**TOWN OF DALEVILLE**

**PUBLIC HEARING**

**SEPTEMBER 17, 2018**

**7:00 PM**

Vice-President Conyers called the meeting to order at 7:00 pm. He then opened the public meeting for comments.

No comments were offered from the public.

Vice-President Conyers closed the meeting at 7:05 pm.

**TOWN COUNCIL**

**MEETING MINUTES**

**7:00 PM**

**September 17, 2018**

Vice-President Conyers called the meeting immediately following the public hearing. Councilman Roberts said the invocation and led the patrons present in the Pledge of Allegiance.

**Roll Call.**

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

**Absent:** Bill Walters.

**Motion:** August council meeting minutes, **Action:** Approve, **Moved by** Tom Robert, **Seconded by Ben Fisher**

Motion passed unanimously.

Payroll distribution documents were examined by Ben Fisher and approved unanimously.

**SANITATION**

Joe is working on contacting Waste Management for large item pick-up and dumpsters for Fall Clean up. Amy will contact Melinda Antell at Waste Management and work out details. Suggested dates are: Large Item pickup for October 19, dumpsters delivered October 20-21.

**WATER**

Utility Supply was present to discuss our purchase of 900mhz system.

**Motion:** Update all 700 meters with the R900i ProCoder register with 6ft antenna; change out 1 R450 collector to 1 R900 gateway collector; 1 MRX mobile reading unit; installation of meters, gateway collector/antenna, and laptop for MRX not included. The R900i ProCoder unlicensed R900 system will come with a new, 20 year warranty (10 full years and 10 prorated) for $56,000, **Action:** Approve, **Moved by** Tom Roberts, **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.

**STREETS**

Bryce presented a complaint about a car running through a bus stopped at 5th and Edwards. There is no stop sign at the corner of 5th and Edwards. The patron suggested a stop sign be installed at the intersection. Discussion ensued about speed limits in town.

**Motion:** Authorize attorney to prepare ordinance amending traffic ordinances pertaining to stop signs and speed limits in town., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

Motion passed unanimously.

**PLANNING & ZONING**

Progress continuing on properties.

**POLICE**

Major Hicks was present. Activity report was e-mailed to board.

**PARK & REC**

October 3 – AIM award presented to Daleville for Park in French Lick, IN

September 28 – Movie in Park - Hocus Pocus

October 13 – Daleville Fall Frenzy – Festival held at Town Hall

**Motion:** Authorize attorney to begin process to write and publish RFP for Park Concession Stand., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

Motion passed unanimously.

**CLAIM DOCKET**

**Motion:** Claim Docket; **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

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

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

The family of Jaxon Stults were present to request planting trees in remembrance of Jaxon.

**Motion:** Planting of 2 trees and a boulder with plaque in remembrance of Jaxon Stultz in the park area, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Tom Roberts.

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

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

Town of Milford sent resolution 2018-1 to be signed by our council for purchase of 12 Christmas wreaths. Wreaths will be delivered by Milford.

Daleville HS FCA has invited the community to join the students at See You At The Pole on September 26 at 7:15 am.

Meeting adjourned 7:35 pm

Respectfully submitted, ATTEST:

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Bryce Conyers, Town Council Vice-President Amy Roberts, Clerk-Treasurer