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**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
January 8, 2007
7:00 PM**

The Owensville Town Council met in regular session on January 8, 2007 at 7:00pm. Mick and Dale were present the entire meeting.

The first order of business was to organize the council for the 2007 year. Bernard made a motion retaining Mick Taylor as the president. Dale made a second to the motion and all were in favor of the nomination. Bernard then excused himself. The council then discussed the time and day of the meetings. It was decided that the council would start meeting at 6:30pm on the second Monday of each month. Mick made the 1st motion. Dale made a 2nd to the motion. In November, the 2nd Monday will be Veteran's Day Holiday. Dale made a motion that the council meet on the 2nd Tuesday of this month. Mick made a 2nd to the motion.

The council then motioned to accept the following minutes as submitted by the clerk. Dale made the 1st motion for the December 11 regular minutes. Mick made the second. Mick made a 1st motion to the December 19 special meeting minutes. Dale made a second to that motion. And lastly, the minutes of the December 21 year end meeting were approved by Mick. Dale was absent for that meeting and could not make a motion.

Next water adjustments were discussed and then by a first motion from Dale followed by a second from Mick, the following adjustments will be made.

WATER ADJUSTMENTS APPROVED						
JANUARY 2007 READINGS COVER 11/15/2006 - 12/15/2006						
NAME	ACCT#	PROBLEM	GALLONS USED	AMOUNT W/LEAK	ADJUST AMOUNT	NEW AMOUNT
JOYCE WHITE	21464000	CARRYOVER	19000	230.35	-198.05	32.30
MARY ANN NEELY	32930000	MISREAD METER	6800	88.22	-34.95	53.27
JASON GREEN	54056114	INCORRECTLY BILLED FOR SEWER		37.60	-27.00	10.60
JASON GREEN	54056114	INCORRECTLY BILLED FOR SEWER		56.19	-38.70	17.49
CLYDE SCOTT	21522000	LEAK WILL BE FIXED ON 1/9/07	9200	116.18	-60.58	55.60
LOIS ANDERSON	21945100	TOILET LEAK	5800	76.57	-27.96	48.61
MARK FULCHER	10130102	LINE LEAK	11600	144.14	-94.37	49.77
PAUL CREEK	10090000	OUTSIDE LINE LEAK	46800	554.22	-504.45	49.77
JASON MULLINS	10170103	TOILET LEAK FIXED	6200	81.23	-47.77	33.46
				\$1384.70	-\$1033.83	\$350.87

The council made a decision to proceed with the plan to accept a monthly bill from Duke for the installation of a street light on Bittner and Thompson Streets. According to the engineer of the project, the hold up on the installation is the fact that the council had requested that the town pay up front to install the street light, which has been an accounting nightmare. She told the clerk in a phone conversation earlier in the day that the light could be installed in short order if they would accept a monthly bill. The councilmen agreed to accept this process rather than the one originally voted on in August 2006.

The council made a motion to pay the following claims in the total of \$101,952.90. These claims include a 1/3 down payment from the general fund on the construction of a building in the amount of \$39,170.33.

General Fund Claims:	\$79,452.65
Water Fund Claims:	\$12,171.96
Sewer Fund Claims:	\$10,328.29

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

These items were discussed:

- John Edwards answered some questions regarding the Comprehensive Plan and explained that while considering the committee they should consider persons from all walks in town and outside of town.
- The council did not approve the reappointment of Don Stansberry to the Park and Recreation Board. The ordinance establishing the board says that the 4 members appointed by the town must be a bipartisan group. Ray Druley, Town Attorney suggested that the clerk call the courthouse in order to attain the political affiliation of the group before the appointment be approved. Mick stated that a letter had been received earlier in the year requesting that Neal Walther be appointed to the Park Board.
- Roy told the council that Gena from Lamac Engineering was going to draft a final on the Sewer Agreed Order in hopes of finalization in just a couple of weeks.
- Dean Short stated that Peggy Peach has leak in her basement, which is where her meter is located. Dean wants to move the meter outside in order to be able to shut off her meter without entering her house. The council agreed with the suggestion.

- Mick and Dale reminded Dean about fixing Jack Light's property.
- Dale asked Laura Marsch how her water bill had been doing lately. She stated it was still fluctuating. Dale asked Dean to talk to Tom Dike about the possibility of getting an easement to cross his property and loop the hillcrest line into the Ocean Wave Road line. Dean stated he would talk to Tom.
- Mick told Dale that there would be a meeting on January 17, 2007 at 6:00pm at the North Annex to discuss water quality issues.
- Mick asked the clerk to set a meeting with the Wellhead Protection Team to discuss water issues.

With no other issues to discuss, the council adjourned the meeting at approximately 7:35 p.m. The next meeting will be February 12, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
January 18, 2007
3:00 PM**

The Owensville Town Council met in special session on January 18, 2007 at 3:00pm. Mick, Bernard and Dale were present. The main purpose of this meeting was to discuss the sale of the 2003 Ford Crown Victoria to The City of Princeton. Princeton has made an offer of \$3500 for this car. A resolution was presented to the council. By a 1st motion from Bernard and a second motion from Dale, the resolution was approved and signed.

The clerk presented an SRF request for Mick to sign off on for final payment to Lamac Engineering regarding the development of sewer maps for the town.

Marion Jochim was present to again discuss the reappointment of Don Stansberry to the Park and Recreation Board. According to the IC Code in which the Park Board was established, there may not be more than 2 persons appointed by the Town Council of the same political affiliation. In checking the records at the courthouse, we now have 2 persons whom have pulled democratic tickets in recent primary races and 2 whom have not voted in a primary in the last 12 years. The issue was not resolved.

Lastly, the employees were present at the meeting to voice concerns regarding their health insurance. As was voted on in the December 2006 meeting, the town as per the salary ordinance funded the employees Health Savings Accounts. The employees are requesting that the town fully fund the accounts rather than making the 4 quarterly deposits. After some discussion, the council voted unanimously to amend the salary

ordinance to provide fully funded Health Savings Accounts. A first motion came from Dale and a second came from Bernard. The clerk will present the amended salary ordinance at the February meeting.

Town employee, Randy Ross, requested that the council loan him the money to purchase his wife's medication. The employee's Health Savings Accounts have been funded, however, not all employees have received their debit card or checkbooks. The clerk explained to the council that these pieces were mailed after the employee's accounts were activated. Randy's account was not activated until January 11, 2006. The clerk has called Mellon Bank requesting that the debit cards be expedited overnight, however Mellon Bank stated that could not be done. They explained to the clerk that the cards were mailed within 24 hours of the account being activated and we would need to allow 7-10 days for delivery. The clerk also explained to the council the problems the town has had with the activation of accounts. Anthem has had major problems because they merged with 2 other insurance companies, plus they introduced the Lumenos Health Care Plan, which is the plan that the town went on January 2007. With all of these changes, it caused a backlog and several computer crashes at Anthem. To date, the town has not received their January health insurance bill. Because of these situations, which are out of the employee's control, the council voted to pay for Randy's medication and allow Randy to reimburse the town for the charges once his checkbook arrives from Mellon Bank. The office called the pharmacy and put the charges on the Fifth Third Bank Card. This way, the town will not have to pay anything, and when Randy receives his checkbook, he can pay the credit card bill. By a 1st from Dale and a 2nd from Bernard, the motion was unanimous.

With no other issues to discuss, the council adjourned the meeting at approximately 4:50 p.m. The next meeting will be February 12, 2007 at 6:30p.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
February 12, 2007
6:30 PM**

The Owensville Town Council met in regular session on February 12, 2007 at 6:30pm. All council members were present for this meeting.

In the first order of business, the council motioned to accept the following minutes as submitted by the clerk. Dale made the 1st motion for the January 8 regular minutes. Bernard made the second. Bernard made a 1st motion to the January 18 special meeting minutes. Dale made a second to that motion. Both motions passed unanimously.

The council made a motion to pay the following claims in the total of \$131,933.57.

General Fund Claims:	\$71,720.21
Water Fund Claims:	\$22,866.87
Sewer Fund Claims:	\$37,346.49

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

Next water adjustments were discussed. By a first motion from Dale followed by a second from Bernard, the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
FEBRUARY 2007 READINGS COVER 12/15/2006 - 01/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	ADJUSTMENT	NEW AMOUNT
Hugh Mounts	11285200	<u>misread meter</u>	400	\$32.30	\$13.98	\$46.28
Georgia Reeves	10495700	<u>toilet leak</u>	4700	\$63.76	(\$31.46)	\$32.30
The Playplace Daycare	10908200	toilet leak Jan bill	6300	\$89.65	(\$49.24)	\$40.41
The Playplace Daycare	10908200	toilet leak Feb bill	3400	\$48.61	(\$11.65)	\$36.96
Clyde Scott	21522000	Carryover from last month adjustment- outside line leak	8000	\$102.20	(\$46.60)	\$55.60
Elsie Hornback	21930100	Leak under house- Jan Bill	6700	\$87.06	(\$37.28)	\$49.78
Elsie Hornback	21930100	Leak under house- Feb Bill	4800	\$64.92	(\$15.14)	\$49.78
TOTALS				\$488.50	(\$177.39)	\$311.11

The next item of discussion was the Park & Recreation Board. The Town Council President has 4 appointees to this board. Don Stansberry's term expired on January 1, 2007. The Council has not made an appointment to this position due to the political affiliation requirement in the IC Code in which the Park Board was established. The council feels that this requirement has been overlooked in the past and would now like to make the correct appointment in order to have a legal board. The council is not ready to make the appointment at this meeting as they would like to do more research. According to Wanda Tichenor and Charles Mayfield, political affiliation is determined by votes cast in the last primary. These records can be accessed at the Voter's Registration Office. Mick read a letter he had received from Judge Jeff Meade. Judge Meade makes an appointment to the Park & Recreation Board according to the IC Code. In the letter, Judge Meade is removing Marion Jochim and appointing Kenny Dillon. Mr. Jochim informed the council that he was very disappointed with the removal as he feels that the removal was conducted in a very deviant and behind the back way. The council told Mr. Jochim that they had nothing to do with his removal.

Next the council was presented with the newly amended Salary Ordinance 2007-1. This amendment is a follow-up to an approval given at the January 18, 2007 meeting. This amendment will provide a fully funded Health Savings Account, rather than funding it in four phases throughout the year as originally set out. Barb Dike questioned the council on this motion, as she could not understand why the council would make a payment up front. She stated that she is on the same plan and if an employee leaves, they take it with them. The council explained that there were some employees that will experience hardships right away without fully funding the accounts and they did not want that to happen.

The Administrative Contract between the Economic Development Coalition and the Town of Owensville, for preparation of the Comprehensive Plan, was presented to the council for

signature. Ray Druley, Town Attorney discussed the contents of the contract with the council. With a first motion from Bernard and a second from Dale, the contract was approved and signed.

On February 5, 2007 a Wellhead Protection meeting was held. Mick asked Denny Simpson to discuss the outcome of the meeting with everyone. Copies of the minutes are included with this month's enclosures. The council decided to hold another Wellhead Protection meeting in regard to Gibson Water on February 26, 2007 at 1:00p.m.

These items were discussed:

- Gibson County is undergoing an E-911 re-addressing process. In the process, the county has found an area of incorporation that has never had a street name. The area is the road running in front of the water tower or more commonly known as "Old Princeton Road". The council will discuss a name and provide the information at a later date.
- The council and Town Attorney were presented with copies of the Sewer Agreed Order, a copy of the billing, as well as a copy of what had previously been billed for review.
- Dean discussed finishing the inside of the building. The ceiling and insulation have been quoted at a cost of \$24,455 from DC Metals. The council told Dean to work with Bernard in deciding what would be needed in order to complete the building.
- Roy made a request to the council to purchase OSHA standards training materials at a cost of \$495 per year. The council told him if it was a justifiable purchase, then they needed to move forward with it.
- Jack Light requested a timetable for his property restoration, however that was not given. Dean did report that they had placed riprap in the hole to keep it from washing.
- Laura Marsch commended the police department on a job well done for a matter they had worked on for her. She also talked to the council about moving the police department into the medical building to provide more privacy.
- Donnie Maikranz was in attendance. He informed the council that the street light placement was complete at Bittner and Thompson Streets.
- Rodger submitted his monthly report. He told the council he is pursuing a grant from Citizens for a Drug Free Gibson County in order to purchase a video camera for the police car.
- Encumbrances from 2006 into 2007 were presented to the council. A copy is available with enclosures.
- According to IC 5-11-10.5 two-year-old outstanding warrants may be receipted back into the fund they were originally written. A copy is included with the enclosures to these minutes.
- Fund reports for the year ended 2006 and month ending January 2007 were presented to the council.

With no other issues to discuss, the council adjourned the meeting at approximately 8:15 p.m. A Wellhead Protection Meeting will be held February 26, 2007 at 1:00p.m. The next regular meeting will be March 12, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
February 21, 2007
4:30 PM**

The Owensville Town Council met in special session on February 21, 2007 at 4:30pm. Council members present were Bernard and Dale. Other persons present include Clerk Treasurer, Kristy York; Town Employee Dean Short; Rodger Leister from the Owensville Police Department; and Scott Wilson with the Star Times. The main purpose of this meeting was to discuss the advertisement of a notice to bidders on the interior completion of the building.

Dale called the meeting to order at 4:30p.m. The Notice to Bidders was read aloud by the clerk. Bernard made a motion to approve the bid for advertisement. Dale seconded the motion. The motions were followed by 2 ayes.

Dale asked Dean to make repairs to the Town Hall roof before rain moved in. Dean stated that they were scheduled to work on it the following day. Mick entered the meeting at 4:35pm. Mick stated that he had requested that Roy Roberts come look at the upstairs and roof and make suggestions on improvements. Roy told Mick that the town definitely needed to put some improvements into the budget. He explained to Mick that the entire 2nd level most likely would need removed. Roy suggested moving the boxes out of the upstairs to alleviate some of the weight.

Scott Wilson of the Star Times informed the board that he had heard from Judge Jeff Meade and he was going to rescind his appointment of Kenny Dillon to the Park & Recreation Board. The Clerk confirmed that same conversation with the Judge earlier in the day.

With no other issues to discuss, the council adjourned the meeting at approximately 4:45 p.m. The next two scheduled meetings will be February 26, 2006 at 1:00pm and March 12, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
February 26, 2007
1:00 PM**

The Owensville Town Council met in special session on February 26, 2007 at 1:00pm. All council members were present. Other persons present included Clerk Treasurer, Kristy York; Town Employee Dean Short; Katie Harp with the Clarion; Rusty Ashcraft with Alliance Coal; and Wellhead Planning Team Members including Eric Callis, Keith Armstrong, Dennis Simpson and Marion Jochim. The main purpose of this meeting was to discuss with Gibson Water tapping onto their water supply in order to have a secondary supply of water. At 12:45pm Gibson Water called to inform us they would not be able to attend the meeting and would like to plan an alternate date.

The meeting was called to order at 1:02pm. Mick stated in the last Wellhead Protection Meeting there had been talk regarding the drilling of new wells & obtaining a tap to Gibson Water. Discussion was once again had regarding these ideas. Denny stated that until the Town knows where the mine is headed, it is hard to move forward. Rusty stated that they plan to start construction in the early part of 2008, with the intent to be in full production by 2010. There are 325 acres of land permitted to mine, however only 250 acres will be impacted. The mine will have a need for water in 2010.

Rusty stated that he would like the town to identify some property and allow the mine to test the area in order to know if it would actually work or not.

Denny stated that our Wellhead Geologist feels that there could be some contamination of the current wells from the surface water created by the mine. Rusty stated that just north of our well field there are monitoring wells in place. He said that if the mine did contaminate the wells, they would be responsible for the replacement. The replacement would have to be equal in quality and quantity as is today. Rusty explained that all permits have been issued from IDEM and IDNR and they all felt that contamination would not likely occur.

Rusty suggested bringing Hacker Plumbing in to evaluate the current water system in order to determine if the system can be expanded. Alliance Coal will pay the cost of the evaluation. Rusty will work with Dean, Randy and Denny as well as the council in order to get the evaluation complete.

The Clerk contacted Gibson Water prior to the adjournment to set a new meeting date of March 7, 2007 at 1:00p.m. Jim Vicars could not be reached, however the council chose to proceed with the date unless this does not work for Gibson Water.

With no other issues to discuss, the council adjourned the meeting at approximately 2:02 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
March 7, 2007
1:00 PM**

The Owensville Town Council met in special session on March 7, 2007 at 1:00pm. All council members were present. Other persons present included Clerk Treasurer, Kristy York; Town Employees Dean Short and Randy Ross; Katie Harp with the Clarion; Scott Wilson with the Star Times; Gibson Water Representatives of Jim Vicars and Duane Michel; and Wellhead Planning Team Members including Eric Callis, Keith Armstrong, Dennis Simpson and Marion Jochim. The main purpose of this meeting was to discuss with Gibson Water tapping onto their water supply in order to have a secondary supply of water. The meeting was called to order at 1:06pm.

Randy told Gibson Water that the town was pumping 150,000 gallons of water per day right now and that is pretty consistent all winter. The summer pumping jumps up to approximately 250,000 gallons per day.

The council expressed to Gibson Water that the town would only request water in the event of an emergency.

Gibson Water thought they might be able to supply us with the 150,000 gallons of water, however they were skeptical of supplying the higher amount. They explained to all present that they have a 6" line in our area in which they would be able to provide a 4" tap. The area of the tap would be SR 65 and CR 475 S. They also have a 10" line within our area and there could be a possibility that a tap could be made on this line. There would be an expense for the tap plus an annual connection fee of \$450.00.

Gibson Water will discuss the taps with their Engineers and Board and provide the town with the information, as it becomes available.

With no other issues to discuss, the council adjourned the meeting at approximately 1:45 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
March 12, 2007
6:30 PM**

The Owensville Town Council met in regular session on March 12, 2007 at 6:30pm. All council members were present for this meeting.

In the first order of business, the council motioned to accept the following minutes as submitted by the clerk. Dale made the 1st motion for the February 12 regular minutes. Bernard made the second. Bernard made a 1st motion to the February 21 special meeting minutes. Dale made a second to that motion. Dale made a 1st motion to the February 26 special meeting minutes. Bernard made a second to that motion. Bernard made a 1st motion to the March 7 special meeting minutes. Dale made a second to that motion. All motions passed unanimously.

The council made a motion to pay the following claims in the total of \$158,973.99.

General Fund Claims:	\$101,161.99
Water Fund Claims:	\$27,825.26
Sewer Fund Claims:	\$29,986.74

With a 1st motion from Dale and a 2nd from Bernard, the above claims were approved for payment.

Next water adjustments were discussed. By a first motion from Dale followed by a second from Bernard, the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED

MARCH 2007 READINGS COVER 01/15/2007 - 02/15/2007

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
MARY NEELY	32930000	MISREAD METER	4500	\$61.43	(\$15.15)	\$46.28
HELEN MARIE BROWN	10240000	MISREAD METER	3000	\$43.95	(\$11.65)	\$32.30
MARK FULCHER	11285200	MISREAD METER	6000	\$78.90	(\$30.29)	\$48.61
ROBERT WARDRIP	10495010	MISREAD METER	0	\$32.30	\$16.31	\$48.61
GARY HARPER	11285200	METER DID NOT GET SHUT OFF ALL THE WAY	12100	\$149.97	(\$149.97)	\$0.00
LENA STATON	10065036	LEAK AT METER	10600	\$132.49	(\$100.19)	\$32.30
MICHAEL LESLIE	55099500	LINE LEAK UNDER HOUSE	85700	\$454.21	(\$443.61)	\$10.60
DARLENE WEBB	32700201	LINE LEAK	17700	\$215.21	(\$159.61)	\$55.60
ELSIE HORNBACK	10240000	ESTIMATED INCORRECTLY DUE TO LEAK IN PREVIOUS MONTHS	5500	\$73.08	(\$23.30)	\$49.78
TOTALS				\$1,241.54	(\$917.46)	\$324.08

Larry Johnson representing Rosemeyer Insurance was present to discuss the REH Center's Liability Insurance with the Town. Larry discovered, upon trying to renew the policy, that the building had been incorrectly classified. When the correction was made, the cost of the insurance raised from \$600 to \$2700 annually. Larry approached the town in December 2006 and received their approval to try to write the policy under the town with the REH Center and Board listed as an additional insured. Larry was successful in making this change to the REH Center's Policy. The new policy will run \$538 per year. With a first motion from Dale, followed by a second from Bernard the Town voted in favor of allowing this change to the towns policy and they voted unanimously to pay the cost.

Mick appointed Jack Light to fill the expired term of Don Stansberry on the Park & Recreation Board. Jack will begin a 4-year term, expiring 1/1/2011.

The council voted unanimously to name the road running in front of the water tower, Water Tower Road. Bernard made a first motion; Dale made a second to the motion.

The council then opened bids for the interior completion of the building.

Daviess County Metal Sales	\$77,586.00
ECI Construction, Inc.	\$92,869.00

Bernard made a motion to accept the lowest bid coming from Daviess County Metal Sales. Dale made a second to the motion. All three councilmen voted in favor of the bid acceptance. Jack Light questioned the council on whether the money for the building was appropriated. The money is appropriated for 2007.

The council voted in favor of passing on a \$.76 per hour raise to the police department. The raise will go into effect with the next payroll. The police officers were told when they were hired that they would be evaluated after 6 months, therefore the raises. Bernard made a 1st motion; Dale seconded the motion. In order to grant the \$.76 per hour raise, the salary ordinance must also be amended. The council made a unanimous vote to amend the salary ordinance to accommodate the raise. Bernard made a first to this motion; Dale seconded the motion.

At the February meeting the Council voted to fund the employees health savings accounts in full. However, there was no change to the employees opting out of the health savings accounts. These employees are compensated at the single rate of \$2850. The compensation is paid in four equal payments each quarter. The council voted unanimously to change this portion of the salary ordinance to be the same as the employee with health savings accounts. The compensation will be paid in full immediately. Dale a motion of this change while Bernard seconded the motion.

Dean asked the council to consider making a change to the vacation time. He stated that he and Randy have been employed with the Town for almost 20 years. As the policy stands now, after five years of service, an employee will receive 15 days of vacation, which is tops.

Rodger submitted his monthly report. He proudly announced that he had successfully secured a grant from Citizens for a Drug Free Gibson County. The intent for the grant is to purchase a video camera for the police car. However, after checking the prices, he will have approximately \$700 in excess. Rodger requested the purchase of a video flashlight. He informed the council that it would most likely cost the town \$700. Dale made a motion for Rodger to proceed with the purchase. Bernard made a second to the motion. All councilmen were in favor of the purchase.

Kenny Dillon asked the town about paving the south entrance to the ball park. No decisions have been made on paving.

With no other issues to discuss, the council adjourned the meeting at approximately 7:30 p.m. The next regular meeting will be April 9, 2007 at 6:30p.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
April 9, 2007
6:30 PM**

The Owensville Town Council met in regular session on April 9, 2007 at 6:30pm. All council members were present for this meeting.

In the first order of business, the council motioned to accept the March 12, 2007 minutes as submitted by the clerk. The first motion came from Bernard. Dale then followed with a second and all council members approved the motion.

The council made a motion to pay the following claims in the total of \$128,181.46

General Fund Claims:	\$85,493.90
Water Fund Claims:	\$19,020.93
Sewer Fund Claims:	\$23,666.63

With a 1st motion from Dale and a 2nd from Bernard, the above claims were approved for payment.

Next water adjustments were discussed. By a first motion from Bernard followed by a second from Dale, the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED

APRIL 2007 READINGS COVER 02/15/2007 - 03/15/2007

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
NICOLE SIMPSON	10321000	LEAK @ METER	74800	\$880.42	(\$815.50)	\$64.92
LOGAN THOMPSON	21505102	TOILET LEAK	10100	\$126.67	(\$69.90)	\$56.77
ROBERT SIMPSON	22170000	OUTSIDE HYDRANT LEAK	16800	\$89.04	(\$50.35)	\$38.69
PHILLIP BACCHI	22230003	TOILET LEAK	17500	\$212.88	(\$93.20)	\$119.68
KATHY SKELTON	32760000	TOILET LEAK	6500	\$84.73	(\$33.79)	\$50.94
JEFF LUTZ	53506000	ESTIMATION ERROR			(\$3.71)	
HARVEY HIRSCH	49010000	ESTIMATION ERROR			(\$21.73)	
SGSC	49000000	ESTIMATION ERROR			(\$241.00)	
GIBSON CO CO-OP	48005000	ESTIMATION ERROR			(\$47.00)	
AMY KOCH	32530001	ESTIMATION ERROR			(\$13.98)	
REGINA SEARS	21678001	ESTIMATION ERROR			(\$35.35)	
GREG MOUDY	21530100	ESTIMATION ERROR			(\$17.48)	
MONICA SLOAN	10215302	ESTIMATION ERROR			(\$11.65)	
TOTALS				\$1,393.74	(\$1,454.64)	\$331.00

Kathy Lloyd was the first person to appear before the council. She explained to the council that on 3/27/2007 she discovered that her basement was backing up with sewage. She called a plumber (Goodpasture's Tree Service) who came in and replaced lines inside the house and then determined that the leak was on the town. The town did confirm that the stoppage was on the town's side. Ms. Lloyd presented a bill for \$583.50 and requested that the town work with her on paying a portion of the labor on the bill. Mick recommended that the Town pay \$300 on the labor. Dale made a first to the motion; Bernard seconded the motion. With all council members approving the motion, the council stated that they would check into the situation for more details.

Mick explained to the other council members that he had received a telephone call from someone interested in renting the Medical Building for a daycare. The council all agreed that this would not be the perfect place for a daycare. Laura Marsch feels that the police department should move into this building. She stated that she knew a lot of people who would travel to Princeton rather than come into the Owensville Police Department. The reason being the lack of privacy. No action was taken on this matter.

Larry Johnson was present to discuss the addition of the Park & Recreation Board Insurance onto the Policy of the Town. Larry stated that by combining the two, there could be rather large savings. Larry stated that the Park Board could be added to the liability policy of the Town for \$30.00. In addition to that, the property plus contents and a property in the open policy could be added for \$2543.00 per year. The town board gave their approval to allow this addition if that is the decision of the Park & Recreation Board. The Park Board will meet on Wednesday, April 12, 2007.

The Clerk read the change in the Salary Ordinance amendment that was passed at the last meeting, however not signed due to a requested change in the last line of Article I. By a first motion from Bernard; followed by a second from Dale, the motion unanimously passed this reading.

- Mick informed everyone that the Town's Clean Up Day would be held on May 12, 2007 from 7am - 11am. The council stated that we should advertise that the town would provide a hauling service for the elderly and handicapped.
- Bernard informed all in attendance that the building was progressing, however not complete.

- Mick stated that the town had been awarded a \$48,600 grant for comprehensive planning. He suggested to the other council members to put names together for a steering committee.
- Municipal Government Week is May 14-18, 2007. The Town will kick off this week with a clean-up day, followed by our regular meeting on May 14 and end with a Meth Awareness Seminar on May 15, 2007.
- The clerk told the council that the budget order had been received and there was a cut to Local Road and Street Fund in the amount of \$15,655.
- Rodger submitted his monthly report. He asked the media to print a reminder regarding throwing grass clippings into the street; keeping grass cut; dogs running loose. He stated that he would start watching for those things and violators would be ticketed. He also said that motorist should watch their speed, as he is hearing of more complaints now with the warmer weather.
- Rodger asked the council if he could purchase a new computer, they felt that it would be fine as long as he stayed within budget.
- Mick asked the council to think about getting the sidewalk projects back on track, one way or another. Jack Light asked the council if he could remove the sidewalk running in front of his house. The council approved the removal. Dale told him to let the town know when it was up and the guys would haul off the concrete.
- Dale stated that there were some dead trees on right of ways around town. Dale wondered if the town should find a contractor to take them down. Ray stated they should be removed if dead, as they could become a liability issue. Dale asked Rodger to make a list of the dead trees around town and then we could check into getting someone to take them down.

With no other issues to discuss, the council adjourned the meeting at approximately 7:30 p.m. The next regular meeting will be April 9, 2007 at 6:30p.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
May 14, 2007
6:30 PM**

The Owensville Town Council met in regular session on May 14, 2007 at 6:30pm. All council members were present for this meeting with the exception of Bernard whom left at 7:00pm.

In the first order of business, the council motioned to accept the April 9, 2007 minutes as submitted by the clerk. The first motion came from Bernard. Dale then followed with a second and all council members approved the motion.

The council made a motion to pay the following claims in the total of \$426,306.37

General Fund Claims:	\$279,002.10
Water Fund Claims:	\$66,957.03
Sewer Fund Claims:	\$80,347.24

With a 1st motion from Dale and a 2nd from Bernard, the above claims were approved for payment. The Clerk explained that \$317,000 of the \$426,306.37 was investments.

Next water adjustments were discussed. By a first motion from Bernard followed by a second from Dale, the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED MAY 2007 READINGS COVER 03/15/2007 - 04/15/2007

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
DONNA PARISH	22110000	ESTIMATED THOUGHT THERE WAS A STOPPED METER, BUT MOVED OUT	4200	\$57.93	(\$25.63)	\$32.30
MARCUS KEENER	32620240	MISREAD METER	5000	\$70.39	(\$38.09)	\$32.30
KATHY SKELTON	32760000	CARRYOVER-TOILET LEAK	5000	\$67.25	(\$16.31)	\$50.94
SEWER PLANT	10902100	MISREAD METER	13600	\$34.00	(\$25.00)	\$9.00
VERNON GARRETT	22110000	MISREAD METER	4100	\$56.77	(\$23.30)	\$33.47
ROBERT WARDRIP	10495010	FAULTY METER	4500	\$61.43	(\$11.65)	\$49.78
BRIAN RIGGS	10990101	LEAK IN CRAWL SPACE	10700	\$133.66	(\$82.72)	\$50.94
CODY DILBECK	10015000	WATER HEATER LEAK	7000	\$93.30	(\$33.04)	\$60.26
NAZARENE PARSONAGE	32690000	TOILET LEAK	6600	\$85.89	(\$53.59)	\$32.30
JAMES CACCAVALLE	33200000	OUTSIDE LINE LEAK - APRIL	10400	\$137.08	(\$104.78)	\$32.30
JAMES CACCAVALLE	33200000	OUTSIDE LINE LEAK -MAY	9900	\$124.34	(\$92.04)	\$32.30
TOTALS				\$922.04	(\$506.15)	\$415.89

Mick thanked the Boys Scouts that were present for their hard work at Saturday's Clean-up Day. The Scout's have helped make cleanup day a success for several years now. The Scouts stated that they appreciate the service hours the town allows them and expressed an interest in helping more, if the need should arise.

Jack Light, representing Dayspring Church thanked the town for their help with filling in a cistern in the parking lot of the church. He also requested the town waive the no parking on Clark Street on Sunday morning as their congregation has grown more than the parking available. The council stated that as long as it did not cause a safety issue, they had no problem with it. With the Council's approval, the church would like to purchase a new sign, which states the new parking rules. The council left the issue with Rodger and Jack to iron out the details.

Jack also presented pictures of his property and the drainage problems he is posed with. The clerk explained to the council that Dean stated he and Bernard had discussed the issue again and at this time were looking at placing drainage pipe in the area. Dean told the clerk the work would begin very soon.

The clerk presented an invoice to the council for work performed at Kathy/Paul Lloyd residence on 101 N. Scott Street. After the April council meeting in which the council approved payment of her labor to repair a sewer on her property, she came into the office and stated that the drainage at her residence was still not working properly. The town employees had to jet the line and found a large amount of mud in the system. Upon further inspection, they found the repairs that the town had helped pay were not properly fixed. In order to avoid additional problems to surrounding neighbors, the town made the proper repairs to the line. The town used shoring equipment to go into the hole. There were 4 hours of labor performed by Randy, Roy, Joe, and Dave. Dean ran the backhoe for four hours and there were materials involved with the repair. The invoice totaled \$539.47. Ray Druley, the Town Attorney was not present at this meeting as he was on vacation. Therefore, the council decided to table the issue until they could consult with the attorney.

While on the subject of billing residents for services, the Clerk ask the council to approve the charge for services performed, such as backhoe services and mowing. The Town has had to mow a couple of pieces of property already this year. In 2000, the council approved the mowing charges at \$40 per man-hour. As of current, there are no standard rates set for backhoe services. The council will discuss this issue with Dean and then discuss this issue more at the next meeting. For now, continue billing the mowing at \$40 per man-hour, while the backhoe service will be billed at \$60 per man-hour.

Mick asked Roy if he had anything to report from the water/sewer/street department. Roy reported that Steve Gott would be fixing a rake at the sewer plant and DivCon would be coming in to fix the 8 gates. He stated that the building interior construction had begun. Mick stated that with that project coming close to finalization, the board would need to evaluate the need for the REH Shop building. Jack Light stated that the stage and wiring for the Watermelon Festival was stored in the building. The Town will discuss the building with the Park Board. Mick asked Roy if he knew the plans on South Main. Roy stated that he thought Dean was planning to begin work removing the railroad tracks, but from there the council would have to talk to Dean. Mick also stated that he would like the council to think about the sidewalk program and address the situation.

Rodger invited everyone to the Meth Awareness Program. The program will be held on Tuesday, May 15, 2007 at 6:30pm at the Community Center. He stated that there is a new drug on the streets now targeting children called "strawberry Quick". It looks, tastes and smells like strawberry and the Marshal advised that we used to warn our children to not take candy from strangers, now we have to advise them not accept candy from their friends! Rodger advised that all equipment is in good working order.

The Clerk informed the council that it was budget time and plans should be submitted as well as salaries for 2008. She also informed the council that the EDIT Plan would expire in July and a new plan would need to be submitted in order to make an EDIT Fund Draw. The plan will be faxed over to Ray in hopes for renewal at the June meeting.

To close the meeting, Dale stated that he would still like to see trees removed if they are a liability to the Town. Rodger was told to make a list at the last meeting, however he informed the council that he did not feel confident in doing so. Dale stated that the tree on the corner of Church and Montgomery Street needed to be removed along with a tree in Randy Simpson's yard on Montgomery Street. The Clerk will tell Dean about this so he can get three quotes for removal.

With no other issues to discuss, the council adjourned the meeting at approximately 7:30 p.m. The next regular meeting will be June 11, 2007 at 6:30p.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
June 11, 2007
6:30 PM**

The Owensville Town Council met in regular session on June 11, 2007 at 6:30pm. All council members were present for this meeting.

In the first order of business, the council motioned to accept the May 14, 2007 minutes as submitted by the clerk. The first motion came from Dale. Bernard then followed with a second and all council members approved the motion.

The council made a motion to pay the following claims in the total of \$127,039.73

General Fund Claims:	\$78,546.68
Water Fund Claims:	\$19,544.61
Sewer Fund Claims:	\$28,948.44

With a 1st motion from Bernard and a 2nd from Dale, the above claims were approved for payment.

Next water adjustments were discussed. By a first motion from Bernard followed by a second from Dale, the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
JUNE 2007 READINGS COVER 4/15/2007 - 5/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
NAZARENE PARSONAGE	32690000	CARRYOVER	6500	\$84.73	\$(52.43)	\$32.30
BRIAN RIGGS	10990101	CARRYOVER	10300	\$129.00	\$(78.06)	\$50.94
LEO RAMSEY	55050000	LINE LEAK	7800	\$41.34	\$(12.19)	\$29.15
LEO RAMSEY	55050000	CARRYOVER	8000	\$42.40	\$(13.25)	\$29.15
GAYLA LIDDLE	10681101	TOILET & FAUCET	24700	\$296.76	\$(258.63)	\$38.13
SHIRLEY WILSON	10495103	LEAK UNDER TRAILER	3600	\$50.94	\$(18.64)	\$32.30
CHUCK FREDERICK	10287001	LEAK UNDER HOUSE	6000	\$78.90	\$(26.79)	\$52.11
JENNY WRIGHT	21920102	TOILET	14400	\$176.76	\$(122.33)	\$54.43
KEVIN THOMAS	22090000	POOL FILL-SEWER ADJ ONLY	12800	\$158.12	\$(69.30)	\$88.82
TIM SCHNEIDER	10064102	WATER HEATER LEAK	16800	\$204.72	\$(172.42)	\$32.30
CLARENCE DEAL	22029002	LEAK UNDER TRAILER	6100	\$80.07	\$(32.62)	\$47.45
CODY WHITE	11190000	OUTSIDE LINE LEAK	6900	\$89.39	\$(50.10)	\$39.29
RON LUTTRELL	32875000	WATER HEATER LEAK	17800	\$216.37	\$(184.07)	\$32.30
MICK TAYLOR	21715000	POOL FILL-SEWER ADJ ONLY	12600	\$127.89	\$(40.50)	\$87.39
TOTALS				\$1,777.39	\$(1,131.34)	\$646.05

Mick asked if there was anyone in attendance needing to discuss a matter. Steve Wagner stated that he was at the meeting because he had submitted an application for employment and wondered if the council was going to take action on the matter. Mick stated that would be discussed a little later in the meeting.

The council then briefed Town Attorney, Ray Druley, about the invoice for services rendered at the Kathy and Paul Lloyd residence. Mr. Druley stated that the town should submit the invoice to the contractor for payment.

While on the subject of billing residents for services rendered the clerk ask the council to formally establish rates for mowing and backhoe services. After short discussion, the council voted unanimously to raise the mowing rate to \$50 per man-hour and charge \$60 per man-hour for backhoe services. The motion came from Bernard and Dale made the second to the motion.

The council acknowledged the resignation of David J. Miller. Joe submitted a letter of resignation on May 21, 2007. With a first from Bernard and a second from Dale, the council unanimously accepted Joe's resignation. With that, Mick asked the council if they wished to replace Joe. All council members agreed that a replacement should be found. After Joe's resignation, the clerk posted the job in the Princeton Clarion and Star Times. The ad stated that we would take applications until June 8, 2007, so there are applications to review. The council will review applications in executive session on June 21, 2007 at 4:30 p.m. After the candidates have been narrowed down, the Owensville Police Department will perform a background check. Then on June 27, 2007 interviews will be conducted in executive session beginning at 4:30pm. On a closing note regarding this subject, Mick added that Joe was a very good employee and the council wishes him the best in his future endeavors.

Dean recommended that the town take over the 2" water line owned by Robert Morris (old owner-Maurice Webb) at 7350 W 550 S. Darren McClellan is going to loop his 4" line to the 2". Dean stated that Mr. Morris approached him

regarding taking this line over. Dean told the council the line is approximately 900', the line is in very good shape and Mr. Morris is the only resident on the line. By a first motion from Dale and a second from Bernard, the town agreed to take the line over.

In other water matters, the council gave John Short permission to tap the 8" transite line running along Highway 65 north of town.

The council accepted the 4.9% increase from Anthem Insurance. The also agreed to pay the \$448 Chamber of Commerce annual dues in order to keep the 25% discount on our insurance premium, which far outweighs the dues.

OTHER TOPICS OF DISCUSSION

- The clerk explained that Rock Road numbering system was out of sync with the rest of the streets that are on the East Side of First Street. Rock Road is numbered beginning with 100, whereas the rest of the streets east of First Street start at the 400 block. Rock Road starts with 100 because it does not cross First Street, nor will it ever. With the E-911 re-addressing, Bud Turpin had suggested that we change the numbering to be consistent with the rest of the streets east of First Street. Residents in the area had stated that they would like to see the street address remain as it had been for 40 years. The council agreed that the numbering system should remain as is and begin with the 100 block.
- There was some discussion regarding the corporate limits in the Rock Road area again. By looking at the maps of the town, it appears that the corporate limit might extend all the way to Tammy Williams's house. The council told the clerk to check with Lamac Engineering to see if they ever got a corporate limit map developed.
- The Clerk advised the council that a resident in Bittner Trailer Park had questioned her as to who was responsible for the ditches along Bittner Street. As per the council, Leo owns the property and he should maintain the property. Mr. Druley stated that when the Town took over the road, that is all they took over.
- Dean explained to the council that he had requested 3 quotes for tree removal. To date, he has received quotes from Ronnie Dike and Sloan Tree Service. Hoover has not submitted their quote. The council asked Dean to make contact with the property owners and if there are any complaints regarding the removal, ask them to attend the July Council Meeting.
- The council ask Dean and Bernard to talk to Gibson Water regarding the emergency connection and report back at the next meeting.
- Randy and Roy's wastewater license are up for renewal. Roy asked the council to include the wastewater duties in his job description if they wanted him to continue. Dale requested this idea be tabled for further discussion.
- Dean requested that the Council consider increasing the vacation of employees with longevity. The Council told Dean that they would seriously think about the idea.
- Dean also told the council that the building is almost complete, as they are finishing the drywall.
- The Jack Light property restoration project has begun.
- Rodger reported that the Meth Awareness Seminar was well received and approximately 50 people were in attendance. They hope to do more classes in the future.

With no other issues to discuss, the council adjourned the meeting at approximately 8:30 p.m. The next regular meeting will be July 9, 2007 at 6:30p.m. The council will also conduct executive sessions on June 21st and 27th at 4:30 p.m. each day. The purpose of the executive sessions will be to receive information about, and interview prospective employees.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
Executive Session
June 21, 2007
4:30 PM**

The Town Council of Owensville met on June 21, 2007 at 4:30 p.m. in executive session. All council members were present along with Dean Short and Kristy York. Mick called the meeting to order at 4:30 p.m. The purpose of this meeting was to receive information about prospective employees (IC 5-14-1.5-6.1(b)), as the Town is in search of a Full Time Junior Laborer with the resignation of Joe Miller. This was the only matter discussed in the executive session. The executive session adjourned at 5:05pm. The council will hold another executive session on June 27, 2007 at 4:30 to interview prospective employees.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
Executive Session
June 27, 2007
4:30 PM**

The Town Council of Owensville met on June 27, 2007 at 4:30 p.m. in executive session. Mick was present for the entire session. Dale came in late and Bernard left early. Dean Short was also present for the entire meeting. The purpose of this meeting was to receive information about prospective employees (IC 5-14-1.5-6.1(b)), as the Town is in search of a Full Time Junior Laborer with the resignation of Joe Miller. Three interviews were conducted. This was the only matter discussed in the executive session.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
July 9, 2007
6:30 PM**

The Owensville Town Council met in regular session on July 9, 2007 at 6:30pm. All council members were present for this meeting.

In the first order of business, the council motioned to accept the June 11, 2007 minutes as submitted by the clerk. The first motion came from Dale. Bernard then followed with a second and all council members approved the motion. Bernard then motioned to approve the executive session minutes from June 21st and 27th. Dale followed by a second. All June minutes were unanimously approved by the council.

The council made a motion to pay the following claims in the total of \$119,579.86

General Fund Claims \$67,043.06
Water Fund Claims: \$15,991.80
Sewer Fund Claims: \$36,545.00

With a 1st motion from Bernard and a 2nd from Dale, the above claims were approved for payment.

Next water adjustments were discussed. By a first motion from Dale followed by a second from Bernard the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
JULY 2007 READINGS COVER 5/15/2007 - 6/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
JOHN GARRED	21610300	SPRINKLE CR	4400	\$ 60.26	\$ (14.40)	\$ 45.86
CLARENCE DEAL	22029002	CARRYOVER	5300	\$ 52.75	\$ (5.30)	\$ 47.45
GAYLA LIDDLE	10681101	CARRYOVER	25500	\$ 108.08	\$ (69.95)	\$ 38.13
JENNY WRIGHT	21920102	PENALTY ADJ		\$ 15.15	\$ (10.24)	\$ 4.91
JENNIFER PURKISER	10495174	TOILET	14200	\$ 189.39	\$ (122.48)	\$ 66.91

ALEX BISE	10495714	FINALED BILL		\$ 4.15	\$ (4.15)	\$ -
TOTALS				\$ 429.78	\$ (226.52)	\$ 203.26

Danny Kautzman was in attendance at the meeting to discuss his water bill with the council also. The council told Danny that they would like to wait a full three months in order to do an adjustment. Danny was having up and down usage and more recently, his bills had really gotten big. Dean had the meter changed out. At this time, it is unknown if the problem is resolved. The council told Danny to pay a 6500-gallon bill for the month the bill was so high and then we would look at the bill again in three months. Therefore, this account will have a balance carrying for the next 3 months.

Mick asked if there was anyone in attendance needing to discuss a matter. Jack Light was present to discuss the work to his property. He told the council that he appreciated the restoration and that so far the project had been a success.

Mr. Oates was present to discuss the size of his service line as well as the location. Dean and the council explained to Mr. Oates that the town could locate his line at the site of tap, but from the meter into the house he would have to locate. Dean told Mr. Oates that he would make the locate first thing the next morning.

Ray Druley, Town Attorney, explained to the Council that he had heard from Goodpasture's Tree Service in regard to the invoice the Town mailed for the repairs to the Paul and Kathy Lloyd residence. He told Mr. Druley that he was not responsible for the repairs to the sewer line. He told Ray that Kathy's son was the person doing the repairs to the line. Mr. Goodpasture only did the excavation. Ray asked the council how they would like to proceed. The council asked Ray to talk to both parties and explain that the Town intends to get payment for the work.

The Aramark contract was then discussed. The Clerk explained to the council that a 5 year contract had been signed in April of 2003 and the town was bound to that until April of 2008. Ray took the new contract to study. After brief review, he felt that the town could downsize their inventory to a \$25 amount without violating the contract. The Clerk will work on getting the account downsized.

No action was taken on the tree removal. Dale felt that Sloan Tree Service should haul the trees off rather than bring them to the sewer plant and chip them up. This would create work for the guys, as the wood would still need to be hauled away. The council asked Dean to try to negotiate with Sloan in order to get the trees hauled away. The issue will be revisited at the August meeting.

A letter has been written to Gibson Water, Inc. requesting a tap to their line at the corner of 475 S and 625 W. According to Bernard, we will have to run approximately 1 mile of 10" line. This line will have to be run on personal easements along CR 525W. The Town will be responsible for attaining those easements.

The council agreed to enter into a maintenance agreement with Keystone Consulting Services for billing, budget and payroll software. By a first motion from Dale, followed by a second from Bernard, the \$4200 maintenance agreement will be signed and paid.

The Clerk explained to the Council that they would need to explore their options regarding the upcoming municipal election of the Town Council and Clerk Treasurer. The Clerk suggested that the Town meet with Becky Woodburn, County Clerk to discuss this situation. Mick suggested the meeting for Tuesday, July 17.

On June 27, the Council conducted interviews to replace Joe Miller. The council announced the hiring of new employee, Caleb White. Caleb replaces Joe Miller with a starting wage of \$10.50 per hour.

The council suggested that the Town Hall Roof be budgeted as well as the South Main Project. In the Water Department Budget, the loop for Crestview Lane and the Gibson Water 10" water line extension should be budgeted. The Council asked the Clerk to figure a 3% raise then equate that to a flat amount for all. The council also decided to add one week vacation to the 2008 Salary Ordinance for employees with 20 years of service.

Jack Light asked the council about paving. The Council stated that they were still planning on paving. Jack reminded them that the Park & Rec Board was interested in paving at the Ball Park.

Randy reported to the council that he had filed a noncompliance report with IDEM regarding bacteria buildup at the sewer plant. Randy felt that the problem had been corrected.

Rodger submitted a Reserve Deputy Application to the Council. He explained that he would like to place another reserve on duty to help relieve him and Jason. He explained that one reserve could be kept very busy and one more would be a huge help. He also explained that the reserve would need to complete a 40 hour course offered free of charge through the Sherriff's Department. The council told Rodger to proceed as he seen necessary. Rodger suggested that the office distribute a paper to new residents explaining the ordinance violations.

With no other issues to discuss, the council adjourned the meeting at approximately 8:30 p.m. The next regular meeting will be August 13, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
AUGUST 7, 2007
3:00 PM**

The Owensville Town Council met in special session on August 7, 2007 at 3:00pm. All council members were present for this meeting. Clyde Scott and Kristy York were also present.

The council met in the special session to decide whether the Town would hold their own election or turn it over to the county. Due to the unknown cost for the county to administer, the council unanimously decided to sign a resolution to conduct their own election on November 6, 2007. Bernard made a first to the motion; Dale followed the motion with a second.

The Clerk showed the Council information regarding the state of the water funds. The clerk explained to the council that July is the only month this year that the town has made money. The clerk will continue putting numbers together in order for the council to make a decision on raising water rates.

The clerk also informed Dale and Bernard (Mick left for work) that Industrial Contractor's had inspected the Town Hall Building. They submitted a quote to repair the roof, suggested that the garage wall be repaired by the Town Employees and suggested that the building be tuck pointed in order to get the building into a healthy mode.

Bernard had talked to someone interested in the medical building. They suggested that the clerk call the town attorney and ask him to talk to Gibson General regarding selling the property. At this point in time, they do not feel a doctor will be attained for the building, as they had once hoped.

With no other items to discuss, the meeting was adjourned at 3:40pm. The next meeting will be August 13, 2007 at 6:30pm.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
August 13, 2007
6:30 PM**

The Owensville Town Council met in regular session on August 13, 2007 at 6:30pm. Mick and Bernard were present for the meeting; Dale was absent.

In the first order of business, the council motioned to accept the July 9, 2007 minutes as submitted by the clerk. The first motion came from Bernard. Mick then followed with a second and both council members approved the motion. Mick then motioned to approve the special session minutes from August 7th. Bernard followed by a second. Both council members approved this motion.

Bernard made a motion to pay the following claims in the total of \$125,802.53

General Fund Claims	\$74,609.72
Water Fund Claims:	\$21,902.12
Sewer Fund Claims:	\$29,290.69

Mick made a second to the motion and both council members voted to approve payment.

Next water adjustments were discussed. By a first motion from Bernard followed by a second from Mick the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
AUGUST 2007 READINGS COVER 6/15/2007 - 7/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
Owensville Garage	22371000	Posting Error		\$3.06	\$(3.06)	\$-
LARRY MOUNTS	55035000	OVERPAYMENT-CK ISSUED		\$0.49	\$(0.49)	\$-
TARA SPICER/MATT ROBBINS	22146201	POOL FILL ADJ-SEWER ADJ ONLY	12800	\$124.20	\$(85.50)	\$38.70
MICHAEL MONTGOMERY	55060000	FITTING LEAK JULY	16400	\$86.92	\$(60.42)	\$26.50
MICHAEL MONTGOMERY	55060000	FITTING LEAK AUGUST	15600	\$82.68	\$(56.18)	\$26.50
TOTALS				\$297.35	\$(205.65)	\$91.70

Bernard explained to Mick that Jeff Bright was interested in renting the medical building as soon as possible @ \$300 per month. Bernard explained that he was also talking about removing a wall. They decided that if he does

this, the council might ask him to restore as he found. Ray Druley, Town Attorney will draw up the paperwork with the wall clause. Mick made a first motion to allow Jeff Bright to rent the medical building for a sandwich shop. Bernard followed the 1st motion with a second; the motion was unanimously approved.

In accordance with Ordinance 1991-001, a Notice of Temporary Dwelling Permit ran in the Star Times on July 31st and August 7th for Mike, Debbie, Steve Sokeland and Shelly Brewer. They wish to park a mobile home at 403 N. Second Street in Owensville. Bernard ask them if the lot was 10,000 square feet. Mike confirmed that it was according to his measurements. With no objecting persons on hand, Bernard made a first to the motion with Mick seconding the motion. Both were in favor of approving the permit. The council asked them to maintain the property in order to keep it as attractive as possible and to be good neighbors. Steve Sokeland stated that they would and a professional beginning with the leveling of the lot would set up the mobile home.

Water rates were then discussed. The clerk gave the council some information to look at in order to show that the water-operating fund had lost money every month this year with the exception of July. July showed a profit due to the amount of water sold. After brief discussion with a conclusion that something must definitely be done, the council acted on Mr. Druley's request that a utility rate study be conducted. The Council ask the clerk to get a quote on a rate study and further discussion will ensue.

Ray Druley had sent a letter to Goodpasture Tree Service and Kathy and Paul Lloyd requesting that they attend tonight's meeting. Kathy Lloyd was present. After a brief discussion the council decided to rescind the invoice they had sent to Goodpasture Tree Service.

The council asked Dean if he had done any more work on the tree trimming. Dean stated that John would not allow Slone Tree Service to dispose of the trees on his property. Dean also stated that if the town performs the cleanup, this would pull them off of their other projects for a few days, which he cannot afford. He recommended that the council approve the cut down and clean up price for Slone Tree Service. Slone will be disposing of some trees at the sewer plant, however that clean up can be done at the employee's leisure when the other jobs are completed. By a first motion from Bernard and a second from Mick, the council approved the cut down and clean-up price of \$7275 from Slone Tree Service. The price will not be firm, as one additional tree has been added to the list. The tree is in front of Marjorie Wood's house on 215 Poplar Street.

Dean told the council he is working on street paving. He will submit the information to the clerk tomorrow in order to put all the information together for bids.

Mick Taylor expressed his appreciation to the Watermelon Festival Committee regarding another successful year had been put behind us. Jack Light was present on behalf of the Committee. He asked if the council had any comments for future. There were none.

Roy Lee Hensley asked the council about including the Wastewater Duties into his job description. Bernard stated that he was not ready to make that change as it would become confusing to add this to the Senior Full Time Laborer's job description. The council will discuss this again at the September 21, 2007 meeting.

The clerk asked the council about laying carpet in the Town Hall. She explained that this had been put into the 2007 budget. Mr. Druley told the clerk that 3 quotes should be invited for this. The council agreed that quotes should be invited and they would proceed from there.

It was decided that the 2008 Budget Public Hearing will be conducted at the regular September council meeting, which will be September 10th at 6:30pm. The council will then wrap up the budget by conducting the adoption on September 21st at 4:30pm.

With no other issues to discuss, the council adjourned the meeting at approximately 8:30 p.m. The next regular meeting will be September 10, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
BUDGET HEARING & REGULAR MEETING
September 10, 2007
6:30 PM**

The Owensville Town Council met in regular session on September 10, 2007 at 6:30pm. All council members were present for the meeting, which was called to order at 6:36pm.

Minutes of the August 13, 2007 meeting were approved by a 1st motion from Dale followed by a 2nd motion from Bernard. The motion was approved on a 3-0 vote.

Bernard made a motion to pay the following claims in the total of \$358,707.76

General Fund Claims	\$313,958.31
Water Fund Claims:	\$19,645.11
Sewer Fund Claims:	\$25,104.34

Dale made a second to the motion. This motion was approved on a 3-0 vote. The general claims were inflated due to the purchase of investments in the amount of \$244,000.

Next water adjustments were discussed and approved on a 3-0 vote. By a first motion from Dale followed by a second from Bernard the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED

SEPTEMBER 2007 READINGS COVER 7/15/2007- 8/15/2007

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
JERRY DEAL	10065232	SHOWER PIPE LEAK	11800	\$100.27	(\$30.69)	\$69.58
JOE WADE	11210000	LEAK IN LINE IN YARD	13500	\$62.78	(\$30.48)	\$32.30
DENISE/ROB RODGERS	48071001	WATER HEATER LEAK	68100	\$371.00	(\$360.40)	\$10.60
TINA ALLISON	21911003	LEAK IN OUTSIDE LINE	9300	\$77.15	(\$15.72)	\$61.43
TOTALS				\$611.20	(\$437.29)	\$173.91

John English was present to ask the council if the Town would subsidize any of the sidewalk that was broken by the town a few years ago. The sidewalk was patched at the time, however the work has now failed. Mr. English explained that they were looking into redoing their drive and would like to have the sidewalk fixed at that time.

The council stated that they did not see a problem with the repair and they would be happy to revisit the issue when the English's were ready.

Mick stated that one of the purposes of this meeting was to hear public comment on the 2008 budget. Mick asked if there were any persons present to discuss the 2008 budget. There were no comments. The budget adoption will be held on September 21, 2007 at 4:30pm.

With the time approaching 6:50pm, Mick announced that bid acceptance was now closed. The Council then proceeded to open the two bids that had been submitted for street paving.

	JH Rudolph	Gohmann Asphalt
1 Ton Liquid Asphalt	\$400	\$350
170 Tons #5 Asphaltic Concrete Base/Binder furnished & applied	\$78.00	\$47.60
800 Tons #11 Hot Asphaltic Concrete Surface, furnished & applied	\$63.00	\$49.20

Dale made a motion to accept the lowest bid from Gohmann Asphalt. Bernard made a second to the motion. The Gohmann Asphalt Bid was accepted on a 3-0 vote.

With a 1st motion from Bernard followed by a 2nd from Dale, the Council voted to boost the 2008 payroll by \$.35 per hour for everyone. The motion passed on a 3-0 vote.

The council then discussed the Water Rate Study. The Clerk read the Patrick Callahan Proposal to those present. Dale suggested that more proposals be sought for this service before giving approval to move forward. Town Attorney Ray Druley stated that Professional Services do not have to be bid, however it can never hurt. The council unanimously agreed that would be in the best interest of the Town. The Council suggested that Jeff Baker, CPA and Umbaugh be contacted regarding this proposal.

The Town Election is on November 6, 2007. As set out in IC 3-10-7-20, the Council determines the compensation of the Election Board. The council tabled the issue pending more information.

Dean reported that sewer line maintenance had begun as they were using the Jetting Equipment to clean lines as well as videotape to find problem areas. He told the council that the South part of South Main Street was prepared for paving as the railroad tracks had been removed and rock placed to form a solid base. Tree trimming/removal should begin this week. The Clerk told Dean that a Certificate of Insurance must be attained prior to work commencing.

The Police Department reported that the newly hired Reserve Officer had a bit more training before he could be sworn into office. Rodger had reported on his monthly report that the department was due to upgrade the Alcosensor as it was ten years old. The council gave their approval for the purchase.

Kenny Dillon was present to discuss the possibility of the Park Board using the REH Shop Building. Dean Short stated that with the construction of the new building, the Town would not have a need for the building. Dean stated that there was quite a lot of equipment/items stored in the building. Dean suggested that an auction be held to rid of the unwanted items in the building. The insurance policy expires on October 31, 2007 and the Council thought this would be a good time to turn the building over to the Park Board. Dale asked the guys to get the items moved as soon as possible.

Edith Julian and Betty Ross were present to discuss problems at the Williams Apartments. Mrs. Julian stated that someone was trying to gain entry into the apartments late at night. She was asked if she called 9-1-1. She stated that she had not been calling because by time the police get there, the culprit is normally gone. The council, Police and Ray urged the ladies to call 9-1-1 as soon as they hear a noise. They told the ladies that was their job and if they were not notified, then they could not do anything.

With no other issues to discuss, the council adjourned the meeting at approximately 7:20 p.m. The next regular meeting will be October 8, 2007 at 6:30p.m.

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 21, 2007
4:30 PM**

The Owensville Town Council met in special session on September 21, 2007 at 4:30pm for the purpose of adopting the 2008 budget. Only council members, Mick Taylor and Bernard Thompson were present for the meeting, which was called to order at 4:30pm. Others present were town employees Roy Hensley and Karen Reed.

With no one present to discuss the budget, Bernard made a 1st motion to approve and sign the 2008 budget. Mick made a second to the unanimously approved motion and the council members present thereby signed the budget.

Karen reminded the council present that they needed to think about the Health Savings Account and how they would like to fund the account in 2008.

Karen also presented the Bonar Group Contract for the Comprehensive Plan. The council stated that they would rather wait for all council to be present for the approval and signing. The contract will be presented at the October 8, 2007 regular meeting.

Roy Hensley was present to discuss his job title. The Council will wait to discuss this issue when all council members are present.

With no other issues to discuss, the council adjourned the meeting at approximately 4:45 p.m. The next regular meeting will be October 8, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

ABSENT

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
OCTOBER 8, 2007
6:30 PM**

The Owensville Town Council met in regular session on October 8, 2007 at 6:30pm. Bernard Thompson and Dale Henry were present for the meeting; Mick was absent. Dale called the meeting to order at 6:36pm.

Dale asked for a motion to approve the minutes of the September 10th and 21st meetings. Bernard made a 1st to the motions. Dale followed by a 2nd motion. The motions were approved on a 2-0 vote.

Next, water adjustments were discussed and approved on a 2-0 vote. By a first motion from Bernard followed by a second from Dale the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
OCTOBER 2007 READINGS COVER 8/15/2007 - 9/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
DANIEL KAUTZMAN	33088301	REPLACED METER...JUNE ADJ DUE	12000	\$161.61	(\$65.65)	\$95.96
LEAH MURNAHAN	10370001	LINE LEAK-LETTER	6500	\$84.73	(\$45.44)	\$39.29
LEAH MURNAHAN	10370001	LINE LEAK- CARRYOVER	7200	\$92.88	(\$53.59)	\$39.29
TINA ALLISON	21911003	CARRYOVER-HAD LETTER LAST MONTH	15000	\$92.25	(\$35.49)	\$56.76
CLYDE SCOTT	21522000	LINE LEAK	18500	\$94.63	(\$38.16)	\$56.47
VERNON GARRETT	22110000	PREPAID-NOW SOLD HOUSE			\$494.68	\$494.68
LARRY MOUNTS	55035000	OFFICE ERROR			\$0.98	\$0.98
PEGGY McClellan	10363000	UNKNOWN PROBLEM	7100	\$69.82	(\$37.52)	\$32.30
SCOTT ST. CLAIR	10940200	LINE LEAK	4100	\$56.77	(\$24.47)	\$32.30
TOTALS				\$126.59	\$195.34	\$848.03

Kenny Dillon was present at the Monday night meeting to again discuss the status of the REH Building in which the Town is going to turn over to the Park & Recreation Board. Kenny was concerned about the insurance. The Clerk explained that it should work out just fine since the Town and Park Board merged their insurance coverage together. The Town will pay the premium on the building and prorate the charge to the Park Board once it gets turned over to them. The council asked the guys to proceed with the clean up of the building. The Clerk told the Council that the Gibson County Cleanup day is scheduled for October 27, 2007.

Jack Light was present to discuss the parking on Clark Street for Dayspring Church. In May the Council told the Church that as long as it did not cause a safety issue, they would waive the no parking on Sundays. Since that time, Rodger explained to the Council that it is causing a safety issue and complaints have been received. Jack

explained that the Church would stop parking in the no parking zones if it were indeed a problem, they just needed to let them know. Ray told everyone that an ordinance could be adopted regarding the issue, it would be the Council's decision. The Church is willing to purchase new signs for the area if changes can be made. Dale would like to see a new ordinance adopted, however Bernard would like to go back to the people making complaints of the parking to see if something could be worked out. Dale agreed to let Bernard discuss with residents living on this street. The issue will be discussed at the next meeting.

Jack also thanked the Town for the work that had been performed on the drainage ditch running through his property on South Main Street. The guys have graded and sowed seed in the area. Town employee, Dave Julian, explained that they entire area was not strawed due to a shortage of straw and as far as he was concerned, the job was complete. Jack is still concerned that the fact that there is no curb on Third Street which will allow for the area to erode when it rains.

The Council explained that the next board meeting was scheduled on Veteran's Day. The council decided to move the regularly scheduled meeting to the 3rd Monday, which would be November 19, 2007 at 6:30pm.

Bernard motioned and Dale seconded the motion to approve and sign the Bonar Agreement. The agreement will provide services to compose a Comprehensive Plan for the Town of Owensville. The Town received a grant in the amount of \$48,600 from the Indiana Office of Community and Rural Affairs in order to help compensate for the cost of this work.

The Town has been discussing a water rate increase the last few meetings. The office has received 3 quotes regarding a water rate study for the Town. The quotes were received as follows:

Patrick Callahan	\$3500 - \$5500
H.J. Umbaugh	Not to exceed \$5500
O.W. Krohn	\$3000-\$4000

With a first motion from Bernard, followed by a second from Dale, the Council accepted the proposal from O.W. Kroh to conduct a water rate study for the Town.

Last month, the clerk asked the council to set the pay for the Town Election Board. With a first motion from Bernard, followed by a second from Dale, the council voted to pay the \$160.

With a motion from Bernard followed by a second from Dale, the Council agreed to allow the Clerk to change investment companies in which the Town invests the employee's 457B Plan. Currently Nationwide Retirement Services holds the plan. The employees have not had a representative visit them for many years, possibly since 1999 or 2000. The Clerk has called Nationwide requesting help and the help they offer is over the phone. Recently, the Clerk explained that she had been asking other Town's about their representation. AUL came highly recommended. AUL visited the office at the end of September with favorable results. All employees have been asked if they would be opposed to change. All are in favor of this change. The Clerk will continue to pursue.

The Clerk informed the Council that Alliance Coal stopped by the office at the end of September to discuss the progress of the Company moving into our area. Rusty Ashcraft and Mike Hert told the Clerk that the project was still going to take place and they in fact would like to proceed with drilling new wells for the Town. Rusty explained that they would soon present an agreement to the Town in order to proceed with that project. They also said the coal truck traffic should have halted as all coal was being shipped via the new rail line. In addition to this information, they stated that there would soon be roadwork conducted at the intersection of Highway 64 and 65, as this will be a new entrance to the mine.

Congratulations to the Town Employees on performing safely in 2006. IPEP rewarded the Town with a plaque.

The Council unanimously agreed to keep the 2008 Health Savings Account contributions the same as 2007.

The Clerk reported that there have been minor transfers between accounts to cover negative balances.

Rodger submitted his monthly report. He reported to the Council that Eric Meyer had been sworn into office as a reserve officer. Rodger asked for permission to knock out the wall in his office in order to enlarge the police office. He stated that he felt the officer's would be able to conduct the work themselves. In addition to this work, the police department would like to construct an evidence room in the garage adjacent to the records room. The Council did not have a problem with either issue. Rodger also requested that the Council address the issue with golf carts and four wheelers on the town streets. Ray Druley stated that four-wheelers are classified as an off-road vehicle, whereas golf carts are not. State law prohibits off-road vehicles or four-wheelers. However, golf carts can be allowed by ordinance if the Council so desires. The Council chose to table the issue for the current time.

David Julian informed the Council that the Town and the Fire Department would be flushing hydrants beginning on October 17th-19th

Bernard made a motion to pay the following claims in the total of \$112,270.83

General Fund Claims	\$66,652.85
Water Fund Claims:	\$20,659.12
Sewer Fund Claims:	\$24,958.86

Dale made a second to the motion. This motion was approved on a 2-0 vote.

With no other issues to discuss, the council adjourned the meeting at approximately 7:43 p.m. The next regular meeting will be November 19, 2007 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

Absent

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
NOVEMBER 19, 2007
6:30 PM**

The Owensville Town Council met in regular session on November 19, 2007 at 6:30pm. All Council Members were present for the meeting. Mick called the meeting to order at 6:30pm.

Mick asked for a motion to approve the minutes of the October 8th meeting. Bernard made a 1st to the motion. Dale followed by a 2nd motion. The motion was approved on a 3-0 vote. The memorandum created for the November 15, 2007 minutes was also unanimously approved by a 1st motion from Dale followed by a 2nd from Bernard.

Bernard made a motion to pay the following claims in the total of \$251,172.09

General Fund Claims	\$190,384.21
Water Fund Claims:	\$ 25,115.93

Sewer Fund Claims: \$ 35,671.95

Dale made a second to the motion. This motion was approved on a 3-0 vote.

Next, water adjustments were discussed and approved on a 3-0 vote. By a first motion from Dale followed by a second from Bernard the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED NOVEMBER 2007 READINGS COVER 9/15/2007 - 10/15/2007

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
Donna Parish	10381100	outside line leak	15000	\$199.49	(\$119.95)	\$79.54
Tony Wilson	56066000	outside line leak	14300	\$77.17	(\$42.72)	\$34.45
Clyde Scott	21522000	Carryover	6700	\$87.06	(\$30.29)	\$56.77
Alex Bise	10495714	Overpaid final bill-issue ck		(\$0.54)	\$0.54	\$0.00
Annette Spicer	10065231	Overpaid final bill-issue ck		(\$5.33)	\$5.33	\$0.00
Tom Foster	33050000	Bankruptcy Write Off		\$190.60	(\$190.60)	\$0.00
Allie Boyle	22110000	misread meter	4400	\$60.26	(\$29.03)	\$31.23
Norma Tillerson	10940200	Toilet Leak	5300	\$77.03	(\$27.78)	\$49.25
Marlon Gordon	21985004	Kitchen Sink & Toilet	12500	\$163.21	(\$130.91)	\$32.30
Lorena Wilder	21960000	????	68400	\$870.81	(\$838.51)	\$32.30
				\$1,719.76	(\$1,403.92)	\$315.84

Kenny Dillon was present at the meeting to again discuss the status of the REH Building in which the Town is going to turn over to the Park & Recreation Board. Dean stated that the Town had removed all of their belongings and they were ready to turn the building over to the Park Board. Kenny questioned Ray Druley, Town Attorney, regarding the need for an agreement. Mr. Druley explained that since the Park Board is merely an extension of Town, only a motion and a second would be needed. With a first motion from Dale, followed by a second from Bernard, the Town Council agreed to turn the Old Shop Building over to the Park Board.

The Council then discussed quotes for the carpet to be laid in the Town Hall. Quotes were received as follows:

Holder's Furniture:	\$4833.06	Haubstadt Carpet
Metro Carpet		F&M
MJ Flooring		

With a first motion from Bernard, followed by a second from Dale, the Council made a unanimous decision to approve the quote from Holder's Furniture in the amount of \$4833.06.

Next the Council discussed the State Board of Accounts Audit for 2006. On Tuesday, November 13, 2007 an exit conference was held. The Auditor made comment regarding the excess water loss in 2006. Bernard discussed the problem with Dean Short. Dean does not feel the Town has a problem. He feels that the major loss in 2006 stemmed from the Water Tower Maintenance performed in 2006. The water tower had to be drained for approximately 1 month. During this month, the water free flowed into the lines with the overflow being discharged. Dean and Karen sat down and looked at the loss for 2007 and it appears we are back on track with a 12%-15% loss. Dean will be submitting the monthly water pumped to the office in order to keep a closer eye. The Auditor also discussed the Health Savings Account. She feels the current system is not appropriate in that employees are receiving pay prior to services being rendered. She suggested the Town think about making payment on a monthly basis instead of one annual payment. The Clerk will prepare the 2008 Salary Ordinance making the change. The Ordinance will be presented at the December meeting and if the Council finds the Ordinance appropriate they can adopt at that time. If changes are required, there will be time for this also, as there will be a year end meeting.

Next, the Council read a letter from the Park Board in which they requested that John English's 4-year term be renewed. With a first motion from Dale, followed by a second from Bernard, the Council approved John English be appointed to the Park Board for another 4 year term. The council then moved on to open a letter from the Park Board. The letter requested the same thing Kenny Dillon had already addressed. Ray suggested that a copy of the minutes be forwarded to the Park Board.

The parking on Clark Street associated with the Dayspring Church was again discussed. The Council and Town Marshal feel the problem has worked itself out and the issue will be laid to rest.

The 1966 unclaimed Bonds and Coupons were then discussed. The Clerk explained to the Council that Old National Bank had escheated these unclaimed bonds and coupons to the State of Indiana Unclaimed Funds. The amount escheated was \$10,962.50. According to the Clerk's records, \$1,122.50 in excess was sent to the State. In 2000, the Town signed an agreement with Old National Bank, which stated that the Town would pay \$300 per year for maintenance of this account. In 2005, a total of \$451.51 in fees were assessed to the Town which would be the only fees every assessed. Old National Bank would like to close the account. They are willing to pay the Town the \$845.87 plus November interest and close the account. If they have to dig through the records and reconcile, then they will have to go back and assess the \$1500 fee, which should have been paid thru the years. The Council made a unanimous decision to accept Old National Bank's proposal to accept the approximate amount of \$865.87 and close the account. The first motion came from Bernard. Dale followed with a second.

Mick then excused himself from the meeting (6:55pm) as he had another meeting to attend, but not before he extended congratulations to Clyde Scott who will be taking Mick's seat at the Council table in 2008.

The Clerk told all Council members about the Newly Elected Officials Training to take place in Indianapolis January 14-16, 2008. Clyde expressed that if it was okay with the Council, he will be attending this training.

Floyd Anderson was in the office today requesting that a tree in his neighbor's yard be removed. He stated that the tree is dead and he is afraid damage will be incurred if not removed. Dean measured to see if the tree was on Town Easement. It seems that the tree falls in the middle of the easement. Ray suggested that the Town remove the tree. With a first motion from Bernard, followed by a second from Dale, the tree will be removed. Ray told Dean he should get three quotes to remove and Dale asked that the tree be removed within 30 days.

Dean explained to the Council that Roy had an accident at the old shop in which is in need of repairs. Insurance will be paying for the repairs and they only need one quote. Ray told Dean he still had to request three quotes.

Rodger told the Council that he had asked Dean to place a few speed limit signs on South Main Street as he had been receiving complaints on speeding vehicles in the area. Dean will order the signs.

With no other issues to discuss, the council adjourned the meeting at approximately 7:05 p.m. The next regular meeting will be December 10, 2007 at 6:30p.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
DECEMBER 10, 2007
6:30 PM**

The Owensville Town Council met in regular session on December 10, 2007 at 6:30pm. Council Members Dale Henry and Bernard Thompson were present for the meeting. Mick was working night shift and was not able to attend. Dale called the meeting to order at 6:30pm.

Bernard made a motion to approve the minutes of the November 19th meeting. Dale made a 2nd to the motion. The motion was approved on a 2-0 vote.

Next, water adjustments were discussed and approved by a 2-0 vote. By a first motion from Bernard followed by a second from Dale the Town will make the following adjustments.

WATER ADJUSTMENTS APPROVED						
DECEMBER 2007 READINGS COVER 10/15/2007 - 11/15/2007						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
CHARLES PRESNELL	2140000	<u>TOILET LEAK</u>	8600	\$109.19	(\$67.57)	\$41.62
STEVE WINSTEAD	54025000	<u>MISREAD METER</u>	7700	\$40.81	(\$19.62)	\$21.19
TONY WILSON	56066000	<u>CARRY OVER</u>	15900	\$84.27	(\$49.82)	\$34.45
LEE McCRAY	10901110	<u>TOILET LEAK</u>	11100	\$138.32	(\$103.10)	\$35.22
DAVID PLUMER	10532001	<u>OUTSIDE LINE LEAK</u>	10800	\$57.24	(\$46.64)	\$10.60
LISA SMITH TRAILER	32540002	<u>TOILET LEAK</u>	6000	\$85.86	(\$32.82)	\$53.04
TOTALS				\$515.69	(\$319.57)	\$196.12

The Clerk presented the Council with the 2008 Salary Ordinance. The Clerk explained to the Council that changes included \$.35 per hour increases for the Clerk and all employees. An additional five days vacation was given to employees with twenty years of service bringing the total vacation days to 20, and lastly the Insurance section was changed. The change was in regard to the Health Savings Account. The Council read through the ordinance and Bernard made a motion that Ordinance 2007-4 be approved. Dale seconded the motion. The motion passed on a 2-0 vote.

The Clerk then explained to the Council that a check in the amount of \$848.87 had been received from Old National Trust Fund. This check will close out the Bond and Interest Fund and draw a close to the 1966 Sewer Bonds. The interest check was receipted into the Sewer Operating Fund.

Dean told the Council that the Town has an opportunity to purchase a generator for the Sewer Dept in the amount of \$8000.00. He gave the Council information on the generator, which has 411 hours. Dean also received a quote for a new one similar to the model he is looking at with a cost of \$20,388. The generator will run on propane and has an automatic starter that will start the machine once per week. Upon Dean's encouragement, Bernard made a motion to approve the purchase of the generator from Clay City, IL in the amount of \$8,000. Dale followed his 1st with a 2nd motion. The vote was 2-0 in approval of the purchase.

Dean stated that he had requested three quotes for a tree removal at 405 E. Clark Street, but only 2 quotes had been submitted. The quotes received were as follows:
 Hoover: \$600
 Slone: \$750

Bernard motioned that the Council approve the Hoover quote of \$600. Dale made a second to the motion. The motion passed on a 2-0 vote.

Dennis Simpson was in attendance to suggest to the Council that the Town look into the purchase of a silage wagon to replace the current leaf wagon. The current wagon seems to have problems year after year and really does not have the capacity to hold a large amount of leaves. Dennis feels a used wagon could be purchased at a reasonable cost and integrated into a dependable leaf wagon. Bernard asked Dean to look into this for the future.

Dennis also suggested that the Town find a way to reward person's who make substantial improvements to their property. He stated that in the last six months, the Town had seen major improvements in properties around town. John McKinney remodeled a home that was dilapidated on north First Street; Matt Smith has remodeled another dilapidated home on the corner of East Clark and North First Street. The Fire Department tore down a home on South First Street. Superior Ag has removed railroad tracks, an older building and done extensive work to their properties. All of these items have made a difference in our Town and Dennis feels that some recognition should be given to these persons. Ray Druley suggested that certificates of improvement be issued and the media be notified. Dennis just feels that small steps to recognize these improvements could go a long way in possibly encouraging others to do the same. Dennis also suggested that the Town get tough on abandoned vehicles again.

Barb Dike was present and echoed Dennis' feelings. She also thanked the Council for use of the Town Hall when the Merchants hosted Santa's Arrival in Town on the Fire Truck. She feels that there are positive things going on in Town and encouraged the leaders of the Town, Fire Dept, Park Board, Merchants and other organizations to continue working together

for the betterment of the Town and stated that it would take all of them to make the positives continue. Barb questioned the Council in regard to pursuing a Grocery Store for the Town. The Council stated that nothing had really been pursued since the Dollar General Store came to Town. Dennis Simpson stated that in Ohio, Dollar General Stores have groceries. He is hoping that the Council along with the Merchants can get a meeting scheduled with Dollar General to possibly discuss.

Clyde Scott commended the Police Department on a job well done. He stated that Jason had deterred bad situations from becoming worse. While Jason was making his rounds, he spotted smoke coming from a newly built garage. He was able to call the Fire Dept and get the fire extinguished before the structure sustained major damage. He also found the War Memorial door blown open and broken by high wind. He was able to make contact with someone, who stopped the door from falling out and the glass breaking. Dale explained to those in attendance that the Council is aware of the good job done by the employees. He stated that the Council tries to accommodate them with all the tools they need to continue doing a good job.

The Clerk presented the council with a list of transfers between the minor accounts and also a Resolution #2007-5 that will allow a transfer to cover a deficit balance in the MVH Street Repair/Maintenance Supplies. This deficit resulted in the fact that the South Main Street project required a large amount of rock to provide a base for the asphalt. With a first motion from Bernard followed by a second from Dale, the Council approved this transfer.

Bernard made a motion to pay the following claims in the total of \$63,516.31

General Fund Claims	\$32,843.84
Water Fund Claims:	\$11,806.92
Sewer Fund Claims:	\$18,865.55

Dale made a second to the motion. This motion was approved on a 2-0 vote.

With no other issues to discuss, the council adjourned the meeting at approximately 7:15p.m. The next meeting will be December 27, 2007 at 1:00p.m. This meeting will be for the swearing in of the new Council. January 14, 2008 will be the next regularly scheduled meeting. The Clerk explained to the Council that she and Clyde Scott (new Council Member) would be attending the newly elected officials training in Indianapolis. The Council suggested that the Deputy Clerk attend the meeting in her place rather than moving the meeting.

TOWN COUNCIL OF OWENSVILLE

ABSENT

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
YEAR END MEETING
DECEMBER 27, 2007
8:00 AM**

The Owensville Town Council met on December 27, 2007 at 8:00am. Council Members Mick Taylor and Bernard Thompson were present for the meeting. Dale was working and unable to attend. Mick called the meeting to order at 8:00am. Others in attendance included the Clerk Treasurer, Kristy York; REH Board Members Kenny Dillon and Glen Dickenson and REH Center Museum Curator, Kenny Sharp.

In the first order of business, Mick made a motion to pay the following claims totaling \$683,891.77

General Fund Claims	\$517,914.61
Water Fund Claims:	\$63,359.61
Sewer Fund Claims:	\$102,617.55

The Clerk explained the high totals include a recent investment in a 4-month CD with a rate of 4.45% in the amount of \$416,482.00 Bernard made a second to the motion. This motion was approved on a 2-0 vote.

Mick went right over to those in attendance wishing to discuss a capital improvement at the REH Center. Glenn Dickenson explained to those in attendance that the REH Board would like to possibly renovate the women's restroom at the REH Center in the amount of \$3718.58. The Council agreed that the renovations were needed and told the REH Board that they would approve payment of the bathrooms by an encumbrance into next year's budget. Mick made a 1st motion followed by a second to the motion from Bernard. The vote was unanimous. Glenn will contact Lewis Plumbing.

Mick asked Kenny Dillon about the installation of new playground equipment at the Owensville Ball Field. Kenny explained that the equipment was installed and operational. Mick told Kenny that the Park Board really needed to approach Toyota in regard to getting grant money. Kenny Sharp stated that he would like to see them approached regarding the locker rooms at the REH Center.

Kenny Dillon suggested that the Town and the Park Board put together a ten year master plan. He stated that he would really like to see a new community center built in front of the REH Center.

Kenny Dillon also brought up the War Memorial on behalf of the American Legion. He stated that the wind had damaged the memorial and the memorial is just deteriorating quite rapidly. Kenny told the Council that the project would most likely have to be funded by multiple groups as it will be a fairly costly project. He was hoping that the media could help get the word out in regard to the project. With other people knowing about it, hopefully many ideas can be expressed and visited.

Kenny Dillon along with all others in attendance thanked Mick for his nine years of service to the Town.

With no other issues to discuss, the council adjourned the meeting at approximately 8:30am. The next regular meeting will be January 14, 2008 at 6:30p.m

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

ABSENT
DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer