

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
FEBRUARY 9, 2010
6:30 PM**

The Owensville Town Council met in regular session on February 9, 2010. The meeting was called at approximately 6:30pm. All council members were present. 2010 reorganization was done at this meeting with Bernard making the nomination to keep Dale as the President. This was a unanimous vote with Clyde making a 2nd to the motion.

PRIOR MEETING MINUTES

January 11, 2010: 1st Motion: Clyde 2nd Motion: Dale VOTE: 2AYES 0 NAYES

JANUARY CLAIMS

The Council approved payment of February claims in the amount of \$114,274.36. The General fund will have disbursements of \$58,399.19; Water Fund will disburse \$22,536.96; and Sewer Fund will disburse \$33,338.21.

1st Motion: Bernard 2nd Motion: Clyde VOTE: 3AYES 0 NAYES

WATER ADJUSTMENTS

ACCOUNT #	ACCOUNT NAME	TYPE OF LEAK	CONS BILLED	AMT BILLED	AVG CONS	AVG MO BILL	AMT ADJ
10090000	PAUL CREEK	UNKNOWN LEAK	6100	\$86.74	2100	\$50.74	-\$27.90
					TOTAL		\$-27.90

1st Motion: Clyde 2nd Motion: Bernard VOTE: 3 AYES 0 NAYES

FIRE DEPARTMENT REPORT

Jeff Roberts, OMTFPD Fire Chief was present to discuss the current news at the fire department. The fire department has started a cadet program allowing 17 & 18 years old's to join the program. As of current, they have 3 cadets that have taken the required classes. One of the Cadets is taking a class at Ivy Tech so as to make a career of fire fighting.

Jeff thanked the Town for their snow removal services at the Fire Department.

SEWER DEPARTMENT INFORMATION

Dean told the Council that all systems were running smooth at the current time.

The Clerk told the Council that the overtime accrued at the Highway 168 Liftstation incident had been paid by the insurance. This money was then disbursed to those employees who accrued the overtime. This money was paid in a special payroll dated 1/29/2010. Dean reported that he would smoke test this summer.

WATER DEPARTMENT INFORMATION

Steve Jenkins of Gibson Water will attend a special meeting on February 22, 2010 @ 9am to discuss a secondary supply of water.

STREET DEPARTMENT INFORMATION

POLICE DEPARTMENT

Rodger presented 3 police car quotes to the Council. The quotes for the 2010 Dodge Charger were as follows:

<u>Company Name</u>	<u>Car Quote</u>	<u>Trade Allowance</u>	<u>Final Price</u>
Riedman Motor Company	\$23,988.00	\$ 0.00	\$23,988.00
Expressway Dodge	\$23,800.00	\$5,200.00	\$18,600.00
J Wilderman Autoplex	\$23,031.00	\$6,000.00	\$17,031.00

The Council approved the purchase of the car. Dale and Rodger will discuss the quotes and make a final decision on the purchase.

1st Motion: Bernard 2nd Motion: Clyde VOTE: 3 AYES 0 NAYES

Rodger stated that all equipment from the current car will transfer over with the exception of the console. The console is made for a Ford Crown Vic and does not fit the Dodge Charger.

Rodger feels that the parking in front of the Town Hall should be limited to 15 minutes during Town Hall business hours. Ray Druley will draft an ordinance for this.

Dogs are running at large again and people were warned that the new ordinance would impose large fines.

Rodger informed the Council that Dr. Thomas at the Fort Branch Veterinary Hospital recently gave Marley a checkup complete with shots. Dr. Thomas donated these services. Rodger will draft a letter for all to sign in order to thank the Dr. for his services.

PLAN COMMISSION REPORT

Dennis Simpson told the Council that the replacement for Larry York has not been found. He asked the Council for a project in order to entice people for the position. Dennis suggested that maybe they work on the water department. He would like to see if they can make the department more efficient. The Council agreed that this would be a good project. Dennis stated that he would also like to go back to clean up of properties. Everyone agreed that this needed to be done. The police department will start tagging unkempt properties while the Plan Commission looks for trouble areas.

The next plan commission meeting will be March 1, 2010.

CLERK TREASURER'S REPORT

The Clerk submitted the January water/sewer information to the Council as well as a January Fund Report. She asked if there were any questions; there were none.

May 8th has been scheduled as Clean up Day.

The Clerk told the Council that they would be getting the metal plates back that they paid for in 2001. These 2 metal plates had basketball goals mounted on them at the REH Center. The Park & Recreation Board has purchased new goals and the current goals will be dismantled. The Council stated that the guys will use the steel plates for future projects.

REH BOARD APPOINTMENT

The Town Council had an appointment to make to the REH Center due to the resignation of Kristy York. Clyde will fill that vacant position.

1st Motion: Bernard

2nd Motion: Dale

VOTE: 3 AYES 0 NAYES

ROCK ROAD SIGNS

Dennis Simpson asked the Council to possibly widen the corner and move signs 4' on Rock Road to allow semi/farm trucks to maneuver the corner without holding up traffic. The Council asked Dean to check with the State on this situation.

ATV ORDINANCE

Danny Kautzman was present this month to discuss the ATV ordinance with the Council. Danny was wondering if the Town Attorney had received an opinion on the ordinance. Ray had not received an opinion from Jodie Woods at IACT and he told Danny that he would resubmit the question. After lengthy discussion, Ray told everyone that his opinion remains that the Code does not allow them on the town streets, however he can draft an ordinance modeled after the Elberfeld ordinance and bring to the next meeting.

ADJOURNMENT/UPCOMING MEETING DATES

With no other issues to discuss, the council adjourned the meeting at approximately 7:30p.m. The next regular meeting will be March 8, 2010 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

DALE HENRY, PRESIDENT

BERNARD THOMPSON, MEMBER

CLYDE D SCOTT, MEMBER

ATTEST:

Kristy York, Clerk Treasurer