

Minutes 2006
INDEX

January 9, 2006	2
January 24, 2006	5
February 3, 2006.....	6
February 13, 2006.....	7
March 13, 2006	10
April 10, 2006.....	13
April 13, 2006.....	16
May 8, 2006	17
May 25, 2006	19
June 12, 2006	21
June 26, 2006	24
June 30, 2006	25
July 10, 2006.....	28
July 10, 2006.....	29
July 28, 2006.....	30
August 14, 2006	32
August 31, 2006.....	33
September 11, 2006	34
October 9, 2006	36
October 13, 2006	37
November 2, 2006	39
November 13, 2006	40
December 11, 2006	43
December 19, 2006	45
December 21, 2006	46

OWENSVILLE TOWN COUNCIL

REGULAR MEETING January 9, 2006 7:00 PM

The Town Council of Owensville met on January 9, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. Mick Taylor and Dale Henry were present; Bernard Thompson was absent. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to approve the year-end meeting minutes dated December 30, 2005. Dale made the motion followed by a second from Mick. The motion passed 2-0.

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

WATER ADJUSTMENTS APPROVED								
JANUARY 2006 READINGS COVER 11/15/2005 - 12/15/2005								
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT	ADJ
KEITH NEWCOM	11240000	CARRYOVER	36900	\$438.89	(\$356.49)	\$82.40	N/A	YES
ROSARAH GODWIN	21916200	WATERING SOD-CARRYOVER	1200	\$151.13	(\$82.80)	\$68.33	N/A	YES
ROBERT McKinney	10460001	PENALTY ADJUSTMENT	0	\$0.14	(\$0.14)	\$0.00	N/A	YES
HAROLD OWENS	10277000	MISREAD METER	200	\$32.30	\$25.63	\$57.93	N/A	YES
HAROLD OWENS	10277000	MISREAD METER	8100	\$103.37	(\$46.60)	\$56.77	N/A	YES
CHRIS & KEESH ALVIS	550750002	LINE FROZE & BURST	9100	\$48.23	(\$37.63)	\$10.60	LETTER	YES
LARRY GAMBREL	10680000	OUTSIDE LINE LEAK	9100	\$115.02	(\$64.08)	\$50.94	YES	YES
DONNA PARRISH	10381100	TOILET LEAK DEC BILL(REPAIRED)	7300	\$94.05	(\$32.62)	\$61.43	LETTER	YES
DONNA PARRISH	10381100	TOILET LEAK JAN BILL(REPAIRED)	5700	\$75.41	(\$13.98)	\$61.43	LETTER	YES
ROBERT JENNINGS	54040000	OUTSIDE LINE LEAK DEC BILLING	5900	\$31.27	(\$18.55)	\$12.72	LETTER	YES
ROBERT JENNINGS	54040000	OUTSIDE LINE LEAK JAN BILLING	7100	\$37.63	(\$24.91)	\$12.72	LETTER	YES
SHERI DOUGLAS	10475101	TOILET-REPLACE PARTS	14600	\$179.09	(\$111.84)	\$67.25	LETTER	YES
LOGAN THOMPSON	21505105	TOILET - REPLACED PARTS	7700	\$98.71	(\$44.27)	\$54.44	LETTER	YES
TOTALS				\$1,405.24	(\$808.28)	\$596.96		

The council listened to Laura Marsch describe her current water bill. She stated that she was not requesting an adjustment to her bill, but it is up again and they cannot find any problems or leaks. Mick told Ms. Marsch that the guys would check the meter again and try to locate any problems. Roy Hensley, town employee verified with the council that

they would indeed put this on their list of things to do. Dale suggested to Roy that they look into looping the line, since they are on a dead end.

Next, Beth Powlen & Brian Mundy representatives from Wessler & Associates were present to introduce their company to the council. They presented the council with a statement of qualifications on sewer agreed orders specifically and they stated they would get the councilmen a statement of qualifications on general projects also. They asked the council to keep them in mind for all upcoming projects.

Rod Lankford representing Gibson County Co-Op was hand to discuss with the council the placement of the fuel tank, which was approved at the November regular board meeting. The councilmen were to meet with Co-Op on November 23, 2005, however, that meeting got canceled and no other action had occurred. The council gave permission for the Co-Op to move forward with the placement of the fuel tank. Roy stated the tank would be placed in a well lit, fenced area of the plant. He stated that he had a log sheet ready to go. The police department will continue to purchase gas at Adam's Auto.

Next, the council discussed the furnace at the medical building. The building is currently rented to Jodi Glover. On January 4, 2006, she reported no heat at the building. Our guys went in and lit the pilot light; however, it would not stay lit. We contacted Gerald Bonney for a service call. He explained that he could fix the furnace at approximately \$350-\$400, however, he was unsure if the town wanted to put the expense into that old of a furnace. Mr. Bonney submitted a quote for the installation of an 80% efficient furnace by Payne and Carrier. The Payne furnace estimate was \$1545, while the Carrier came in at \$2130.00. Dale stated that when the council decided to rent the building, they wanted to put all rent money back into the building. Dale made a motion to proceed to install a new furnace rather than repair the old one. His motion was to install the Carrier unit. The motion carried with Mick, both councilmen voted in favor of a new installation. Mr. Bonney will make the install on 1/11/06.

Ms. Glover was in attendance to discuss the rental agreement with the council, she stated that her business had not taken off like she had hoped. She stated that the gas bill for the month was over \$200. She was wondering if the council would look into possibly reducing the rent. The council decided to waive the February rent due to the furnace problems Ms. Glover has had to deal with. They are hoping the new furnace will in turn create a lesser gas bill for Ms. Glover. Mick made the motion to waive February 2006 rent to Suits Me Therapeutic Massage. The motion passed 2-0. The council will discuss further when the need arises.

The guys are lobbying for a new service truck to replace the 1988 truck. They are looking at a ¾ ton 4X4-service truck with a utility bed. The quotes were as follows:

Ruxer Ford Lincoln Mercury-Sterling, Inc. \$22,787

Town and Country Ford \$23,143

Broerman Poseyville \$24,752

The council asked Roy if the guys had a preference. He stated they did not. The council went with the low quote of \$22,787 from Ruxer Ford Lincoln Mercury-Sterling, Inc. Dale made the motion; Mick seconded the motion. The motion carried by a 2-0 vote. The council stated that as soon as the new truck arrives, the truck it is replacing should be taken out of service. This means all insurance will be removed. The town will look at holding an auction this spring to get rid of the equipment that has been replaced by new. Roy told the council they are currently finalizing the plans on the new building that they are hoping to build at the sewer plant. This building will house all the equipment that currently sits out in the weather. Mr. Druley informed Roy that, with the price range of the building, the same procedure would have to be followed as we are following with the water tower maintenance. Roy asked the council about moving the sewer lab into the new building. The council felt that could be a good move. They reminded Roy to build for the future, not the present.

At the December meeting, the council approved the reappointment of Amy Fisher to the Park & Recreation Board. Ms. Fisher has stated that she has too many commitments and would like someone else to take the appointment. The Park & Recreation Board has asked her father, Paul Garrett to take the appointment and he has agreed. The council voted 2-0 to approve this appointment. The motion came from Dale. Mick seconded the motion.

The council voted 2-0 to approve the Notice to Bidder's Public Notice for water tower maintenance. This public notice will be advertised in the Princeton Clarion. The bids will be opened at a public meeting on February 3, 2006 at 8:00 a.m. Mick made the motion, followed by a second from Dale.

Ronnie submitted his monthly report. He informed the council that he had received a letter stating the police car has gone to production. Mick asked Ronnie to remind his officer(s) to keep safety in mind at all times. The council told Ronnie that

Rodger had mentioned that he would like to possibly go to the school or hold an open house to have an educational demo with the public, i.e. kids about drug awareness. Ronnie gave his blessing for Rodger to pursue this.

Lastly, Dale made a motion, which was seconded by Mick, to approve payment of the January 2006 claims. The motion carried 2-0. The claims to be paid are as follows:

General claims\$6,114.45Water claims \$3,310.96Sewer claims\$2,743.22

Total Claims Approved for Payment: \$12,168.63

The next meeting will be held on February 3, 2006 at 8:00 a.m. to receive sealed bids on water tower maintenance. The regular meeting will be held on February 13, 2006 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

ABSENT
BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
January 24, 2006
4:30 PM**

The Town Council of Owensville met on January 24, 2006. The purpose of this special meeting was to discuss a proposal to hire a professional engineer to draw plans for a new pole/utility building for the town. Mick Taylor and Bernard Thompson were present; Dale Henry was absent. Also present were town employee, Roy Hensley, the editor of the Star Times, Nick Schneider, and Clerk Treasurer, Kristy York. Mick called the meeting to order at 4:30 p.m.

Schroeder & Associates, P.C. submitted a proposal to draw up the plans for the pole/utility building. Roy stated that this company would submit a plan in which all contractors will be able to submit a bid. Ray stated we should have a set of plans on file at the office, then if the contractors want a copy, the town may charge for that copy. Roy will find out from the PE what the charge for additional copies will be.

Bernard made the motion to approve the professional engineering company of Schroeder & Associates, P.C. to draw the plans for the pole/utility building. Mick made a second to the motion, the motion passed 2-0.

Ray stated that once the plans are drawn, the council would need to approve them. Roy is hoping to have the plans back prior to the next meeting or definitely by the regular meeting in order to seek that needed approval.

The council asked Roy if he had any other items of discussion for the council. Roy informed the council the Ford F450 Ton Truck had arrived. He stated that an order had been placed on the Ford ¾ 4X4 truck. The council, at the January 9, 2006 meeting, approved this truck. Ruxer told Roy the turn around on that order would be approximately 4-6 weeks. The council stated that the red/white dump truck and the Ford tractor both should be taken out of service and the keys should be turned into the office. Once the keys are turned in, these items will be removed from insurance. The silver & silver/black truck will be kept until the new Ford 4X4 arrives. The reason being that both trucks are in bad shape and either could quit at any time.

Rodger asked the clerk to ask the council if they had any objections to the police department pursuing grant money from Toyota to purchase a new video system for the police car. The council stated that they had no objections.

The clerk informed the council that Dave Gelhausen, the Wellhead Protection Plan Engineer, called on 1/16/2006 to discuss the proposed coal mine. He informed the clerk that a proposal to review the mining permit had been submitted to Alliance Coal. He stated that he had not heard from them in regard to the proposal. Mr. Gelhausen told the clerk that it would be very important for the council to pursue the proposal even if Alliance Coal chose not to pay for the service. Mr. Gelhausen stated that the mining activity would be a very complex issue and should be reviewed. The council asked the clerk to find out from Alliance their intentions prior to the next meeting. If we do not have an answer from Alliance by the February regular meeting, the council will move to pursue the proposal at that time.

Next, the council briefly discussed the direction that should be taken in regard to the comprehensive planning. In review of the minutes dating back to August in which Debra Bennett was in attendance to discuss the plan with the council, the council was reminded that the next step would be to pursue the income study. Mick made a motion to sign the proposal from WTH to move forward with the income study. This income study would allow the town to seek CFF dollars from Indiana Office of Rural Affairs. These dollars would help fund the fees of developing a comprehensive plan. Bernard made a second to the motion. The motion carried with a 2-0 vote.

The next meeting will be held on February 3, 2006 at 8:00 a.m. to receive sealed bids on water tower maintenance. The regular meeting will be held on February 13, 2006 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

ABSENT
DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
February 3, 2006
8:00 AM**

The Town Council of Owensville met on February 3, 2006. The meeting was called to order at promptly 8am. The purpose of the meeting was to accept bids on the water tower maintenance. Town attorney, Ray Druley, announced that the time for submitting bids had passed and the bid acceptance was closed. Mick Taylor and Bernard Thompson were present; Dale Henry was absent. Also present were: town employees, Dean Short, Jayne Deal and Roy Hensley; Bill Reimann, a representative from Leary Construction; and Clerk Treasurer, Kristy York.

Only one bid was received for the water tower maintenance. The bid was received from Leary Construction Co., Inc. Two separate bids were submitted. One bid was submitted for the interior repairs of the tower in the amount of \$43,900. The second bid submitted, in the amount of \$4,700 per year for 10 years, on the maintenance of the tank. This contract would start in July of 2007 and end in July of 2016. Bernard made a motion to accept the bids. Mick made a second to the motion. The acceptance carried with a 2-0 vote. The Leary representative explained to the council that they would apply a 2-coat epoxy on the inside of the tower for the interior repair portion of the bid. They will then conduct a visual inspection every year beginning in 2007. A washout inspection will be performed every other year. A complete exterior paint job will be conducted toward the end of the contract. During the inspections, any and all repairs will be made.

Next, Roy, Dean & Jayne presented quotes on a new mower. The quotes were presented on a zero turn, 72", 27 hp Kawasaki water-cooled engine. The quotes were as follows:

MRK eXmark Mower \$8600
JL Farm Grasshopper Mower \$8000
Kiesel Enterprises Boss Mower \$7539

The council voted 2-0 to accept the quote from Kiesel Enterprises in the amount of \$7539 for the Boss Mower. Bernard made the first motion. Mick then seconded the motion.

Roy asked permission from the council to attend an activated sludge class at Ivy Tech at a cost of \$120. The class will give Roy credit for 10 Continuing Education Units. The council unanimously agreed that the class would benefit the town and gave their approval for him to attend the class.

Roy informed the council that the truck will be built on February 13, 2006 in Louisville. Ruxer will then receive the truck to install the boxes. The guys are looking for delivery toward the end of February. They are also hoping to have the drawing on the new building back in order to seek approval at the February regular meeting. The guys explained to the council that they are exploring the idea of sharing a sewer jet/camera with Haubstadt and Ft. Branch. The council thought the idea sounded very good and asked them to continue the exploration.

The meeting was adjourned at 8:45. The next meeting will be February 13, 2006 at 7:00 p.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
February 13, 2006
7:00 PM**

The Town Council of Owensville met on February 13, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, the council organized for the 2006 calendar year by electing their president/vice president. Dale made a motion for Mick to continue in his role as president. Bernard seconded the motion. Next Mick motioned for Dale to hold the vice presidency slot for times when the president is not available. Bernard also seconded this motion. All council members voted in favor of the election to president/vice presidency roles.

Next Mick asked for a motion to approve the January 9, 2006 minutes as submitted by the clerk. Laura Marsch asked the council to make a correction to those minutes. After the January meeting had concluded, Dale told Ms. Marsch that he would make sure her January bill received an adjustment. Since this was done after the meeting, the office would not make the adjustment to her bill. Dale stated that he would like to make a motion to approve an adjustment to the Marsch's bill and approve the minutes. This motion carried with a second from Mick. Three ayes carried the vote.

The council approved the February claims total in the amount of \$146,622.70 with a first motion from Bernard. Dale made a second to the motion. The motion carried 3-0. The breakout for the claims was as follows:

Water claims:\$23,303.46Sewer Claims:\$35,657.61General Claims:\$87,661.63

In two separate first motions from Bernard and two separate seconds to the motion, the minutes from the January 24 and February 3, 2006 meetings were unanimously approved as submitted.

Water adjustments were then presented and approved 3-0. Dale made a motion to approve the adjustments as listed. Bernard seconded the motion.

FEBRUARY BILLING ADJUSTMENTS

NAME	ACCT #	PROBLEM	GALLO NS USED	AMOUNT W/LEAK	PROPOSED ADJUSTME NT	NEW AMOUNT	PRESENT
EUGENE MARSCH	10291000	COUNCIL APPROVED ADJ	7700	98.71	(\$15.15)	\$83.56	<u>YES</u>
RICHARD ROBINSON	48057000	<u>MISREAD METER</u>	7800	\$41.34	(\$26.50)	\$14.84	N/A
ROBERT MCKINNEY	10277000	FINAL BILL ADDED PENALTY	0	\$0.14	(\$0.14)	\$0.00	N/A
GOLDEN TOWER APT	32915000	<u>BILLING ERROR</u>	5700	\$75.41	(\$43.11)	\$32.30	N/A
SHERI DOUGLAS	10475101	CARRYOVER	28200	\$337.53	(\$270.28)	\$67.25	N/A
LOGAN THOMPSON	21505102	CARRYOVER	11700	\$95.21	(\$40.78)	\$54.43	N/A
TINA ALLISON	21911003	TOILET LEAK	8100	\$103.37	(\$46.60)	\$56.77	LETTER
JANA BLACKWOOD	10216005	TOILET LEAK	11000	\$148.99	(\$59.35)	\$89.64	LETTER
JENNIFER NORTH	21920101	LEAK IN LINE/TOILTET VALVE	11300	\$140.65	(\$79.22)	\$61.43	LETTER
JENNIFER NORTH	21920101	LEAK IN LINE/TOILTET VALVE	36400	\$433.06	(\$371.64)	\$61.42	LETTER
JACK FIELD	21985001	TOILET NOT SEALING	7000	\$90.53	(\$58.25)	\$32.28	LETTER
CLIFFORD CARNEY	10340002	HOSE LEFT ON	9000	\$113.85	(\$81.55)	\$32.30	<u>YES</u>
PAUL DOUGLAS JR	48010000	METER BLEW OUT	14500	\$76.85	(\$28.62)	\$48.23	LETTER
MISTY WILLIAMS	21911003	TOILET LEAK	6300	\$89.65	(\$32.82)	\$56.83	<u>YES</u>
MISTY WILLIAMS	21911003	TOILET LEAK	7800	\$99.87	(\$47.77)	\$52.10	<u>YES</u>
TOTALS				\$1,945.16	(\$1,201.78)	\$743.38	

On hand to observe the meeting for this evening were 2 boy scouts working on their citizens of the community badge. The boy scouts were Zachary Clem and Ivan Ball. Scout Master, Kenny Ball accompanied them.

Next, the council heard from Laura Marsch. She stated that she was really here to observe and she would just like to talk about her water for a moment. She stated that something was still up with her water bill. She said with nothing different had taken place in her home for the February billing cycle and her bill had dropped back down to normal. The guys have looked at the meter and found nothing wrong. A neighbor to Ms. Marsch, Mark Lush was also in attendance and explained that his bill was also way down this month for unknown reasons. Mr. Lush also stated that his pressure had been really low lately. Mrs. Marsch stated that she has to clean the settlement from her toilets on a daily basis. According to another Marsch neighbor, Sara Durham, she has always experienced discolored water. Dean stated that their line comes off of the Main Street line, which is a 4" line. From the corner of Ivy Lane & Crestview, there is a 2" line heading west to feed the Crestview Lane residents. According to Dean, this 2" line should be more than sufficient to accommodate these homes. Dean also stated that the pressure had been tested and came in at approximately 60#'s, which is good. Mick is concerned about the discoloration of the water and he asked them to notify the town when the discoloration is evident.

Roy Hensley, town employee reported to the council that the building plans would not be available for approval for another couple of weeks. He will be checking on the build status of the new truck ordered. He also stated that they are still talking to Haubstadt & Fort Branch in regard to the sewer jetter/vacuum/video camera share plan. A vendor will be coming on February 27, 2006 to talk to the group.

Ronnie informed the council that as soon as the new car arrived, everything was in place to make the changes (computer, decals, lights, radio, etc.). Mrs. Marsch asked the council if they would be keeping both cars. The council stated that decision had not been made.

Denny Simpson came before the council in order to discuss a couple of concerns. The first being the wellhead protection plan. He stated that he had been in contact with Dave Gelhausen, consultant of the Wellhead Protection Plan. Mr. Gelhausen stated that he had received word from Alliance Coal agreeing to pay the fees for Mr. Gelhausen's permit review. The clerk agreed to that statement, in that Rusty Ashcraft had phoned the office and stated that he had received permission to cover the fees for the review. An agreement was presented to the council for signatures. The council then voted 3-0 to accept the Pangaea Agreement in the not-to exceed amount of \$3500. Dale made the first motion, which carried by a second from Bernard. Denny expressed concern to the council in regard to supplying water to the mine. His fear is that the mine will require more water than the town can provide. He is also in fear of the water table dropping if the mine were to drill their own well, which could cause a shortage for the town. Denny stated that he felt it imperative that the council seek the alternate source of water with a turn of a valve agreement from someone. The council agreed and this will be discussed with Pangaea & Alliance Coal. Next Mr. Simpson discussed the housing addition on the drawing board for Rock Road. Mr. Simpson is concerned about the drainage issue in this area. He stated that there is currently a problem in this area and with the additions of driveways & roofs, the drainage issue will more than triple. Mr. Simpson stated that before the housing addition moves forward, he would like to see the problem corrected. He stated that if nothing is done, the Tammy Williams residence would likely flood out. The council stated that they were unsure whose jurisdiction this problem lies, the towns' or the counties'. Mick told Denny that he would contact Kenny Reinbrecht regarding the situation. Denny also asked the council if they were certain, if and when the sewer extension is made, there would be proper flow into the manhole. Dean Short stated that the elevation had been shot and adequate flow could be attained. The clerk advised the council and those present that the permit approval had been received from IDEM regarding this project.

Bernard made a motion to sign the INDOT Street Sweeping Contract. Dale seconded the motion. All three councilmen voted to accept the agreement. This signature comes after discussion over whether the \$300 per curb mile sufficiently covered the cost to do the job.

Sara Durham asked about the process of street paving. She would like to see her street paved, but was unsure of how the process worked. Dean told Mrs. Durham that Crestview is currently on the list for paving, however he did not elaborate on when the work would be done.

The clerk asked the council if job descriptions had ever been created. According to Dale, descriptions were done a number of years ago. The clerk explained the need for them in order to help address the sewer agreed order among other things. The descriptions have been completed by the clerk, okayed by Dean Short and now the council needs to address them. The council agreed that they would take copies of the descriptions to study.

The clerk passed along an amended copy of the Park & Rec board salary ordinance #2006-1. This is an amendment to the janitor's salary.

A flyer was presented to the council regarding sponsorship of the Gibson Southern Boy's Baseball Program. Dale made a first to the motion; Bernard seconded the motion to place an advertisement for the town on the Boy's Baseball Poster.

In accordance with IC 5-11-10.5, 2-year-old outstanding checks can be receipted back into the fund they were originally drawn from. The town has an outstanding check written on the water fund in 2003. The check number is 7214 and was written to Sausha Tooley in the amount of \$29.81 on 7/15/2003. With a motion from Dale, followed by a second from Bernard, this check will be voided & receipted back into water fund. The motion carried 3-0.

The next regular meeting will be held on March 13, 2006 at 7:00 p.m. The meeting adjourned at 8:00p.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 13, 2006
7:00 PM**

The Town Council of Owensville met on March 13, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business Mick asked for a motion to approve the February 13, 2006 minutes as submitted by the clerk. Bernard made the motion. Dale seconded the motion. The minutes were approved by a 3-0 vote.

Water adjustments were then presented and approved 3-0. Dale made a motion to approve the adjustments as listed. Bernard seconded the motion.

**WATER ADJUSTMENTS APPROVED
MARCH 2006 READINGS COVER 01/15/2006 - 02/15/2006**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT	PRESENT
JENNIFER NORTH	21820101	<u>CARRYOVER</u>	35700	\$424.91	(\$363.48)	\$61.43	N/A
DAVID WOODS	22250000	<u>INCORRECT POSTING ERROR</u>	0	\$0.00	\$0.00	\$0.00	N/A
JAMES JETT	21918000	<u>MISREAD METER</u>	6800	\$88.22	(\$39.61)	\$48.61	N/A
JIM FARMER	10047100	<u>INCORRECT POSTING ERROR</u>	0	\$0.00	\$0.00	\$0.00	N/A
MIKE HIRSCH	49025000	<u>MISREAD METER</u>	42200	\$223.66	(\$159.00)	\$64.66	N/A
BARB SPEEDY		DECEASED ON A BANKRUPTCY ACCT		\$148.14	(\$148.14)	\$0.00	N/A
SHERI DOUGLAS	10475101	LEAK IN OUTSIDE LINE	58000	\$684.70	(\$617.45)	\$67.25	LETTER
JODY WILSON	10495102	WATER HEATER	4700	\$63.76	(\$25.63)	\$38.13	LETTER
GARY BARRETT	11130000	REPLACED TOILET	6400	\$86.89	(\$40.61)	\$46.28	LETTER
GARY BARRETT	11130000	REPLACED TOILET	4600	\$62.59	(\$16.31)	\$46.28	LETTER
TOTALS				\$1,782.87	(\$1,410.23)	\$372.64	

On hand to observe the meeting for this evening were Mike Garrett and John Edwards (Bonar Group).

The council asked for someone to come forward and Laura Marsch requested to speak. She was concerned about the adjustment made to her January bill. The adjustment was requested at the February meeting and made in the amount of \$15.15. Mrs. Marsch questioned this amount of adjustment, the council asked the clerk to explain. The clerk explained the adjustment in that the average of the preceding 3 months was taken in order to derive at the adjustment amount.

Pat Wilder was in attendance to discuss the sewer problem in which she experienced on 3/12/2006. The area received approximately 10" of rain in a 3-day period. The excess rain caused the liftstation near Pat's house to overflow and backup. A check valve was installed on the Wilder property, in order to alleviate this problem, but unfortunately, it did not stop this backflow into Mrs. Wilder's basement. According to Mrs. Wilder, the problem did not occur until the liftstation was put online. Now she has experienced this problem twice. According to Dean Short, the water is coming down the line inflowing into the system. Dean will be pursuing the problem. He is going to start dye testing to try to locate the inflow area. The guys are pursuing the purchase of a video camera also. This will help immensely in locating the problem. Pat has contacted a plumber to install something in the shower to hopefully stop the influx of water. The council is afraid that the water will then come up somewhere else. Roy Hensley asked Mrs. Wilder to ask the plumber to check the sump pump in order to make sure it was not pumping the water back into the sanitary line.

The Wellhead Protection Local Planning Team (LPT) was on hand to discuss the water situation with Alliance Coal and the council members. Rusty Ashcraft & Brad Grigsby were on hand to represent Alliance Coal. Rusty began by letting the council and the LPT know that Alliance plans to reimburse the town for the permit application review that Dave

Gelhausen, Wellhead Protection Engineer, is performing. Rusty stated that he had been in contact with Mr. Gelhausen and he did indeed receive all articles needed for the review. The LPT has several concerns regarding water the Coal Company would require once production begins. The Alliance representatives stated that no decisions have been made on the water situation. Rusty suggested to his company that they work with the resources already available and help the town develop additional capacity. The Gibson Coal North Mine currently pumps approximately 4000 gallons per minute. The Gibson Coal South Mine will be comparable to the Gibson North Mine. He stated the company would need 2 sources of water. Those 2 sources being the wash water for coal mining and bath house/drinking water to take care of the employees. Rusty stated that the company would look at drilling additional wells with the town doing the work and the mine reimbursing the town for the work. Mr. Ashcraft suggested that the Wellhead Engineer should be able to answer questions regarding the supply and the impact of the supply. The LPT was also concerned about the fact that if the mine drills their own wells, would this create a shortage for the town. Mr. Ashcraft reassured all that the situation would not occur. The company is not going to do anything to potentially harm the town's water. If they do anything to disrupt the supply, they must find the alternative source to supply us. He stated that if the mine has to, they would go as far as the river to get their water. The coal wash water will be recycled and it will not be dumped into ditches. The mine must treat all of their water before releasing. Rusty stated that the mine is held to standards as no one else. They will not be generating contaminated materials. They will either treat their own sewage or try to combine onto the town's system for treatment. Eric Callis of the LPT asked if during the review of the permit application, Dave Gelhausen came upon something he felt should be changed, could he get the job done. Mr. Ashcraft stated that Mr. Gelhausen could not change the application. However, the mine is the town's partner and they will work with us to get the situation rectified. The question came about from Jennifer Lush, citizen of Owensville, about how the town employee's would handle the workload by adding the mine onto the system. The council assured her that the town would not be deprived due to mine workload. Mr. Ashcraft stated that the construction of the mine will begin in June or July of this year and production will possibly begin in 2008. Mr. Ashcraft did confirm that the mine has a map of the planned construction. He will get that map to the town for public review. Next, a question was asked about blasting. The Alliance Representatives stated blasting would be minimal and the transite water main in the area would not be affected.

Jodi Glover was present to request renegotiations of her lease on the Medical Building. Currently she pays \$300 per month. Mick asked her what was affordable. She would like to see the council drop the lease agreement back to \$100 per month. If that is not acceptable, she can possibly go with \$150. The council asked the Clerk Treasurer to be the go-between. The council will think about this and get back with her. In the meantime, any questions can be directed to the Clerk Treasurer.

The Clerk Treasurer asked the council to either consider holding the homeowner responsible for delinquent renter's water bills or increasing the deposit to \$200. Denny Simpson was in attendance at the meeting and he told the council that from a landlord's point of view, he felt the landlord should be held responsible. He stated that the renter's already have large deposits and increasing their water deposit could cause a strain. The council agreed that the landlord should be responsible. Town Attorney, Ray Druley told the clerk that a public notice should be placed in the paper and we should also try to notify all landowners if possible. We will notify the landlords of the change and advise them that public comment will be heard at the April 10, 2006 meeting.

The council was briefed about a letter that was sent to John Garred, whom resides at 206 S. Scott Street. Mr. Garred has a yucca bush that is extending into the street. To date, Mr. Garred has not contacted the office regarding the situation. Mr. Druley told the town employees they have an obligation to take care of the bush.

The council will reconvene on Wednesday, March 15, 2006 at 8:00 am to develop job descriptions.

The council & Mr. Druley were presented with their copies of codified ordinances. They signed for the books. They will review the books and notify the clerk of any questions or changes.

Randy signed an application to the state on the John Short Ocean Wave Road water main extension. The council approved this extension at the September 2005 meeting.

The Soccer Association had called to ask the clerk if she would ask the council about an alternate place to hold soccer practice. Last year, the group used an area near the sewer plant to hold practices. The guys have started moving dirt in order to build a building and the area is no longer grassy. The council discussed the front lawn of the REH center. Marion Jochim, Park & Rec Board member was on hand regarding the Wellhead Protection Local Planning Team, and he responded to the question from a Park & Rec standpoint. He stated that he really would hate to see the council grant permission for the use of the REH front lawn due to the liability issue of the highway fronting the property. No one from the council wants to see a fence erected. The Soccer Assoc. had conveyed that they would install a fence if permission

was granted. Mr. Jochim suggested the council talk to Joe Newton about the possibility of renting the field just south of the lower baseball fields. Mick will try to talk to Mr. Newton.

Dean Short informed the board they are going to scrap the idea of sharing a sewer jet/vacuum with Ft. Branch & Haubstadt. They will pursue this purchase on their own.

Ronnie informed the council that the new police car had arrived and the new decals were in place. However, nothing else had been done to the car. Ronnie asked the council what their plans were regarding the old car. Mick asked Ronnie if there was a need for both. Ronnie stated he could not think of a reason to keep both except when one would be out of service, which doesn't happen too often. Bernard said he would have to see this expense justified. Mick asked if the equipment would be an expense. Ronnie stated that he could see equipment costing around \$12,000. Mick asked all council members to think about this and get back with him. In the meantime, the new car will not be put on the road.

The council approved the March claims total in the amount of \$156,693.24 with a first motion from Dale. Bernard made a second to the motion. The motion carried 3-0. The breakout for the claims was as follows:

Water claims:\$30,433.07 Sewer Claims:\$34,362.62 General Claims:\$91,897.55

The next regular meeting will be held on April 10, 2006 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
April 10, 2006
7:00 PM**

The Town Council of Owensville met on April 10, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business Mick asked for a motion to approve the March 13, 2006 minutes as submitted by the clerk. Dale made the motion. Bernard seconded the motion. The minutes were approved by a 3-0 vote. Next Bernard made a motion to approve the memorandum of the work session meeting to develop job descriptions dated March 15, 2006. Dale seconded the motion. The motion carried with a 3-0 vote.

Water adjustments were then presented and approved 3-0. Dale made a motion to approve the adjustments as listed. Bernard seconded the motion.

**WATER ADJUSTMENTS APPROVED
APRIL 2006 READINGS COVER 02/15/2006 - 03/15/2006**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
JACK WILDER	21480000	SEWER LINE COLLAPSED ON TOP OF WATER LINE	4300	\$59.10	(\$18.64)	\$40.46
TOTALS				\$59.10	(\$18.64)	\$40.46

Next discussion ensued regarding the idea of holding the landlords responsible for delinquent rental property. Ernie and Jewell Racine, Denny Simpson, & Mike Wilcox and Paul France were on hand to discuss the idea from a landlord's point of view. Mr. Racine felt the town needed to raise the deposit, where Simpson, Wilcox and France felt that the renter's had more than enough deposits now. Mr. Wilcox requested that the town get more information on the renters. Currently, we request a nearest relative name and address and an employer name and address. After some discussion, the clerk told the council and the landlords that the office would be willing to work with them in pursuing the collection of delinquent renters. A line will be added to the application to allow for the phone numbers of nearest relatives and the office will begin sending penalty notices to the landlords as well as the renter. The clerk stated that the landlords in attendance were 3 of approximately 60. The three in attendance were normally very good about conveying information about the renter, however there are other landlords not as helpful. Mick told the landlords that this was discussion only and the town would work with them in collection of delinquent accounts. No change in policy occurred with this meeting.

Next the council heard from persons in attendance regarding the proposed coal mine. Those in attendance hoping to speak to coal mining officials were Lee and Wendy Byrns, Michael Paiz, and Dale and Connie Clark. Unfortunately, no Alliance Coal persons were available for this meeting. Mick explained to the concerned citizens that the town was in constant touch with the mining officials with the many concerns coming about. Mick stated that some of the concerns the town has talked with them about are:

1. Traffic
2. Water Supply
3. Water Protection
4. Alternate Sources of Water
5. Mine Subsidence

Some of the comments heard from the citizens were as follows:

- The town has heard from Alliance that the traffic study has been completed and there will be turn lanes going both north and southbound. Which brings into concern that the trucks will be traveling not only back into Princeton going north, but possibly also coming into Town traveling south, which we had been told some time ago, that they would not be routing any traffic south. They stated that all truck traffic would be moving north from the mine back toward Princeton. The Byrns' stated that they did not understand how the mine could tell people that they were going to use CR350 as a haul road when that road is privately owned.
- The crowd was told that the Wellhead Protection Committee would help in leading the way to do what was best for the town concerning the water. The council explained the history of the Wellhead Protection Committee and how they were working with a geologist, IDEM, & IDNR regarding the water concerns. The crowd was told that the town would advertise any future meetings of the wellhead protection committee so

that concerned citizens could attend if they wanted. Mick stated that the council or the Wellhead Committee would not compromise the quantity or the quality of the Town's water supply. The council stated that they would be working on attaining an alternate source of water supply.

- Mick urged all persons in attendance to also share their concerns with the County Commissioners.

Jody Glover was present regarding the lease of the medical building. She asked the council to reduce her monthly lease rate at the March meeting and she had not heard anything from them regarding their decision. With a first motion from Dale and a second from Bernard the council agreed to reduce the lease rate to \$100 per month rather than allow the building to set empty. All councilmen voted to reduce the rate.

Denny Simpson announced that Saturday April 15, 2006 the Owensville Merchants Association would hold their annual Easter Egg Hunt in the Library Lawn at 1pm.

Jack Light was in attendance to discuss the drainage problem on his 409 N. Main property, just south of his house. This property was a site for the installation of a new sewer line in 2004. According to Mr. Light the water is a real problem now. The town has tried to repair the property multiple times, however it continues to wash out, leaving water behind and property that cannot be mowed. Jack feels that a lot of the problem is being caused from the 3rd Street side of the property where the street was repaved and now the street is higher than the curb. The water runs off onto the property creating a washout. According to Dean, this area has always been a water problem and the fact that the new sewer line was installed did not change this property. Several ideas were discussed, however nothing was resolved. The council and Dean will work on ideas.

Don Maikranz was present to request that the Town Council reduce the speed limit on Thompson Street and Bittner Street. He also asked about placing speed bumps on these streets. Rodger Leister asked if the town could put Children at Play signs on the street. The council did not take action on this matter, with the exception of requesting law enforcement to watch the area closer.

Laura Marsch stated that she had been seeing the guys in the neighborhood frequently reading the meter. She wondered if they had drawn any conclusions. The clerk presented the Marsch and Lush reading sheet to the council for review. Nothing out of the ordinary has occurred. Mrs. Lush stated that her home had noticed decreased water pressure. Sara Durham stated that she had experienced this problem also. Dean stated that the line is two inches and should provide adequate flow. He will send the guys out on Tuesday to check the pressure. The council gave the meter reading sheets to the property owners.

The council made a motion and second to put the job descriptions in place. With a 1st motion from Bernard and a second from Dale, the council approved the adoption of the job descriptions. The council instructed the Clerk to hand the job description out as soon as possible. This way the employees could discuss them if needed on Thursday.

The following items were discussed from Water/Sewer/Street Dept:

- Dean explained to the council that the April 2, 2006 storm knocked out the telemetry line at the water wells. The telemetry line is a communications device used by the water tower and the wells. The tower communicates to the wells when they need to pump water. This system uses a phone line to communicate. It will also notify the employees of problems by telephone. This system has been turned into the insurance company, however they want to fix the current system, which is upwards of 30 years in age. It is obsolete and the parts cannot be found. Steve Gott has been working to try to find the parts for a week and cannot locate them. The town will hold a special emergency meeting on Thursday, April 13, 2006 to receive quotes on a new telemetry line for the water wells/tower.
- The sewer department is pursuing the purchase of sewer manhole inserts to divert rain water from entering the manholes. The council urged the department to pursue and install these inserts.
- The auction was not scheduled. The council told the guys to get everything together and they could have it whenever they were ready. The auction will have to be advertised 2 times.
- The information was given to Mr. Druley to proceed with taking bids on a sewer jetter/video camera/vacuum.
- The council asked Dean if they were going to get the South Main Project going this year. Dean stated that he hoped to.

Topics from the Police Department were as follows:

- Ronnie submitted his monthly report, however he was on vacation. Rodger, the deputy was present. The council asked Rodger if he had any topics needing discussed and he stated there were none. The council informed Rodger that as soon as all equipment was switched out, the Dodge Charger could be put on the road.

Items of discussion from the Clerk Treasurer were as follows:

- Clean up Day has been scheduled for May 20, 2006 from 7am until 11 am. Flyers will be distributed to advertise and the council asked Rodger if he could put it on the Fire Department Sign.
- The clerk distributed a credit card ordinance for the council to consider adopting. The town uses a Wal-Mart, a Fifth Third and an Office Depot card occasionally. The town at the time does not have an ordinance in place for their use. The council will review and bring the ordinance back to the table at the special meeting on Thursday, April 13, 2006.
- The council was informed that an invoice was received from Pangaea for review of the mining permit application. This invoice will be paid from the Water Funds and reimbursed by Alliance Coal.
- The clerk told the council that she would be attending an IACT Clerk Treasurer's School and Budget School on May 3 and 4th in Indy.
- A copy of the March final fund report was distributed to the council. There were no questions regarding this report.

The council approved the April claims total in the amount of \$117,054.90 with a first motion from Bernard. Dale made a second to the motion. The motion carried 3-0. The breakout for the claims was as follows:

Water claims:\$20,807.57Sewer Claims:\$25,858.40General Claims:\$70,388.93

A special meeting will be held on April 13, 2006 at 10am. The next regular meeting will be held on May 8, 2006 at 7p.m.

The meeting was adjourned at 9:35 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
April 13, 2006
10:00 AM**

The Town Council of Owensville met on April 13, 2006 at 10:00 a.m. to conduct a special meeting for the Town of Owensville. Mick Taylor and Bernard Thompson were present. Dale Henry was absent from the meeting.. Mick called the meeting to order at 10:00 a.m.

In the first order of business, Mick made a motion to accept the credit card ordinance that was presented to the council members at the regular board meeting on Monday, April 10, 2006. Bernard made a second to the motion. Passing by a 2-0 vote the credit card ordinance was approved.

Dean Short presented quotes on the replacement of the telemetry line at the water wells. The quotes came in as follows:

Hacker Plumbing & Drilling, Inc. \$27,789
Altek. Inc. \$32,922
S&K Equipment Co., Inc. \$24,990

Dean made the recommendation to the council to accept the bid from S&K Equipment. He stated that they are very familiar with our wells. The council agreed with him on that. Since they were the holder of the lowest bid, Bernard made the motion to accept S&K bid, Mick seconded the motion. Both approved the quote for the low bid to be accepted. Dean will notify Steve Gott with S&K about the award of the quote.

Mick and Bernard both agreed that the town should check on different insurance companies.

Mick acknowledged Randy and the guys on an award from the Dept of Health on the fluoridation of the Town's water in 2004.

Dean brought up the discussion on the hydrant at the nursing home. Dean doesn't feel that it is the Town's responsibility or problem that when the hydrant is flushed, the sprinkler & alarm at the nursing home goes off. Dean did say that the town will replace the hydrant, but that wouldn't have anything to do with the alarm. The council suggested sending a letter to the owner about the situation.

The council suggested that an ad be run in the paper regarding the consequence of mowing grass clippings into the road. They also would like to mention that the sewer plant has a place to deposit limbs and brush.

With no further business the meeting was adjourned at 10:30am.

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
May 8, 2006
7:00 PM**

In the first order of business Mick asked for a motion to approve the April 10, 2006 minutes as submitted by the clerk. Dale made the motion, which was seconded by Mick. Next Mick made two separate motions. One was to approve the memorandum of the work session meeting dated April 13, 2006; the other motion was to approve the special session minutes from April 13, 2006. Dale seconded the motions. All motions carried with a 2-0 vote, as Bernard Thompson was absent from this meeting.

Water adjustments were then presented and approved 2-0. Dale made a motion to approve the adjustments as listed. Mick seconded the motion.

WATER ADJUSTMENTS APPROVED						
MAY 2006 READINGS COVER 03/15/2006 - 04/15/2006						
NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
JENNIFER NORTH	21920101	REPLACING WATER LINE	33900	\$432.82	(\$371.39)	\$61.43
JENNIFER NORTH	21920101	REPLACING WATER LINE CARRYOVER	21700	\$261.81	(\$200.38)	\$61.43
DESCHIN MIZE	32955003	OUTSIDE LINE LEAK	12500	\$154.63	(\$99.03)	\$55.60
GARY JONES	32916200	TOILET LEAK	23400	\$124.02	(\$86.39)	\$37.63
JAMES/PAULA WILSON	21860001	OUTSIDE LINE LEAK	18600	\$225.69	(\$137.47)	\$88.22
TOTALS				\$1,198.97	(\$894.66)	\$304.31

Jack Light from 409 N. Main Street was present along with his wife and their neighbor from 308 N. Third Street, Steven Hale. These residents were present to discuss the ongoing drainage/restoration problem with their property. Mr. Hale presented pictures to the council regarding the property. Mr. Hale had a driveway tore out during the sewer line installation in 2004. Mr. Hale complained the driveway, nor his property were restored back to original state. He feels that the property did not get compacted correctly leaving him with an erosion problem that worries him to the fact that the foundation on his house might eventually end up damaged. Mick stated that he had looked at the area alone and he knew that Bernard & Dean Short had viewed the property together, however he was uncertain as to whether any plans had come together on this. The residents expressed to the council that they would like to hear the game plan and know the time frame as to when the plan would be completed. The council will work on this information and get back with them. Mick assured the property owners that the situation would be addressed.

Donnie Maikranz, a resident from 140 Thompson Street was in attendance requesting a street light installation at the corner of Thompson Street and Bittner Street. Mick made a first to the motion. Dale seconded the motion. By a 2-0 vote, the clerk will call to schedule a street light installation in this area.

Beth Hall from Maverick Insurance was present to request permission from the council to quote general liability insurance to the town. The council granted permission for Ms. Hall to get into touch with the clerk and department heads to discuss our insurance needs in order to bring some insurance pricing to the table.

The council received the monthly report from Ronnie Anderson regarding police department business. The council gave Ronnie permission to have the decals removed from the Ford Crown Victoria in anticipation of selling the car at the public sale, for which a time and date has not been established. After some questions regarding the placement of the video camera into the new car Ronnie explained to the council that there just is not room to place the old camera into the new car. He explained that there is nothing that can be removed to place it. Ronnie told the council they will look into budgeting a new camera in 2007.

Rusty Ashcraft and Mike Hert representatives from Alliance Coal were present at the meeting to address any questions or concerns from people. Rusty stated that the Company was still on schedule & trying to secure some land. They are still planning to start construction some time this summer. Rusty has talked to Dave Gelhausen, the Wellhead Protection Engineer. Mr. Gelhausen was still in the process of preparing his report on the review of the mining permit. Rusty stated that he had submitted the reimbursement invoice and the town should soon receive payment. Rusty also stated that he was not opposed to meeting with the wellhead planning team and the council without Mr. Gelhausen. The representative requested permission from the council to start discussing the current water supply with Randy Ross. The council granted permission for the talks. Mick again expressed concerns regarding the contamination and effects the mine could have on the town's water supply. Dale asked the mine about the current monitoring wells that were in place. Rusty explained that the monitoring wells that the town had reviewed in the permit application were background-monitoring wells. Since then additional monitoring wells had been placed and more will be placed as time goes by. Rusty said he was anxious to get together with the council and the wellhead planning

team to discuss the water supply. Rusty assured the council that the traffic changes would be made prior to the mine traffic outset.

The council talked about the intersection of Mill and Walnut Street and the way the street is buckling. Dale stated that the state is aware of the problem.

Dale would like to see the town held responsible for line repairs to meters not located on the property owner. In the case of the Alice Bruce line leak; Mrs. Bruce's house is located at 104 W. Walnut Street and her meter is located in front of 309 S. Mill Street. Dale felt the town should repair any line problems on this line up to Ms. Bruces' property. Mick agreed with this. This policy will effect town lines only.

Donnie Maikranz asked the council to let the Voter's Registration Office know that there are not enough parking places at the community center. He suggested that if they are going to move the polling places, why not move them to the REH Center where there are more parking spaces available. They assured Mr. Maikranz they would pass the word along.

Dale made a motion to set May 25, 2006 at 1:30 pm to receive bids on the building, the sewer jetter w/video camera & a vacuum unit. Mick made a second on the motion and the motion unanimously passed.

Information from the Clerk's Office:

- Larry Burchell of 302 S. First Street had been in the office and he wanted the council to know that he still has a problem with his sewer line. The clerk told the council that she had explained to Mr. Burchell that the problem was closer to being found now more than ever before. She explained that the town was in the process of soliciting bids on a sewer jetter and video camera. With this equipment, hopefully the problem can be located.
- The clerk asked for clarification on the Medical Building Lease. The council agreed to lower the lease to Jodi Glover to \$100 at the April meeting. According to the council, the \$100 would be effective as of April 2006.
- The REH Center is hoping to refinish the wooden floor this summer. The quote to completely strip and finish the floor was \$9610. If they choose to refinish only, the cost will be \$2790. The town has \$3000 budgeted for capital improvements to the REH Center. The board agreed to pay up to \$3000 for the complete strip and refinishing if that is what the REH Board chooses to do. If they choose to refinish only, the town will also apply a portion of the \$3000 budget toward this improvement.
- Investments were cashed in and returned to their proper funds on 4/18/2006. The interest earned on these investments were as follows:
 - General Fund:\$15,605.45
 - Water Fund: \$ 3,975.91
 - Sewer Fund:\$ 993.98
 - Total Interest:\$20,575.34
- The council decided to pay for the installation of the telemetry line at the water wells with water operating funds rather than get into the depreciation fund monies.
- An April Fund report was presented to the council, there were no questions regarding this report.

The council approved the May claims totaling \$111,121.64 with a first motion from Dale. Mick made a second to the motion. The motion carried 2-0. The breakout for the claims was as follows:

Water claims:\$19,935.93Sewer Claims:\$30,781.33General Claims:\$60,404.38

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
May 25, 2006
1:30 PM**

The Town Council of Owensville met on May 25, 2006 at 1:30 p.m. to conduct a special meeting in order to accept bids for the Town of Owensville. All council members were present. Mick called the meeting to order at 1:32 p.m and announced that the Town was closing the acceptance of all bids at that time. The motion was unanimously approved as the first came from Dale and the second came from Bernard.

The council then proceeded with the bid opening. The first bid to be opened was for the Trailer Mounted Sewer Jet Rodder. Bids were received and recorded as follows:

Best Equipment Company \$98,629.00

- A note to this bid; Deeds Equipment sent a bid via FedEx, which arrived in our office at 3:40pm. I have printed a copy of the tracking notice and it is attached to the bid.

The council then opened the bid for the Trailer Mounted Vacuum Unit. Bids received were recorded as follows:

Best Equipment Company \$39,051.00

- A note to this bid; Deeds Equipment sent a bid via FedEx, which arrived in our office at 3:40pm. I have printed a copy of the tracking notice and it attached to the bid.

No other bids were received at the time of the bid opening. Some discussion ensued regarding the above two items. Charles Parsley with Best Equipment was on hand to discuss his products. He told the council that his company services the machines and provides training. He stated that the guys had in fact experienced demonstration of the above listed products and he felt that they grasped the concept really well. He stated that most of the training would come where the video camera is concerned. Next Bernard made a motion to take the bid under advisement in order to discuss financing options prior to making the commitment. The council discussed financing the machine with SRF money or the possibility of requesting an additional appropriation to CEDIT funds. Dale made a second to the motion with all members voting in favor of taking the bid under advisement.

The next bid opened was for the construction of a building at the sewer plant. The employees will conduct business from this building and store the equipment. The equipment is currently out in the weather year round. They will continue to use the current sewer lab for just that. The bids received were as follows:

BIDDING COMPANY NAME	BUILDING BIDS	HEATED FLOORING BIDS
KIEESEL ENTERPRISES, INC.	\$118,340.00	\$13,495.00
DC METALS	\$83,571.00	
KNIGHT ENTERPRISES		\$17,740.00

After lengthy discussion, Bernard Thompson dismissed himself from the meeting due to a health issue; the council made a motion to accept the DC Metals bid in the amount of \$83,571.00 subject to the bidder submitting the cashiers check or bid bond, which was not received in the bid packet. However, after more lengthy discussion, with a 1st motion from Dale and a 2nd motion from Mick the council withdrew their 1st motion to accept the DC Metals bid and take the bid under more consideration. Both council members were in favor of the latter motion to withdraw from acceptance. The councilmen in attendance both agreed that they would rather see the building completed rather than the employees finishing the building out on the interior. The clerk reported to the council that the heated floor had not been budgeted either and if they were to accept the bid and install the heated flooring, an additional appropriation would have to be pursued, thus, the motion. In addition to this, the floor heating will have to be re-bid due to the fact that the bidders did not submit the bids on Form 96 nor did they submit the bid bond or cashiers check. Therefore, Dale made a motion to reject the floor heating bids, Mick seconded the motion and both councilmen agreed on the rejection.

After the May 8, 2006 board meeting, the guys called in Koberstein to give an estimate of the restoration of the Jack Light property. The estimate was shown to the council and all councilmen agreed the town could not afford to spend that amount of money on this piece of property. The council decided that they would try to meet with Jack Light on Friday, May 26, 2006 at 2:30pm to discuss the issue. This will be a work session in order to find what direction the town needs to go in order to satisfy

the ongoing property restoration. No decisions will be made at this meeting, it will be of discussion only. The clerk will contact Mr. Light in order to try to get the session set up.

The clerk asked for approval to pay the accepted bid amount of \$43,900 to Leary Construction for the completion of interior repairs to the water tower. Leary has finished the job, however, the paint will now need to cure for a week or so. Dale made a 1st motion, Mick made a 2nd to the motion, both council members voted in favor of full payment. This payment will be paid from the water extension and replacement fund, which allows for maintenance of the water tower. The clerk explained to the council that the water-operating fund had been hit hard with maintenance issues in the last 6 months or so. The town has spent approximately \$25,000 to repaint the exterior of the tower, \$44,000 for interior repairs, an expected \$25,000 for the telemetry line and now the emergency rebuild of well #2 in the amount of \$25,000. All of these maintenance issues total approximately \$120,000. The clerk stressed the need for a budget and planned maintenance in the water and sewer department; the council agreed.

The council agreed to look at June 19, 2006 at 9:00am to hold an auction. The clerk will get this advertised. The council discussed advertising a reserve price on the police car, but decided the bid will be subject to council approval.

Mick adjourned the meeting.

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 12, 2006
7:00 PM**

The Town Council of Owensville met on June 12, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to accept the May 8, 2006 minutes as submitted. Dale made the motion, Bernard made a second to the motion; the motion passed with 3 ayes. Bernard then made a motion to accept the special session minutes dated May 25, 2006 as submitted. Dale seconded the motion, 3 ayes then followed.

The council then approved payment of claims for the month of June in the amount of \$635,521.41. This amount includes investments of \$453,000. The dockets appear as:

General Docket: \$418,563.93
Water Docket: \$135,498.44
Sewer Docket: \$ 81,459.04

Bernard made the motion, Dale followed with a second, and the motion passed on a 3-0 vote.

Water adjustment requests were then heard. Dale made a motion to approve the following adjustments with Bernard making a second to the motion. The motion carried on a 3-0 vote.

WATER ADJUSTMENTS APPROVED

JUNE 2006 READINGS COVER 4/15/2006 - 5/15/2006

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
JAMES & PAULA WILSON	21860001	CARRYOVER-OUTSIDE LN LK	20200	\$244.33	\$(156.11)	\$88.22
GARY JONES	32916200	CARRYOVER-TOILET	8800	\$46.64	\$(9.01)	\$37.63
RALPH WADE	21651000	LEAK UNDER FOUNDATION	35100	\$417.92	\$(383.29)	\$34.63
CARL SPARACINO	21740000	OUTSIDE LINE LEAK	26000	\$311.90	\$(263.29)	\$48.61
BARB HARRIS	22020100	OUTSIDE LINE LEAK	4500	\$61.43	\$(29.13)	\$32.30
TOTALS				\$1,082.22	\$(840.83)	\$241.39

The clerk briefed Donnie Maikranz and the council on the placement of a street light on Thompson and Bittner Streets. She advised them that the request letter had been sent in. She stated that she had requested a price estimate on the installation, but had not received that. She also informed everyone that she had heard from the renter of the property to where the street light will be installed. The renter does not want a street light on her property. After this complaint was heard, Ronnie Anderson talked to the owner of the property, Scott Garrett, and Scott stated that he did not have a problem with the installation, he felt the more light, the better. Therefore, plans will go forth.

Next, Jack Light asked the council if they had come to terms on a plan for the property restoration. Mick stated they had not. Later in the meeting, it was decided that on June 26, 2006 immediately following the public hearing on the additional appropriation and immediately preceding the public sale, a work session would be conducted to discuss the direction of the plan.

Next, the council looked at the health insurance renewal pricing along with the salaries for 2007 budget. No decision was made at the meeting; they will review the items and bring them back to the table.

The council granted Wanda Tichenor permission to use the Town Hall at the Watermelon Festival to conduct a doll show. The council suggested that she receive a key in order for her to come and go during the festival, as needed.

The council decided to pursue an additional appropriation for the sewer jetting/video camera equipment. The hearing on the additional appropriation will be June 26, 2006 at 8:00a.m.

The clerk requested that the council consider quotes on a new telephone system for the town hall. The current phone system has been experiencing problems since the summer of 2005. According to Verizon, the problems are associated with the current system. The problems seem to have increased. Quotes were solicited for new and used systems including rewiring, however used equipment was hard to come by. The following quotes were received:

COMPANY NAME	NEW SYSTEM	USED SYSTEM
EJS TELEPHONE	\$3,316.00	\$1,214.00
BCS		
MIDWEST TELECOM COMMUNICATIONS	\$3,845.73	N/A

Dale made a motion to pursue the installation of a new (used) phone system from EJS Telephone & Data Systems in the amount of \$1214.00. Bernard made a second to the motion, which was unanimously approved by the council.

Kristy York, Clerk Treasurer requested that the council approve a Uniform Conflict of Interest Disclosure Statement. This issue pertains to D & L Lawncare's contract with the Park & Recreation Board. Bernard made a first to the motion followed by a second from Dale. The motion carried by a 3-0 vote. The board signed the Statement.

The council discussed pursuing the annexation of the Kenny Reinbrecht development going in on Rock Road. They will sit down with Mr. Reinbrecht in the next few weeks and discuss what he expects from the town and make a decision from there on the annexation.

The council voted unanimously to approve the Keystone and Xerox Annual Maintenance Agreements. The Keystone Agreement is a total of \$3900, which covers Budget, Payroll, and Billing. The Xerox Copy Machine Agreement is \$20 per month. Bernard made the 1st motion, followed by a 2nd from Dale.

The Police Department and the Clerk Treasurer submitted reports for the preceding month. There were no questions on either report.

Ronnie Anderson, Owensville Town Marshall, submitted his resignation effective July 27, 2006. The council and Ray Druley, Town Attorney, thanked Ronnie for the last 15 years. They all agreed that it had been a pleasure working with him and congratulated him on a job well done! Ronnie stated that the feelings were mutual with him, he had enjoyed working with all. The council asked the clerk to post the Town Marshall job opening in the Town Hall. The council will take applications until June 30, 2006. They will then hold an executive session meeting on July 10, 2006 at 6:00pm to receive information about prospective employees as allowed by IC 5-14-1.5-6.1(b).

The guys reported that the house at 205 S. Church Street had a "For Sale" sign posted in the yard. They were wondering if they could proceed with the mowing later this week if the yard was still in violation of the high grass/weeds ordinance. Ray advised the guys to proceed as normal. He stated that we would invoice the work as usual and after 30 days, the invoice could be placed on the property as a lien if still unpaid. They also reported to the council that the water tower interior repairs were complete and the tower was back online. The telemetry line installation should begin sometime this week.

June 26, 2006 at 9:00 a.m. was set for the Public Sale. All items to be sold must be listed in the public notice. The Xerox Copy Machine in the police department was discussed. The machine is in need of repairs and without a maintenance agreement, the cost could be more than the town is willing to pay. There is another machine available for the police department to use, therefore, it was agreed to put the machine in the auction as well.

Currently, the following meetings are scheduled:

- June 26, 20068:00am Additional Appropriation Hearing
- June 26, 20068:15am Work Session
- June 26, 20069:00am Public Sale
- July 10, 20066:00pm Executive Session
- July 10, 20067:00pm.Regular Monthly Meeting

With no other business at hand, the meeting was adjourned at approximately 8:00p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
PUBLIC SALE
June 26, 2006
9:00 AM**

The Town Council of Owensville held a public sale on the above mentioned date and time. Council members present were Bernard Thompson and Dale Henry. Town attorney, Ray Druley was also present. A sign in sheet listing the public in attendance is enclosed in the packet as well as a list of items sold and the sales prices. Dale Henry acted as the auctioneer. The 2003 Ford police car did not sell. There were bids, however Dale stated that they were not even close to minimum on it, the bidding died out, therefore no sale. The clerk will discuss the police car with the council at the next regular meeting.

TOWN COUNCIL OF OWENSVILLE

Absent
MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
ADDITIONAL APPROPRIATION PUBLIC HEARING
June 30, 2006
3:00 PM**

The Town Council of Owensville was to meet on the above mentioned date and time to hear public comment regarding the request for an additional appropriation in the amount of \$130,000 to the CEDIT Fund. Mick Taylor was the only council member present. Other persons present were town employee, Roy Hensley and Clerk Treasurer Kristy York. With lack of council quorum, the resolution for this additional appropriation will be presented to the council at the regular July 10, 2006 meeting.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

ABSENT
BERNARD THOMPSON, MEMBER

ABSENT
DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
JULY 10, 2006
7:00 PM**

The Town Council of Owensville met on July 10, 2006 at 7:00 p.m. to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to accept the June 12, 2006 minutes as submitted. Dale made the motion, Bernard made a second to the motion; the motion passed with 3 ayes. Bernard then made a motion to accept the work session minutes dated June 26, 2006 as submitted. Dale seconded the motion, 3 ayes then followed. Dale made a motion to accept the minutes on the Public Sale dated June 26, 2006. Bernard made a second to the motion, which unanimously carried. Dale also made a motion to approve the minutes of the Public Hearing on the additional appropriation. Bernard made a second to the motion. The motion carried 3-0.

Water adjustment requests were then heard. Bernard made a motion to approve the following adjustments with Dale making a second to the motion. The motion carried on a 3-0 vote.

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
ALICE BRUCE	10800000	NO BILL	0	\$32.30	\$(32.30)	\$-
MARION JOCHIM	54091000	MISREAD MTR	16000	\$84.80	\$(53.00)	\$31.80
CARL SPARACINO	21740000	CARRYOVER	5300	\$53.95	\$(5.04)	\$48.91
PATRICK HOMMRICH	10092000	LEAK	5600	\$93.12	\$(55.52)	\$33.56
JOE CROWE	56070000	OUTSIDE LEAK	9700	\$51.41	\$(40.81)	\$10.60
OWENSVILLE FLORIST	22402000	TOILET	14100	\$185.28	\$(152.98)	\$20.29
TOTALS				\$500.86	\$(339.65)	

The council heard from Donnie Howard who resides at the corner of 1st and Brummitt Streets. He was questioning the council on the Highway that runs in front of his house. He had been told that INDOT is getting ready to widen the road. Mr. Howard does not want this to happen in fear that the speed will only pick up. Ray Druley, Town Attorney, informed Mr. Howard that the town did not have control over INDOT. Mick stated that he would try to get some information for Mr. Howard on the state's intentions.

The council then heard from the Watermelon Festival Committee members, Vanessa Riggs, Neal & Debbie Walther, and Jack Light. The following items were discussed.

- The committee informed the council that they hope to have a ride company instated for the 2006 festival; the company will have trailers for the employees that will need a temporary set up. They asked the council's permission for placement of these trailers, however due to lack of information, the council could not give their permission on placement of these trailers.
- They asked permission to use the sewer system located at the Medical Building for the Bathroom Systems as was done last year. The council agreed that there was no problems last year and could not foresee any this year.
- Ray Druley asked the committee if the Ride Company would be providing a certificate of insurance. The committee was sure they would, Mr. Druley suggested a \$1 million certificate.
- The committee asked if the council would be opposed to changing the date of the festival should the need arise. They are having a difficult time getting a ride company to come to the festival with the current dates. The council stated that would be totally up to the committee.
- If the Ride Company comes to the festival this year, they would need to set the rides up on Tuesday. The committee asked permission to block the streets on Monday evening. The council approved.
- Due to the deteriorating condition of the tent, the committee asked the council if they would be opposed to turning the horseshoe court into a versatile pavilion of sorts. They would like to see the horseshoe court stay, however, place an awning over this area in order to use this area for a variety of events. The council stated that they would not be opposed to the idea and advised them to seek help from the Park & Recreation Board as they oversee this area. Mick also stated that they might pursue grant money from Toyota on this project.

- Lastly, Mick asked Dale to be a contact person for this committee. Dale agreed to work with the committee in getting the final details of the festival worked out.

Jayne Deal, town employee, presented a letter to council addressing some issues with the new mower she is using. Kiesel Enterprises suggested to Jayne that she change her mower deck to a 60" rather than the 72" she is currently using or try to level the places she mows. No decision was made on this, as Dale will contact the company to talk to them.

Robin Davis was present asking if the town had an ordinance on fireworks. She was told that the new law permits fireworks on private property only and the town did have a noise ordinance that should help. Ronnie stated that they would keep an eye on them.

Next, Jack Light asked the council if they had come to terms on a plan for the property restoration. Dale told Jack they were looking at the placement of straw matting to hopefully stop the erosion. Jack was also told that when the sewer jetter is received they would jet out the tile they believe is stopped up from the erosion. Roy Hensley, town employee, stated that they would probably wait to plant the seed and lay the matting in the fall of the year. Mick asked Jack to notify the town in order to get the health department to spray if we have rain and the water stands. Mick stated that the last thing we wanted was a mosquito problem.

Donnie Maikranz was in attendance regarding the street light on Bittner & Thompson Street. The clerk reported that the letter had been sent, however no word on the plan. She told Donnie that she would follow up on the matter.

The council informed the public that preceding the regular meeting they had met in executive session to review applications for the Town Marshall opening. They explained that they had received three qualified applicants, making the decision very difficult. Bernard stated that current Deputy Marshall, Rodger Leister had been a good deputy and he felt that he should be given the job on an interim basis (6 months). By a first motion by Bernard and a second motion from Dale, the council agreed to place Rodger in the Town Marshall position effective August 1, 2006 with a salary of \$31,500 beginning on August 1, 2006. These motions were followed by 3 affirmative votes. If Rodger accepts the position, his Deputy Marshall position will be advertised for a two-week period. Ronnie asked if the Town Marshall would hire the deputy. Ray Druley told Ronnie that the council would have the ultimate decision in the hiring process. The council also stated that the deputy's starting salary would fall within the range set forth in the current salary ordinance.

In the next order of business, the council picked up a tabled matter from a meeting held on May 25, 2006 in which they accepted bids on construction of a building to house the town's equipment. At that particular meeting, the council tabled the bids for construction. Tonight, the council made a motion to reject all bids concerning the building. The council voted in favor of this decision and requested that the clerk send rejection letters to all bidders.

Mick informed everyone that he and Randy Ross had met with Alliance in order to answer some questions regarding the water system. He stated that the mine's needs for water have changed from the once talked about 3000 gallons per minute to 60 gallons per minute during peak times. Mick reiterated to them that the council would not put the town's water supply in jeopardy in order to furnish water. Alliance told them they would not be expected to and they would like to help the town in order to upgrade the system to be able to meet the mine's demands. Mick stated that before anything will be done, there will have to be some plans drawn out in black and white.

The council decided to re-advertise the 2003 Ford Crown Victoria Police Car for Public Sale. The clerk will place the ad in order to be able to accept bids at the August 14, 2006 meeting.

Dale made a motion, Bernard followed by seconding the motion to accept the 14% increase in health insurance expense and continue on with the current plan. However, the council would like to talk to Jane Haag and the Anthem representative in order to look at alternatives. All council members voted in favor of continuing with the current plan until that meeting can take place.

Dale made a motion to increase the 2007 salaries by \$.35 per hour. Bernard made a second and all council voted unanimously on this increase.

The council voted unanimously to dispose of inventory deemed worthless. Those items are as follows: Casio DR 228 Calculator SN 3202710
Sharp EL1197N
Ibico 1232 SN 50329992
Duofone 209 SN 061760

Okidata 321 Microline Printer SN 101C0280071

The Police Department and the Clerk Treasurer submitted reports for the preceding month. There were no questions on either report.

The council then approved payment of claims for the month of July in the amount of \$127,002.69. The docket appears as:

General Docket: \$65,551.31

Water Docket: \$20,594.00

Sewer Docket: \$40,857.38

Dale made the motion, Bernard followed with a second, and the motion passed on a 3-0 vote.

Lastly some of the people present brought up about the possibility of cleaning up the Lumber Yard. The council asked the clerk to send a courteous letter.

With no other business at hand, the meeting was adjourned at approximately 8:52p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

OWENSVILLE TOWN COUNCIL
Executive Session
JULY 10, 2006
6:00 PM

The Town Council of Owensville met on July 10, 2006 at 6:00 p.m. in executive session. All council members were present. Mick called the meeting to order at 6:05 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 new Marshall with the resignation of current Town Marshall, Ronnie Anderson. This was the only matter discussed in the executive session. The executive session adjourned at 6:55pm and the regular meeting convened at 7:00p.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
JULY 28, 2006
2:00 PM**

The Town Council of Owensville met on July 28, 2006 at 2:00 p.m. to conduct a special meeting for the Town of Owensville. Council members present were Mick Taylor. Dale Henry called in via phone in order to have a quorum for this meeting. Mick called the meeting to order at 2:00 p.m.

Rodger Leister, Scott Wilson from the Star Times and Clerk-Treasurer, Kristy York was also present at this meeting. The purpose of the meeting was to get the police force for the Town in alignment for the upcoming Watermelon Festival. Upon the retirement of Ronnie Anderson, this left the police force with 1 full time officer and 1 reserve. Former Town Marshall, Ronnie Anderson and current Town Marshall, Rodger Leister had reviewed applications received for the vacancy left when the council appointed Rodger Leister to the Marshall's position at the July 10, 2006 meeting. Rodger asked the council to consider hiring current reserve deputy, Jason Wright for the Deputy Marshall position as Jason has been on the force for approximately 6 years. With a first motion from Dale and a second from Mick, the council unanimously voted to approve this applicant for the position. Rodger immediately phoned Jason to ask him if he could join the meeting.

Kristy York informed the council that acknowledgement had been received on the additional appropriation for the sewer jetter. Mick made a motion to proceed on the purchase of the equipment as per bid dated May 25, 2006. Dale made a second to the motion and both members voted in favor of proceeding to purchase the equipment.

With no other decisions on the table, Dale disconnected his phone call. Kristy York read a certificate of appointment to both Town Marshall and Deputy Town Marshall. They were then issued their oaths of office.

With no other business to discuss, the meeting was adjourned.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

absent
BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
AUGUST 14, 2006
7:00 PM**

The Town Council of Owensville met on August 14, 2006 to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to accept the July 10, 2006 minutes as submitted. Bernard made the motion, Dale made a second to the motion; the motion passed with 3 ayes. Dale then made a motion to accept the executive session minutes dated July 10, 2006 as submitted. Bernard seconded the motion, 3 ayes then followed. Dale made a motion to accept the minutes on the special session dated July 28, 2006. Bernard was absent from the meeting, therefore a second did not extend. Dale and Mick voted in favor of approving the minutes.

Water adjustment requests were then heard. Dale made a motion to approve the following adjustments with Bernard making a second to the motion. The motion carried on a 3-0 vote.

WATER ADJUSTMENTS APPROVED

AUGUST 2006 READINGS COVER 6/15/2006 - 7/15/2006

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
DON WARREN	21962000	MISREAD METER	2900	\$34.69	\$(2.39)	\$32.30
SUITS ME THERAPEUTIC	10705202	TOILET LEAK-GUYS FIXED	9200	\$116.18	\$(83.88)	\$32.30
KENDRA LOVELESS	21966102	TOILET LEAK	11700	\$73.91	\$(21.24)	\$52.67
KENDRA LOVELESS	21966102	TOILET LEAK-CARRYOVER	18100	\$90.87	\$(38.20)	\$52.67
TOTALS				\$315.65	\$(145.71)	\$169.94

Bruce Taylor was present at the meeting to discuss a problem in his yard with a ditch eroding causing his water meter to be exposed. Mick will go take a look at the problem on Thursday and talk to the guys to see what can be done.

The council then expressed their appreciation to the Watermelon Festival Committee members present for a job well done at this year's Festival. The committee in turn thanked the council for working with them. The members were present at the meeting to make a connection with Debbie Bennett of WTH. They are going to get some information from her about the possibility of pursuing a grant. They also asked the council about the possibility of roofing the Horseshoe Pit and attaching restrooms to the facility. The council explained that the Park & Recreation Board takes care of this area and they would need to be approached in regard to this item. The Sept. water bill for Consolidated Grain and Barge will be examined closely to make sure they do not pay any more than their average amount. The Watermelon Festival parked bunk trailers on this lot to accommodate the ride vendor for the festival and they used the Mill's water. Dale wants to make sure Consolidated G&B does not have to foot the bill.

Debbie Bennett with WTH presented the results of the income study to the council. The Town met the qualifications for grant funding by being in the 51% low-moderate income range. Now the council must decide if they wish to move forward with the comprehensive planning. She explained that if the town wished to move forward, the next step would be to sign a letter of intent to submit a planning grant application. Bernard made a motion to sign a letter of intent, Dale seconded the motion and all three members voted to proceed to step 2. Mick signed the letter of intent.

The council opened the floor to accept bids on the police car. There were no bids. Dale recommended that the town keep the car. This will provide Jason a means of transportation when he attends the Police Academy. The academy is an 8-week course, nonconsecutive beginning in September and another class slated for March. March will be the most likely time for Jason to attend since September is almost upon us. The council tabled the action for further thought. Motion to table was brought in by Bernard and seconded by Dale. All 3 members voted to table keeping the car.

The council made the decision to install the streetlight at Bittner and Thompson Streets by paying the up front cost \$1250, with a \$5 per month electric bill. The other option was to pay \$20.25 per month. The clerk will submit the decision to Duke Energy and they will proceed in a week or so.

The council told the clerk to instate the Pre-paid Legal Liability Insurance on Jason Wright as has been provided to all officers.

Roy Hensley asked the board what they would like to do on terms of the Building. The council would like to see bare bone building in which they can house equipment in the winter. They instructed Roy to proceed in the bid letting process. With a first from Bernard and a second from Dale, the council unanimously agreed to advertise for bids on the building. The bids will be accepted at the September 11, 2006 regular board meeting.

Rodger Leister, Town Marshall submitted the monthly police report. He requested that the council hire a new reserve deputy. The council told Rodger to make the recommendation, which he did. Bernard made a motion to approve the recommendation of Tommy W. Straw as the new reserve deputy for the town. Dale made a second to the motion, all members voted for the recommendation.

Jack Light was present regarding a time frame on the restoration of his property on Main Street. The council stated that the work would begin in the fall. Dale stated that as soon as the jetter arrives, the line needed to be cleared.

The council approved payment of claims for the month of August in the amount of \$129,948.62. The dockets appear as:

General Docket: \$74,822.86

Water Docket: \$21,738.54

Sewer Docket: \$33,387.22

Bernard made the motion, Dale followed with a second, and the motion passed on a 3-0 vote.

With no other business at hand, the meeting was adjourned at approximately 8:10 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
2007 BUDGET PUBLIC HEARING
August 31, 2006
2:00 PM**

The Town Council of Owensville met on Thursday, August 31, 2006 at 2:00 p.m. to conduct a public hearing for the 2007 budget. Those present were Council Members; Bernard Thompson and Mick Taylor; Clerk Treasurer, Kristy York; and Star Times Editor Scott Wilson. There were no taxpayers present at this hearing. The budget will move forward to be adopted at the September 11, 2006 meeting.

With no other business decisions to be handled, the meeting was adjourned. The next meeting will be September 11, 2006.

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-BUDGET ADOPTION
SEPTEMBER 11, 2006
7:00 PM**

The Town Council of Owensville met on September 11, 2006 to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

In the first order of business, Mick asked for a motion to accept the August 14, 2006 minutes as submitted. Bernard made the motion, Dale made a second to the motion; the motion passed with 3 ayes. Bernard then made a motion to accept the 2007 budget public hearing minutes dated August 31, 2006 as submitted. Mick seconded the motion, 2 ayes then followed. Dale was not present for that meeting, therefore abstained from voting.

Water adjustment requests were then heard. Dale made a motion to approve the following adjustments with Bernard making a second to the motion. The motion carried on a 3-0 vote.

**WATER ADJUSTMENTS PROPOSALS
SEPTEMBER 2006 READINGS COVER 7/15/2006- 8/15/2006**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
WILLIAM PING	55063000	LINE BREAK	19200	\$101.76	(\$87.45)	\$14.31
STEPHANIE WINEINGER	10065539	RET CK-ASSESSED A PENALTY	0	\$3.06	(\$3.06)	\$0.00
SUITS ME THERP	10705202	CARRYOVER LEAK/WTRMLN FEST	8200	\$104.53	(\$72.23)	\$32.30
TOTALS				\$209.35	(\$162.74)	\$46.61

Carol Garrett and Dick and Mary Keneipp were in attendance. They are requesting that Warehouse Road be changed in name to Keneipp Road. By a unanimous vote of 3-0, the council agreed to the change of name. Ray will draft an ordinance to be presented at the next meeting. Dale made the first motion to the change. Bernard made a second to the motion.

Next the acceptance of bids was closed at approximately 7:05pm. There were 4 bids to open and review. They were as follows:
Sokeland Heating & A/C(bidding on the floor heat only) \$ 29,850
Daviess County Metal Sales, Inc. \$117,511
Kiesel Enterprises, Inc. \$124,633
ECI Construction \$166,900

Bernard made a motion to take the bids under advisement in order to study them. Dale seconded the motion and the motion carried on a unanimous vote.

The clerk reported that the 2004 and 2005 books had been audited by Indiana State Board of Accounts. They came in on August 21 and held the exit conference on September 11, 2006. Bernard set in on the conference. The auditor had no comments.

Next the council approached the adoption of the 2007 budget. There were no questions, therefore, Dale made a motion to adopt the budget. Bernard made the second to the unopposed vote.

The police car was once again discussed. A bid was received via mail for the police car in the amount of \$1800. The council voted 3-0 to reject the bid. Town attorney advised the council that they could sell the car at a private sale if the selling price does not exceed \$4999. Dale again asked if the council would approve the car to be used by Jason Wright to attend the police academy. Rodger informed the council that Jason would be willing to try to get into the September class if they would approve the use of the 2nd car to commute to these classes. Mick stated that he would be in favor of allowing this commuting, but only for that cause. Bernard agreed, however would like to consider any future bids on the car.

Jack and Donna Light were again present to discuss the restoration of their property. Mick told Jack that Bernard and Dean had decided on the placement of concrete through the spillway. Dean estimated the cost around \$4000. With a 1st motion from Dale and a second from Bernard, this job will begin as soon as possible, weather permitting as per council approval.

The shoring equipment was looked at again. The items that the guys are looking at purchasing totaled approximately \$20,000. They will look at the items and try to scale them back to get only what we will immediately need.

The street sweeper is in need of approximately \$11,000 worth of repairs. The council asked the guys to pursue having the repairs done locally in a fabrication shop. This will be looked at again in the future.

Rodger asked the council about abandoned vehicles. According to Ray, we should be able to tag and tow them if the owner does not cooperate. Ray will look at the ordinance and get back with Rodger. The clerk reported that Tommy W. Straw was given his oath of office on August 18, 2006.

The council approved payment of claims for the month of September in the amount of \$159,780.99. The docket totals follow as:
General Docket: \$114,588.21
Water Docket: \$ 20,157.14
Sewer Docket: \$ 25,035.64

Bernard made the motion, Dale followed with a second, and the motion passed on a 3-0 vote.

With no other business at hand, the meeting was adjourned at approximately 8:05 p.m. The next meeting will be October 9, 2006 at 7:00pm.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
OCTOBER 9, 2006
7:00 PM**

The Town Council of Owensville met on October 9, 2006 to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:02 p.m.

In the first order of business, Mick asked for a motion to accept the September 11, 2006 minutes as submitted. Dale made the motion, Bernard made a second to the motion; the motion passed with 3 ayes. Bernard then made a motion to accept the September 25, 2006 working memorandum minutes of an employee meeting as submitted. Dale seconded the motion, 3 ayes then followed.

Water adjustment requests were then heard. Dale made a motion to approve the following adjustments with Bernard making a second to the motion. The motion carried on a 3-0 vote.

**WATER ADJUSTMENTS APPROVED
OCTOBER 2006 READINGS COVER 8/15/2006 - 9/15/2006**

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
LARRY ALLEN	32561000	MISREAD METER	6000	\$50.10	(\$8.48)	\$41.62
WILLIAM PING	55063000	CARRY OVER	8200	\$43.46	(\$29.15)	\$14.31
TOTALS				\$93.56	(\$37.63)	\$55.93

Leonard Frohbieter was present at the meeting to discuss the placement of a mini storage building on property located on the southeast corner of Short and Third Streets. The building will be approximately 120' X 30' X 11'. Ray Druley, town attorney told Mr. Frohbieter that the town had no zoning and therefore, could not dictate what would be done with the property. The council told Mr. Frohbieter that they would be fine with the building as long as there was proper upkeep to the building and property. Mr. Druley also advised him to have regard for the town easement/right of way.

Laura Marsch was present to discuss the building project. She objects to the town spending \$100,000 on a building with a heated floor. The council explained to her that a final decision had not been made on the building nor heating the entire building. The council thanked her for voicing her opinion.

The council was then presented with the 2007 Salary Ordinance #2006-02. The council voted in July to increase salaries by \$.35. The new salary ordinance reflects this change. Dale made a motion to pass the salary ordinance. Bernard made a second to the 3-0 vote. The salary ordinance was signed by all.

The council read Ordinance 2006-03 regarding the change of name in Warehouse Road to Keneipp Road. By a unanimous vote, the council approved this ordinance. Bernard made the first motion with Dale making the second to the motion. The ordinance was then signed by all.

Ray told Rodger that he could legally tag and tow vehicles by state statute. Rodger reported to the council that Jason is at the Police Academy.

Debbie with WTH Engineering faxed a letter to inform the council regarding the next step on the comprehensive plan. Three Statements of Qualifications were received on October 2, 2006. According to Debbie, since we only received three statement, the council should go forward to interview all three companies. The council gave the clerk a few dates to work with. The clerk will then call Debbie to get the next step going.

A fund and investment report for September was presented to the council. There were no questions.

The council approved payment of claims for the month of October in the amount of \$124,001.99. The docket totals follow as:

General Docket: \$68,784.29
Water Docket: \$31,281.10

Sewer Docket: \$23,936.60

Bernard made the motion, Dale followed with a second, and the motion passed on a 3-0 vote.

With no other business at hand, the meeting was adjourned at approximately 8:00 p.m. The next meeting will be November 13, 2006 at 7:00pm.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
PUBLIC HEARING ON ADDITIONAL APPROPRIATION
OCTOBER 13, 2006
8:30 AM**

The Town of Owensville Town Council met in a special session on October 13, 2006 at 8:30am to conduct a public hearing for an additional appropriation request. Those present at the meeting were Mick Taylor and Bernard Thompson, Town Council members; Jodi Glover; Kristy York, Clerk Treasurer.

Jodi Glover was present to discuss the rental of the Medical Building. Ms. Glover has been paying \$100 per month rental in order to try to get her business built. Ms. Glover explained to the council that she greatly appreciated the council allowing her the reduced rental fee and she still has hopes that her business will grow. She did not feel at this time she could pay anymore than the \$100 per month. Bernard explained to Ms. Glover that the \$100 per month does not provide enough money for the town to provide the upkeep of the building. Mick suggested that the town allow her to continue paying the \$100 per month rent until February and reevaluate the status at that time. Mick also suggested that the town consider selling the building in the future.

Next, the council reviewed an agreement from Gibson County Co-Op regarding removal of the railroad tracks on South Main Street. The council read through the agreement; however they decided not to sign the agreement until seeking advice from Ray Druley, Town Attorney. The council then motioned to seek an additional appropriation for the CEDIT Fund in the amount of \$45,000. These funds will be added to the \$80,000+ in the CEDIT Building Appropriation. Bernard made the 1st motion and Mick followed with a second. The motion passed on a 2-0 vote. Council then signed the resolution for additional appropriations.

With no other issues at hand the council adjourned at 9:20am.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 2, 2006
4:30 PM**

The Town Council of Owensville met on November 2, 2006 at 4:30 p.m. to conduct a special meeting for the Town of Owensville. Council members present were Mick Taylor, Dale Henry, and Bernard Thompson. Also in attendance were Clerk Treasurer, Kristy York and Clarion writer, Katie Harp. Mick called the meeting to order at 4:30 p.m.

The purpose of the meeting was to interview firms interested in helping the town prepare a comprehensive plan.

Three firms sent statements of qualification; hence all three firms were interviewed. Bernard Lochmueller & Assoc. were the first group to be interviewed followed by Bonar Group and lastly, Strategic Development Group. All groups were allowed 30 minutes for presentation and 10 minutes for question and answer. The Town Council evaluated all firms by using a rating system designated by WTH Technology. All evaluation forms were submitted to the clerk treasurer in order to be tallied. The firm scoring the most points will be deemed most qualified and will then be invited to negotiate the scope of work and activities and a contract to provide the necessary professional services.

The Town of Owensville will hold a public hearing on December 11, 2006, at 6:30 PM at the Town Hall Meeting Room, Town Hall, Owensville, IN, to provide citizens an opportunity to express their views on community development and housing needs, past community development and housing activities, and the proposed comprehensive plan.

With no other business to discuss, the meeting was adjourned. The next regular meeting will be held on November 13, 2006 at 7:00 p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
REGULAR MEETING
NOVEMBER 13, 2006
7:00 PM**

The Town Council of Owensville met on November 13, 2006 to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

The council made the following motions to approve the minutes of these meetings. Bernard made a first to approve the October 9, 2006 regular minutes, the October 12 working memorandum and the November 2 special meeting minutes. Dale made a second to these motions. Dale made a first motion to approve the October 13 public hearing. Bernard seconded this motion. The board unanimously approved all of the above motions.

The council revisited the tabled Gibson County-Co-Op rail removal agreement. This item was originally discussed at the October 13, 2006 public hearing. Town Attorney, Ray Druley advised the council that the agreement was pretty cut and dry and they should not have anything to worry about in signing the agreement. With a first motion from Dale and a second from Bernard, the council voted 3-0 to approve and sign this agreement.

The clerk tallied the score sheets from the November 2, 2006 interviews of firms interested in preparing a comprehensive plan for the town. The high score was Bonar Group. Debra Bennett with WTH requested that Bonar submit a proposal to prepare the plan for the town. Upon receipt of the proposal from Bonar Group, Bernard made a motion to select Bonar Group for the development and completion of a comprehensive plan for the town contingent upon a successful grant application with the state. Dale made a second to the motion. The motion passed on a unanimous vote.

The council had requested the presence of the employees at this meeting to discuss the possibility of changing health insurance policies. Jane Haag, the town representative and Laura Tyler from Anthem have discussed a Lumenos Health Savings Plan to the council and also the employees. Currently, the employees are provided the benefit of being on a \$250(single)/\$750(family) deductible with an annual out of pocket expense maximum of \$750(single)/\$1500(family) PPO plan. The cost to the employees is \$60 annually. The plan being explored would be a high deductible and maximum out of pocket expense of \$3000(single)/\$6000(family). The cost to the employees would remain \$60 annually. Along with this high deductible plan a savings account would be established for all persons eligible. This savings account would then be used to pay for the employee's deductibles or any allowable medical coverage as governed by the IRS. The 2006 maximum contribution to the savings account, also governed by the IRS, is \$2700(single)/\$5450(family). The 2007 maximum contribution increases to \$2850(single)/\$5650(family). These savings accounts are tax-free accounts, also earning interest tax-free. If/when the employee terminates employment, the account goes with the employee. It also accumulates year to year. Based on the current premiums the town is paying (\$13,851.21 monthly), the annual cost of health care will run \$166,214.52 annually. If the employees and council will move to the health savings account, the annual premium will be cut in half plus the council can fully fund the savings accounts and still save money. The annual premium will run somewhere in the neighborhood of \$79,505. To fund the savings account will cost approximately \$40,800 for a total annual cost of \$120,305. This results in an approximate saving of \$45,910. The council asked the employees for questions and concerns regarding this plan. Dean Short asked the council if they were planning on funding the savings accounts. The council replied that they would fund the accounts. Roy Hensley is on a tri-care plan as he is retired from the military. According to Jane Haag, he will not be eligible for the Health Savings Accounts. He can still be covered under the high deductible health care plan. Roy stated that he did not want to hold up the town's enrollment for this, as he sees it is a very good plan for both the town and it's employees. Therefore, Mick recommended that the town go forth in changing over to the high deductible health saving account plan. Dale made a first to the motion; Bernard seconded the motion. All councilmen moved to approve the change. The council also stated that we should explore Roy Hensley's situation farther and if it is proved that he cannot participate in the savings plan, then they will find another way to compensate him such as through the salary ordinance. Mick stated that he believed in being fair to all. Water adjustment requests were then heard. Bernard made a motion to approve the following adjustments with Dale making a second to the motion. The motion carried on a 3-0 vote.

WATER ADJUSTMENTS APPROVED

NOVEMBER 2005 READINGS COVER 9/15/2005 - 10/15/2005

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
ALLEN ROSS RENT HOUSE	33086000	<u>MISREAD METER</u>	4300	\$59.10	(\$26.80)	\$32.30
REINBRECHT HOMES	54056014	<u>MISREAD METER</u>	3500	\$18.55	(\$7.95)	\$10.60
JAMES/PAULA WILSON	21860001	REPLACED TOILET	8600	\$109.19	(\$34.95)	\$74.24

ALLEN ROSS	33065000	TOILET LEAK	3600	\$50.94	(\$16.31)	\$34.63
PAUL & SHARON DOUGLAS	22340002	TOILET	20100	\$243.17	(\$149.12)	\$94.05
PEGGY McCLELLEN	10363000	no leak ??	9600	\$120.84	(\$51.26)	\$69.58
LAURA MARSCH	10291000	no leak ??	7900	\$101.04	(\$23.30)	\$77.74
				\$702.83	(\$309.69)	\$393.14

The council was informed that the sidewalk at the Methodist Church Parsonage was completed. As per the minutes dated October 10, 2005, the town will reimburse the Methodist Church for 1/2 of the materials in an amount of \$315.60.

Jodie Glover gave the clerk treasurer her 30 days notice on November 2, 2006. She will be vacating the Medical Building by December 2, 2006. The council requested that the electric and gas be turned on at that time.

Mick announced that Downey Insurance awarded the town with a 2005 IPEP Safety Award Plaque. This award was given for having a less than 50% loss ratio plus an acceptable claim incident rate as compared to municipalities statewide.

Dennis Simpson was on hand to request that the council and all citizens from Owensville/Montgomery Township attend a meeting on November 14, 2006 of the Gibson County Council. They will be voting on an additional appropriation to the ambulance service. This additional appropriation will determine whether the Owensville base will be staffed the remainder of the year.

Insight Communications has notified the town that they will be applying to Indiana Utility Regulatory Commission and that they will be terminating the local franchise agreement. They will however, continue with the payment of franchise fees as normal.

The council discussed moving forward with the annexation of Kenny Reinbrecht's property along Rock Road. Dennis Simpson asked if the town was prepared to correct the drainage situation once they annexed that portion of the property. After further discussion, the council decided to approach the county about the situation before annexing.

Dean informed the council that Bruce Taylor's exposed water line has been fixed. Now there is the question regarding the removal of the culvert and railroad tracks south of Bruce's property in order to open up the ditch and allow the flow of water more effectively alleviating backup at the corner of First and Warrick Street. Bruce is concerned that this will cause a flooding problem on his property if this were done. The council and Dean assured Bruce that they would discuss this issue with the county prior to doing the work in order for the plan to be successful.

Jack Light attended the meeting stating that he still has safety concerns regarding the hole on his property from the drainage pipe. Dean stated that they would get this fixed.

The council expressed to employees that they want the shoring equipment purchased. They told the employees to start with a little and make additions as time progresses and needs arise. They also discussed some problems with the street sweeper and the parts needed for repair. They decided this could wait until spring.

Rodger informed the council that Jason will graduate from Indiana Law Enforcement Academy on December 22, 2006.

Mick told everyone that the Wellhead Protection Planning Team should make plans for a meeting in the very near future.

The council was informed that the Department of Local Government Finance had recognized the additional appropriation request to CEDIT Fund in the amount of \$45,000. This puts in place the funds to construct a building. The council may now move forward to accept a bid. Dale moved that the town award the bid to lowest responsible bidder, which was Daviess County Metal in the amount of \$117,511. Bernard made a second to the motion. All council members voted in favor of the award.

The council approved payment of claims for the month of November in the amount of \$124,846.02. The docket totals follow as:

General Docket: \$63,609.53

Water Docket: \$29,828.63

Sewer Docket: \$31,407.86

Dale made the motion, Bernard followed with a second, and the motion passed on a 3-0 vote.

Lastly, on Thursday, November 9, 2006, Marine Lance Cpl. James Brown, 20 of Owensville was laid to rest after being killed during patrol with his unit in the Al Anbar Province of Iraq. In honor of Our Fallen Hero, Bernard made a motion to fly the Town's flags at half-mast until November 30, 2006. Dale made a second to this motion. All council voted unanimously on this motion.

With no other business at hand, the meeting was adjourned. The next meeting will be December 11, 2006 at 7:00pm.

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 11, 2006
7:00 PM**

The Town Council of Owensville met on December 11, 2006 to conduct the regular monthly business for the Town of Owensville. All council members were present. Mick called the meeting to order at 7:00 p.m.

Bernard made a motion to approve the November 13 regular meeting minutes. Dale seconded this motion. The board unanimously approved the motion.

Water adjustment requests were then heard. Dale made a motion to approve the following adjustments with Bernard making a second to the motion. The motion carried on a 3-0 vote.

WATER ADJUSTMENTS APPROVED

DECEMBER 2006 READINGS COVER 10/15/2006 - 11/15/2006

NAME	ACCT #	PROBLEM	GALLONS USED	AMOUNT W/LEAK	PROPOSED ADJUSTMENT	NEW AMOUNT
TONY WILSON	54056014	<u>MISREAD METER</u>	12200	\$64.66	(\$44.52)	\$20.14
BERNARDTHOMPSON	21980000	<u>TOILET LEAK</u>	3800	\$53.27	(\$15.15)	\$38.12
JOYCE WHITE	21464000	? <u>NOVEMBER BILL</u>	6200	\$88.39	(\$53.03)	\$35.36
JOYCE WHITE	21464000	? <u>DECEMBER BILL</u>	13300	\$163.95	(\$131.65)	\$32.30
TOTALS				\$370.27	(\$244.35)	\$125.92

Next the council heard from Darla Barrett who resides at 405 N. Third as well as a few other neighbors residing in her neighborhood. This group of people presented the council with a petition opposing the building of a storage shed at the corner of Third and Short Streets. Ray Druley, town attorney informed the group that the Town has no legal authority to act on the matter. Ray explained that the town has no zoning in order to enact an ordinance on controlling property use. After lengthy discussion, Dale ask if he could have a copy of the petition so that he could deliver the petition to Mr. Frohbieter and see if he would be interested in meeting with the neighborhood. Dale told Ms. Barrett he would get back with her as soon as he talks to Mr. Frohbieter.

Next the council had voted at the November meeting to fully fund the Health Savings Accounts, however, no amount was established. The clerk ask the council to establish that dollar amount. By a first motion from Dale and a second from Bernard, the town will fund the 2007 Health Savings Account at the 2007 IRS Maximum Limits of \$2850 (single) and \$5650 (family). Dale recommended that the deposits into the savings accounts be made on a quarterly basis. For those persons not eligible for the Health Savings Plan, the council will compensate that employee the same amount as what will be deposited for a single plan. So those employees will receive a check on a quarterly basis also. The employee policy will be amended in accordance. Mick made a first to the motion; Dale seconded the motion. The motion passed on a 3-0 vote.

Next the clerk asked the council to consider the purchase of a new copy/printer/scanner/fax/email Xerox Machine. The clerk has priced 3 different machines from 3 different companies. Xerox will take the current 8-year-old machine in on trade. Prices are as follows:

- Office Connection Sharp Copy/Printer (not networked)\$1495.95 (90 day warnty)
- Business EquipmentToshiba Networked Copier/Printer/Fax/Scan\$1632.00 (90 day warnty)
- Xerox Xerox Digital Networked Copier/Printer/Fax/Scan\$1699.99 (1 yr warranty)

After a recommendation from the clerk on the Xerox machine Dale made a first motion to purchase. Bernard made a second to the motion. The motion passed on a 3-0 vote.

The last motion of the night came from Bernard with a motion to approve payment of claims for the month of December in the amount of \$238,354.50. The docket totals follow as:

- General Docket:\$196,064.65
- Water Docket: \$ 17,728.17
- Sewer Docket: \$ 24,561.68

Dale seconded the motion. The motion passed on a 3-0 vote. The clerk told the council the reason for the high amount being disbursed from the general fund was the sewer jetter was being paid for out of EDIT funds this month.

Other topics discussed were:

- According to the guys the building construction should begin around the 2nd week of January 2007.
- The clerk asked the council to attend the Park & Recreation Board December meeting at the request of Park Board President Marion Jochim.
- The clerk presented the council a fund and investment report for October and November.
- A transfer sheet was presented to the council. These transfers were made in order to clear negative balances. Because the transfers were made in minor accounts, a resolution was not written.
- Bernard asked Dean what it would take to fix the hole on Jack Light's property. Dean told Bernard that he would order riprap to place in the hole.
- Dean told the council that the shoring equipment had been ordered and they did receive shipment. A representative would be there on Tuesday to demonstrate and train.
- Rodger submitted his monthly report and told the council Jason Wright, Deputy Marshal would graduate from ILEA on December 22, 2006.
- Dan Alvey, Gibson County EMS Director was present at the council meeting. He introduced himself and told the council that he is available if they need anything. Mick told him the town appreciates the county's commitment in keeping the ambulance in town.

With no other business at hand, the meeting was adjourned at 8:20pm. The next and last meeting of 2006 will be December 21, 2006 at 11:00am.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
DECEMBER 19, 2006
7:00 PM**

The Town Council of Owensville met on December 19, 2006 to conduct a special meeting. All council members were present. Mick called the meeting to order at 7:00 p.m.

The purpose of this meeting was to hear from neighbors in the Third and Short Street area and the owner of the property at the corner of Third and Short Street, Leonard Frohbieter.

Mr. Frohbieter intends to construct a mini storage building on this property of which the neighbors object. They stated that the neighborhood is a residential area and they want to keep it that way. Mr. Frohbieter told the neighbors that he would keep the property nice and neat and illegal activities would be forbidden.

After much discussion and neither party wavering from their opinion, the meeting was adjourned at 8:00p.m.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer

**OWENSVILLE TOWN COUNCIL
SPECIAL YEAR END MEETING
DECEMBER 21, 2006
11:00 AM**

The Town Council of Owensville met on December 21, 2006 to conduct the year-end meeting. Bernard and Mick were present, with Dale absent. Mick called the meeting to order at 11:05 a.m.

Marion Jochim was representing the Park Board. There have been some issues brought to light lately with the REH Center. The policy renews every 3 years, with that third year coming about this year. With that renewal came to light that the building had been classified incorrectly. It had previously been classified as a bank with a premium of \$600 per year. When Rosemeyer correctly classified the building, the premium raised to \$2700. Larry Johnson contacted Marion Jochim and explained the situation. Marion stated that the REH Board had previously paid this insurance, but would no longer be able to afford it. So, Larry Johnson is researching ways in which the building can be insured. According to Larry, if the Town and Park Board were to consolidate insurance coverage, the rate might come in less than what they are paying now. Marion asked the Town Council to approve consolidation if that does in fact happen. The council members agreed that it would be a good idea to look into. When the policy comes due, all will sit down to figure the premium and if need be, the Town and the Park & Rec. will split the premium on the REH Center.

State Board of Accounts told us in the audit for 2004 and 2005 that the IC Code under which the Park & Recreation Board was established had been repealed and that we should regroup under a new IC Code. Ray stated that this was the second time this matter had been discussed and he stated that he was holding firm on his first decision in that even though the IC Code was repealed, the establishment is valid under that law and we should not have to do anything more. Ray also cleared up the question as to whether or not the 4 members that the Town Council appoints to the Park Board had to have a town residency. Ray stated that there is no residency requirement. The only requirement was of political nature and no more than 2 of the 4 can be of the same political party.

Next claims were approved in the total amount of \$135,241.86. The water fund would be disbursing \$13,340.27. The sewer fund would disburse \$88,104.83 and the general fund will disburse \$33,796.76. Mick made a motion to pay these claims. Bernard made a second to the unanimous motion.

Lastly, an amendment to the salary ordinance for 2007 was read aloud. The motion passed on a 2-0 vote with a first from Bernard and a second to the motion coming from Mick. The 2 council members then signed the ordinance.

With no other business to take care of, the meeting was adjourned at 11:25am.

The board will hold there next meeting on January 8, 2007.

TOWN COUNCIL OF OWENSVILLE

MICHAEL C. TAYLOR, PRESIDENT

BERNARD THOMPSON, MEMBER

DALE HENRY, MEMBER

ATTEST:

Kristy York, Clerk Treasurer