

Town of Hamilton

7750 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

May 20th, 2010 Town Council Meeting

3:00pm

1. Town Manager Milton Otero called the meeting to order at 3:00pm.

Roll call: Councilors John Damron, Will Nuttle and Jeff Bireley were present. The Clerk Treasurer, Hester Stouder was present to record the meeting. Also present was Town Manager Milton Otero. Absent members included Dick Bacon and Brent Shull and Town Attorney Dan Brinkerhoff. Attached is a list of audience members.

2. Salt Barn - Engineer –

Town Manager Milton Otero introduced Brent Burris, President of WKM Engineering services. Mr. Otero presented the board with a quote from Mr. Burris to provide drawings to aid in the re-bidding of the Salt Barn. A detailed proposal was reviewed by the board estimating the cost to be \$3200.00. If the board chose to have soil samples taken, above and beyond the ones that have already been done internally, another \$800-1200.00 will be added to the estimate. Councilman Jeff Bireley asked if option #1 was going to be the only choice when the project is re-bid? Mr. Otero said yes, and that he and Street Supt. Mark Gerardot had reviewed the options to make sure the one chosen would work best for what is needed. Based off of Milton's recommendations John Damron made a motion to employ the services of WKM engineering and draw up specs for the Salt Barn Option #1 as outlined in their proposal. Jeff Bireley seconded the motion; motion carried with unanimous voice aye votes.

3. Police Department- Selection of new officer -

Last week, interviews were conducted for the Hamilton Police Department. Four were interviewed for the full time position and 2 for reserves. Based off of those interviewed Town Manager Milton Otero recommended the board consider John J. Geyer for the full time position. Board member Jeff Bireley asked if there was a probationary period, if hired. Mr. Otero said yes, but because Mr. Geyer already completed the Academy, it would be for 24 months instead of the typical 60 months. Marshal Warner said because Mr. Geyer had already been to the Academy he would only need internal FTO training. After discussing the candidate further, Councilman John Damron made a motion to hire John Geyer based on Milton's recommendation. Will Nuttle seconded the motion, motion carried. Mr. Geyer thanked the board for their offer and said he would like to look over the contract and discuss the offer with his Wife. If Mr. Geyer accepts the offer, he will start Monday May 24th, 2010. Mr. Jeff Bireley asked when the reserves would be discussed? Mr. Otero said they would be on the agenda at the June Council Meeting. Mr. Damron made mention that he would like the board to consider, after 5 years of good service, reimbursing Mr. Geyer for attending the Academy. No action was taken at this time to reimburse Mr. Geyer.

With no other comments or items of business, the motion to adjourn was made by John Damron and seconded by Jeff Bireley. The meeting adjourned at 3:12 pm.

Hester Stouder - Clerk Treasurer

Brent Shull – Council President