**TOWN OF DALEVILLE**

**TOWN COUNCIL MINUTES**

**FEBRUARY 12, 2018**

**7:00 PM**

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

**Roll Call.**

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

**Motion:** Meeting minutes December 2017 & January 2018, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

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

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

Josh from Commonwealth Engineering presented the INDOT maintenance agreement for the signs. He suggested basic landscaping to meet INDOT requirements (mowing, weed eating, etc.). Council president will sign the INDOT agreement.

**Motion:** Maintenance agreement with INDOT, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

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

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

**DEPARTMENT REPORTS**

**SANITATION**

Joe Scott stated all is well.

**WATER**

Tom Roberts reported all is well.

**STREET**

Positive comments about keeping roads in great shape. Received an appreciative letter from the school.

Brad needs tires. There are 2 estimates – GreenFork and Tire Barn.

**Motion:** Tire Barn estimate for tires for Brad's Truck, $640., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Morgan Automotive quote for transfer case repair on town truck., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Discussion ensued about detour routes for upcoming closure on St. Rd. 32. Roads need to be videoed to document in case of damage to roads. Council agreed on detour routes for town.

**PLANNING & ZONING**

No new business.

**POLICE**

Chief King reported an officer resigned and an officer failed at the Academy and lost arresting powers. Department needs to hire at least one part-time and one full-time officer. Chief King recommends hiring Jennifer Davis. The department is in a bind with timing. Part time officer will be paid from LOIT funds @ $13/hr – 32 hrs/wk. Part time doesn’t require any benefits. Chief King would like to hire 2nd full-time and still keep the part-time officer. Hire Jennifer Davis to go to the Academy in June.

**Motion:** Hire Jennifer Davis full-time, retroactive to 3pm 2/12/18 at $607/week, paid out of LOIT. **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Part-time officer at $13/hr., appropriation to be used not yet designated., **Action:** Approve, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Adopt Salary Ordinance Amendment 2018-04., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**PARK DEPARTMENT REPORT**

Spring Fling 3/17/18, 1-4 pm. Easter and St. Patrick’s Day theme. Day will consist of egg hunt, bounce house, bands, etc. 220 outlet conversion is tabled.

**Motion:** Move forward with Book It Now using EDIT funds for what cannot be raised privately., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

June 30, 2018 will be fireworks and the summer celebration.

**Motion:** Claim Docket for January, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Payroll Distribution Report for January, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Mr. Jefferson agreed to $1,500 for property on St. Rd. 32 for 3rd sign.

**Motion:** Approve 3rd sign on St. Rd. 32, payment of $1,500 to Jeffersons for property for sign placement., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Umbaugh agreement for filing Gateway reports for TIF districts., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Introduce Employee Guide revision - Ordinance 2018-3., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Daleville Schools requesting sponsorship in sports programs. Programs are printed for the 2017-18 season. Will be applied for the 2018-19 season.

**Motion:** Approve 1/4 pg ad for sports program at DHS for $125. Will be applied to the 2018-2019 season., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Approve rates for John Brooke, per agreement, $165/hr, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

Jerry Shelton questioned the board about pit fee & storm water fee. He stated he will be assessing drain fees to the Town of Daleville. Mr. Shelton stated the same person robbed his business 9/6/17 stole canoes and miscellaneous equipment and is selling the equipment in Yorktown. No charges were filed, no one will help without a police report. Yorktown won’t help, female officer from Daleville will not help. He wants justice restored, he has made a call to the Governor’s office.

**Motion:** Bill Walters to sign resignation of officer., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Meeting adjourned at 8:15 pm.

Respectfully submitted: ATTEST:

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William Walters, President Trina Morgan, Deputy Clerk