

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

January 6th, 2020- Town Council Meeting
7:00pm

1. Council President Mary Vail called the meeting to order at 7:00 pm.

Roll call: Councilors Gerry Martin, Nancy Renner, Danny Lingo and Mary Vail were present. The Clerk Treasurer, Hester Stouder was present to record the meeting. Assistant Town Attorney Darrick Brinkerhoff and Town Manager Brent Shull were both present. Councilman Steve Blum was absent. Attached is a list of audience members.

Reading and approval of the February 3rd, 2020 minutes – Councilman Danny Lingo motioned to approve the minutes as presented. Gerry Martin seconded the motion, motion carried.

Clerks Report - *The clerk has submitted financial EOM/EOY statements and payroll to the Council.*

- A. Claims – Danny Lingo motioned to approve the claims as presented by the Clerk’s Office. Nancy Renner seconded the motion, motion carried.
- B. Delinquent Accounts – Danny Lingo motioned to approve the delinquent accounts, Gerry Martin seconded the motion, motion carried. .

4. Reports

A. *Town Manager* – Brent is looking to attend a training where INDOT and DNR will both be present, in hopes to get clarification on ownership questions with the upcoming beach project.

The backstops are in at the ballpark and the sidewalks will be finished within the next month.

Brent will work with ERI engineering to simplify the specs for the flagpole that will be part of the beach project. Currently the specs are 49 pages and Brent did not receive any bids back when he solicited various contractors.

Please see attached report

B. *Street Department* – The department will participate in the State Salt bid again this year. They are on schedule to purchase 100 tons.

IDEM inspected the compost and found no issues.

Please see attached report

C. *Police Department* –

The 2 new reserves are doing well and keeping up with their training schedule. The department is looking to change guns and will use current money in their budget to do so. The guns that are being phased out will be sold.

Brent will use Dan's office to help draw up specs for work that will be done at the Town Hall and Police Department. The work will be similar in nature; therefore, they will be bid together.

The department is looking for a lift for their boat.

Please see attached report.

D. *Water Department* – The department is getting quotes for work that needs done on a starting relay ss the current one is obsolete.

Brad will be out for surgery the middle of April. Nikki and Ben will cover the department in his absence.

Please see attached report.

5. Old Business –

A. FCT Bridge replacement – Town Manager Brent Shull said the Town Attorney's office have reviewed the quotes that were opened at the February meeting. They included the Fish Creek Trail project and work to replace the Street Department roof. The Fisch Creek Trail project received 3 bids, MSG was the lowest bidder and found to be responsive and reasonable. With that being said, Gerry Martin motioned to approve the MSG quote to replace the bridges at FCT for \$16404.32. Danny Lingo seconded the motion, motion carried.

Herb Howard was the lowest responsive and reasonable bidder for the Street Department roof. Gerry Martin motioned to approve the quote by Herb Howard in the amount of \$17,785.00. Nancy Renner seconded the motion, motion carried.

Brent will work with both contractors to get timelines for each project. and the necessary paperwork completed.

6. New Business –

A. Plan Commission appointment by the Council –

After speaking with Council President Mary Vail, Councilman Steve Blum chose to step down from his position on the Plan Commission. To fill the vacancy, Council President Mary Vail said Councilman Gerry Martin was willing to take on this additional responsibility. With no other Councilmembers showing an interest, Nancy Renner motioned to appoint Gerry Martin to the Plan Commission, Danny Lingo seconded the motion, motion carried.

Boardables will be used with documents uploaded in time for the April meeting.

Public Comments/Questions concerning ADA or other items of Business –

With no other comments or items of business, the motion to adjourn was made by Danny Lingo and seconded by Nancy Renner, the meeting adjourned at 7:24 pm.