TOWN OF DALEVILLE

COUNCIL MEETING MINUTES

JULY 16, 2018

7:00 PM

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

**Roll Call.**

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

**Motion:** June Public Hearing & June Council Minutes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher

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

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

**SANITATION**

No complaints.

**WATER**

**Motion:** Pay $10,000 from Water Capital Maintenance and $10,000 Water Operating on First Merchants water loan. **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

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

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

**Motion:** Approve Bill to proceed with financial review for town for storm water project for $10,000-$15,000, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

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

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

**STREETS**

Terry Granger inquired on the progress of the road by Pugsley Park. Town is applying for another Community Crossings grant to finish seal cracking Raintree Estates and Hilltop.

**POLICE**

Fish Fry success.

**PLANNING & ZONING**

A hearing was held concerning a property on 3rd Street. Progress was being made on the property.

**PARK DEPARTMENT**

JULY 27 movie in the park- The Wizard of Oz – Sponsored by Morgan Automotive and Boyce Systems.

Splash bash 8/25/18 sponsored by the Elementary PTO

The Park Board did a June 30 recap.

Councilman Roberts nominated the Park & Splashpad for an AIM Award for Park. The Park won the award. A presentation will be on Oct 3 in French Lick, Indiana at the AIM Conference.

PBIF Grant – Tourism Grant - $50,000

Possible options to fulfill the grant: Dog Park, 3-20 ft. umbrellas, signage, Must use by 12/31/18

Workers going to school soon, need to hire replacements to finish the summer.

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

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

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

**NEW BUSINESS**

**Motion:** Special exception to open Hair Salon business in Town limits, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

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

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

**Motion:** Remove employee guide ordinance from table, **Action:** Approve **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

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

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

**Motion:** Adopt Ordinance 2018-03 Employee Guide, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

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

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

James King – Commissioners issued a proclamation honoring the Daleville Bronco Baseball Team.

Adjourn 7:34

Respectfully submitted: ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William Walters, President Amy Roberts, Clerk-Treasurer