**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**DECEMBER 11, 2017**

**7:00 PM**

President Roberts called the meeting to order at 7:00 pm. He led the patrons present in the Pledge of Allegiance and the Invocation.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Joe Scott, Ben Fisher, Tom Roberts.

**Motion:** November 11, 2017 minutes, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

Financial Reports approved.

Brad Bookout reported Police approved for a grant for $800 bullet-proof vests. Town will be receiving $3,200 for mowing lots from county.

Commonwealth Engineering gave an update on the signs. They have been submitted to INDOT for approval. Town will have to sign a maintenance and landscaping agreement for the 2 signs on 67. State Road 32 sign is on Jefferson property, they are cooperating with the sign placement. Landscape corridor along 32, INDOT is not very excited about landscaping there. INDOT will only allow grass and wildflowers. Hopefully permits will be ready by January, ready to move forward in the Spring.

Jeremy Schmidt from Commonwealth spoke about the stormwater and wastewater plan (briefly) for the town. Areas looking at for wastewater (lift stations, sanitary sewer). Our lift stations have to be brought up to good working order. Infiltration in the system was looked at as well. Stormwater problems exist on the east end of town. Looking at alternatives for remedying the problem areas. He will return for a more in depth presentation at a later date.

**SANITATION**

Clean up day went well.

**WATER**

Allen returned all is well.

**STREET**

Seal crack this week. Ready for snow season.

**PLANNING & ZONING**

No new business

**Motion:** Replace reserve computer, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

Chief King reported the County Commissioners will pay the cost to install the new software for the New World Network. Town will have to replace some laptop computers and car mounts for the new system. Eventually the Town will have to pay a maintenance cost for the system.

Operation Christmas is December 16, 2017. Thirty-two children will be served by this program. Chief King thanked the sponsors for the donations for the Christmas Party to be held the evening of the 16th.

**PARK DEPARTMENT**

Christmas Festival is December 16, 2-6 pm. Many activities for the families.

**CLAIM DOCKET**

**Motion:** December Claim Docket., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

**PAYROLL DISTRIBUTION REPORT**

**Motion:** Payroll Distribution report, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bill Walters.

Motion passed unanimously.

NEW BUSINESS

WebWerks contract.

**Motion:** WebWerks to be new web administrator, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Motion:** 2018 Meeting Dates, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Motion:** Move $10,000 from MVH

Move $30,000 from LRS to General Fund, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Motion:** Move expenditure from General Fund Police Health Insurance to LOIT up to $15,000., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Move 4133.27 from RB to CCD fund, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed unanimously.

**Motion:** Move up to $15,000 expense from Utility to MVH to cover salary of Brad during Allen's absence., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Special Meeting date December 27, 2018 @ 6 pm to address Salary Ordinances and EOY Transfers, **Action:** Approve, **Moved by** Ben Fisher**, Seconded by** Bryce Conyers.

**Motion: Suspend, Action: Adjourn, Moved by Bryce Conyers, None seconded.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:**  Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Motion: Introduce Ordinance 2017-09 Changes to CCD Form, Action: Approve, Moved by Bill Walters, Seconded by Bryce Conyers.

 Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Ordinance 2017-09 changes to verbage of CCD fund , **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:**  Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Motion passed unanimously.

Motion: HSA agreement for Town employees receiving $3,000 , Action: Approve, Moved by Ben Fisher, Seconded by Bill Walters.

Motion passed unanimously.

Motion: 2017-08 Mixell Voluntary Annexation , Action: Approve, Moved by Bill Walters, Seconded by Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Christmas Festival December 16, 2017 2-6 pm**

**Senior Food Distribution December 21.**

**Adjourned 7:52 pm**

Respectfully submitted: Attest:

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Thomas D. Roberts, President Amy J. Roberts, Clerk-Treasurer