

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

January 9, 2012

The Board of Public Works of the City of Loogootee met in regular session on Monday, January 9, 2012 at 6:00pm in the Council Room of the City Municipal Building.

ROLL-CALL: Mayor Noel Harty, Clerk-Treasurer Nancy Jones, City Attorney Mark Jones, board members Fred Dupps and Ron Gilbert.

Pledge to Flag given by all.

Minutes of previous meeting: The minutes for the December, 2011 meeting were presented for approval. Morgan Huebner noted that the wrong last name was used for Jeremy, one of the candidates for volunteer fireman. His last name is Huebner. The minutes will be changed to correct the name. Ron Gilbert made a motion to approve, 2nd by Fred Dupps, all ayes.

Unfinished Business:

New Business:

Utility adjustments: adjustments were presented for Brown, Downey, Day, Gingerich, Higdon, Hughett, Johnson, Melton, Osborne, Rayhill, Taylor and Walton. Ron Gilbert made a motion to approve the adjustments as presented, 2nd by Fred Dupps, all ayes.

Debt write-off: Ron Gilbert made a motion to write off a utility account in the amount of \$467.50 due to bankruptcy, 2nd by Fred Dupps, all ayes.

Citizen Input/comments: none

Adjournment: Fred Dupps made a motion to adjourn, 2nd by Ron Gilbert, all ayes. Meeting adjourned at 6:05.

NOEL D. HARTY, MAYOR

Attest: _____

NANCY JONES, CLERK-TREASURER

REGULAR MEETING OF THE COMMON COUNCIL

January 9, 2012

The Common Council of the City of Loogootee met in regular session on Monday, January 9, 2012 at 6:11pm in the Council Room of the City Municipal Building

Pledge to Flag given by all.

Roll-Call: Mayor Noel Harty, Clerk-Treasurer Nancy Jones, City Attorney Mark Jones, Council members, Richard Taylor, Rick Norris, John Fraley, Fred Dupps and Rob Gilbert. Also present were Don Grindstaff, Street Superintendent; James E. (Bo) Wilson, Utility Manager; Kelly Rayhill, Chief of Police; Morgan Huebner, Fire Chief, media representatives and several citizens.

Minutes of the previous meeting: Rich Taylor made a motion to approve the minutes from the December, 2011 regular meeting, 2nd by Rick Norris, all ayes.

Building Permits: one presented for Kelly Rayhill at Byron St. for a pool. Ron Gilbert made a motion to approve, 2nd by Fred Dupps, all ayes.

Claims: Rich Taylor made a motion to pay the claims as submitted, 2nd by Rick Norris, all ayes, motion carried.

Transfer of appropriations:

Under unfinished business:

Council and Board of Works meeting dates: Mayor Harty noted that the dates we have set for meetings may not work for all members. Fred Dupps stated he had worked out his conflict and Ron Gilbert stated it was still a conflict for him. Rich Taylor made a motion to keep the meetings as scheduled, 2nd by Rick Norris, 4 ayes, one nay from Gilbert.

New Business

Reorganization of the City Council: The Mayor opened the floor for nominations for council president. Rich Taylor nominated Rick Norris. John Fraley 2nd the nomination and all voted in favor.

Mayoral appointments: Mayor Noel Harty announced the following appointments:

Mayoral Appointments for 2012

City Attorney:	Mark Jones
Board of Works and Safety:	Fred Dupps
	Ronald Gilbert
Chief of Police:	Kelly Rayhill
Chief of the Volunteer Fire Department:	Morgan Huebner
Street Superintendent:	Donald Grindstaff
Utilities Superintendent:	James E Wilson
Utilities Clerk:	Nancy Spaulding
Mayoral Administrative Assistant:	Linda Ledgerwood Ellis
City Hall Custodian:	Donald Grindstaff
Martin County Solid Waste District Board:	Mayor Noel D Harty
	Rick Norris
Parks & Recreation Superintendent:	Donald Grindstaff
Parks & Recreation Board President:	Ann Ackerman
Parks & Recreation Board:	Sue Carrico
	Mark Ellis
	Samantha Nelson
Indiana Alcoholic Beverage Board:	Tim Strange

Clerk Treasurer appointment: Clerk Treasurer Jones reappointed Kay Summers as Deputy Clerk Treasurer.

Conflict of Interest: CT Jones asked if any council member or employee needed to sign conflict of interest form. Morgan Huebner will sign one as owner of G&M motors whom the city does business for vehicle repair.

Banks of Depository: CT Jones requested to utilize German American, Old National and Martin County Credit Union as banks of depository for 2012. Ron Gilbert made a motion to approve as requested, 2nd by Rick Norris, all ayes.

Perry Township Fire Protection: A fire protection agreement between Perry Township and the City of Loogootee was presented for approval. The council approved the agreement as presented with Rick Norris making a motion, 2nd by John Fraley, all ayes. The township will continue to pay \$8000 per year for this service.

Surplus equipment disposal: The Clerk Treasurer asked for council approval the disposal of a couch and chair from the office of the mayor. Rick Norris made a motion to take bids on couch and chair through clerk's office. Also a desktop computer will not be used by Mayor Harty and the previous mayor has asked to purchase the computer. There was no opposition voiced by the council. The computer hard drive has been reformatted and no data or software remain on the computer. The Clerk's office will handle this transaction.

Other announcements:

Public comment/citizen input: Don Greene asked if anyone present knew if Stimulus was still doing training at the former Elementary East building. There was no one present that had any knowledge of the situation.

Adjournment: Motion made by Rick Norris to adjourn, 2nd by Rich Taylor, all voted in favor.

NOEL D. HARTY, MAYOR

Attest: _____

NANCY JONES, CLERK-TREASURER