 65. Mr. Ashcraft stated that they believe they will be using CR 350S to Hwy 65, turning north and heading to the junction of Hwy 64 and Hwy 65. From there, the truck will either turn west to deliver straight to the power plant or turn east to load onto a rail car. Mr. Ashcraft feels the railroad loop being constructed at the Gibson Coal Company, near Princeton, will highly reduce the amount of semi traffic through our town. Mr. Ashcraft warned that nothing is set in concrete as of yet, but this is the plan. Mr. Ashcraft also informed the council that Alliance might be interested in expanding the wastewater lines of the city, in order to provide service to the mine. They will talk about this at a later time. The council will await a proposal from Mr. Gelhausen in regard to the review of the plans and go forth from there. It is of the intent that the council, the wellhead protection planning group and representatives from Alliance meet sometime near the end of January 2006.

The council then discussed the next step with going forward on the water tower. In a recent inspection conducted by Leary Construction Company, it was discovered that the interior of the tank would require some maintenance in order to preserve the tank. Leary presented a bid of \$43,900 for the interior repairs. They also submitted a proposal for a 10-year maintenance agreement. Under the advisement of the town attorney, the council decided to pursue quotes on the repairs of the tank and also a maintenance agreement. The guys will put together some plans and invite companies to submit bids on this work/maintenance agreement.

At the last council meeting the INDOT Street Sweeping Contract was discussed. The town employees did not feel the state was paying an adequate amount for that contract. The employees were going to put some figures together on the town's cost to perform this work. After that meeting, the IACT list serve showed other cities/towns with the same concerns. The employees have not completed their study; therefore, no action was taken.

The council voted 3-0 on the codification of ordinances quote in the amount of \$2,347 presented by Southwestern Regional Development Council. The council felt that this would be a great improvement to the town ordinances. Ray Druley commented that he felt the same, however, he cautioned the council that the process would need to be updated every three to five years. With a first motion from Bernard, followed by a second from Dale, the motion passed.

**OWENSVILLE TOWN COUNCIL
Year End Meeting
December 30, 2005
8:00 AM**

The Town Council of Owensville met on December 30, 2005 at 8:00 a.m. to conduct the year end business for the Town of Owensville. Mick Taylor, Dale Henry and Bernard Thompson were all present. Mick called the meeting to order at 8:00 a.m.

In the first order of business, Mick asked for a motion to approve the regular meeting minutes dated December 12, 2005. Bernard made the motion followed by a second from Mick. The motion passed 2-0. Dale entered the meeting immediately following this motion and approval.

Next, the council was informed that a Capacity Certification/Allocation Letter had been given to Kenny Reinbrecht to allow for a sanitary sewer extension on Rock Road. Mr. Reinbrecht also submitted a waiver of remonstrance to annexation of this same area.

The council looked at Resolution 2005-1 from the Park & Recreation Board to allow transfers among the minor accounts.

The council also viewed the transfers to cover deficit balances in minor accounts for the town. See the transfer sheet following these minutes. A sheet showing all minor transfers for 2005 and a final November fund report is also included with these minutes.

The council briefly discussed scheduling a meeting with Lamac to find out the status of the sewer-agreed order and the time frame allowed for wrapping it up. They also talked about hosting a meeting with town's people to discuss moving forward with an income study in order to enter into a comprehensive plan. No dates or times were scheduled on either matter.

Lastly, Bernard made a motion to approve payment of the December year-end claims as follows:

General claims \$124,955.77 Water claims \$20,458.84 Sewer claims \$94,711.17

Total Claims Approved for Payment: \$240,125.78

Dale seconded the motion. All council members agreed to make payment for all claims presented. The clerk explained to the council that a check had been cut for the new ford truck on order. The delivery of the truck is expected at any time. Also, a payment was made to principal on the 2003 bonds in the amount of \$53,000 plus a 6-month interest payment was included in the sewer figure, making it quite large.

The next regular meeting will be held on January 9, 2006 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer