

*Public Hearing opened on the proposed budget for 2013. No citizen comment. Hearing closed.  
Public Hearing opened for additional appropriation for Riverboat. No citizen comment. Hearing closed.*

## REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

SEPTEMBER 10, 2012

The Board of Public Works of the City of Loogootee met in regular session on Monday, September 10, 2012 at 6:03pm 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 August, 2012 meeting were presented for approval. Ron Gilbert made a motion to approve, 2<sup>nd</sup> by Fred Dupps, all ayes.

### Unfinished Business:

Animal control ordinance: The Mayor stated he would meet with Fred Dupps and Mark Jones to work on the animal control ordinance.

### New Business:

Rehire Steve Nolan as PT PD: Chief Rayhill recommended rehiring Steve Nolan as a part-time officer for the PD. Fred Dupps made a motion to accept the recommendation, 2<sup>nd</sup> by Ron Gilbert, all ayes.

Utility adjustments: adjustments presented for Arthur, Arvin, Bradley, Burch, Greene, Hunt Auto Sales, Jeffers James, Jeffers Kent, Jones, Kreilein, Lundy, Norris, Pannell, Riley, Sager, Smith, Stoll, The Union Bank, Thompson, Tinkle, Tolbert and Trambaugh. Fred Dupps made a motion to approve the adjustments as presented, 2<sup>nd</sup> by Ron Gilbert, all ayes.

Citizen Input/comments: none

Adjournment: Ron Gilbert made a motion to adjourn the meeting, 2<sup>nd</sup> by Fred Dupps, all ayes.

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NOEL D. HARTY, MAYOR

Attest: \_\_\_\_\_

NANCY JONES, CLERK-TREASURER

## REGULAR MEETING OF THE COMMON COUNCIL

SEPTEMBER 10, 2012

The Common Council of the City of Loogootee met in regular session on Monday, September 10, 2012 at 6:09pm 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 Ron Gilbert. Also present were James E. (Bo) Wilson, Utility Manager; Morgan Huebner, Fire Chief, several firemen, media representatives and several citizens.

Minutes of the previous meeting: Rick Norris made a motion to approve the minutes from the August regular meeting and the special meeting on August 27, 2012, 2<sup>nd</sup> by Rich Taylor, all ayes.

Building Permits: none

Claims: Rick Norris questioned claim paid to Builder's Best for \$4,000 for two new windows in the annex. His opinion was at least two quotes should have been obtained. Rick Norris made a motion to pay the claims as submitted, 2<sup>nd</sup> by John Fraley, all ayes, motion carried.

Transfer of appropriations: none

### Under unfinished business:

2013 Budget: CT Jones reported she will meet with County Council tomorrow for non-binding review of proposed budget. The budget will be presented for adoption at October meeting.

Water Conservation Ordinance: Rick Norris reported that he has talked with Bo and is working on a proposed ordinance. Will get copies to Mark Jones and the council members before the October meeting.

## New Business

Resolution 2012-4 Riverboat Additional: CT Jones presented Resolution 2012-4 for additional appropriation in the amount of \$23,000. Rick Norris made a motion to pass Resolution 2012-4 to appropriate funds from Riverboat to be used for street paving, supplies and make payment on the street sweeper, 2<sup>nd</sup> by John Fraley, all ayes

Paving bids: Attorney Jones opened two bids. The first for Calcar and the 2<sup>nd</sup> from Hunter Paving. The bids were in order and the bid from Calcar came in as the low bid and Rich Taylor made a motion to accept, 2<sup>nd</sup> by Rick Norris, all ayes.

Trick or Treat Night- Wednesday, October 31<sup>st</sup> will be the designated night for trick or treating for the City.

Fireman Stipends: Fireman Eric Thomas requested the council approval the addition of 8-10 firemen to the roster of the volunteer fireman who receive a stipend for runs. They will be working on the weekends performing maintenance on the fire equipment. The time they are there will count as 2 fire calls. He estimated this would cost about \$7,000 per year and would come out of the run money. Rich Taylor made a motion to approve, 2<sup>nd</sup> by Ron Gilbert, all ayes.

Rich Taylor apologized for missing the special meeting on August 27 about the sewer rate increase and bond refinancing. He stated he had recorded the date incorrectly. He stated he was not in favor of the increase.

The Mayor reported on some workshops regarding grants on obtaining trees to plant around the City and particular the CSX Railroad lot. He plans to send someone to obtain information.

Citizen input/comment: none

Adjournment: Motion made by Ron Gilbert to adjourn, 2<sup>nd</sup> by Rich Taylor, all voted in favor. 6:28pm.

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NOEL D. HARTY, MAYOR

Attest: \_\_\_\_\_  
NANCY JONES, CLERK-TREASURER