

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

June 3rd , 2019- Town Council Meeting

6:00pm

1. Clerk Treasurer Hester Stouder called the meeting to order at 6:00 pm.

Roll call: Councilors Mary Vail, Danny Lingo, Gerry Martin and Nancy Renner were present. Councilor Steve Blum was absent. The Clerk Treasurer, Hester Stouder was present to record the meeting. Town Manager Brent Shull was also present. Attached is a list of audience members.

2. 2020 Budget Overview -

Clerk Treasurer Hester Stouder opened the meeting and went over the handouts she provided to the Council concerning the budget.

Details are as follows –

Donations – Annually the Council contributes to various organizations to include the Shelter, Lake Association, Fireworks, Garden Club and Booster Club.

Downtown Beach Project – Brent is working with the Strategic Plan Committee, Trine and the Recreation Board about the plans and costs. There is \$50,000 budgeted in 2019 and \$50,000 will be budgeted in 2020. Updates will be given as the project progresses.

Flag Poles at the Beach and Fire Department – Brent would like to upgrade the base and poles at both locations. The cost will be around \$4,000 each

Employee Insurance and HSA – This will be discussed at a separate meeting

Bonus/Raise – This will be discussed at a separate meeting

PARK –

Replace bridges at FCT - \$20,000 – The bridges need replaced as they are the original ones since the trail was established. Mark and Brent will work with the Recreation board to determine material and timeline.

Mulch for Playground - \$5,000

Shade to come off of Concession building – This will be discussed after the Recreation Board meets next week.

Shade at Public Beach and other improvements - \$30,000 – The Recreation board has budgeted \$30,000 out of their non reverting fund to help with the aesthetic aspect of the beach project.

Cracks on Tennis Courts – The Recreation Board would like to look at repairing the cracks on the Tennis Courts. They will provide a cost after their meeting next week.

Floor at Concession Stand – More information will be provided after their meeting next week.

Small Playground – More information will be provided after their meeting next week.

The Clerk provided an overview of the budget process and how each department will provide an update on their 5-year plans for the Council to discuss. Once the Council has gone over each department and general budget information, the Clerk will put everything together for the Council to review.

The next meeting will be scheduled for June 19th at 6:00pm. The Police and Street Department will be on the agenda.

Public Comments/Questions concerning ADA or other items of Business –

With no other comments or items of business, the motion to adjourn was made by Nancy Renner and seconded by Danny Lingo the meeting adjourned at 6:51 pm.

Hester Stouder, IAMC - Clerk Treasurer

Mary Vail –Council President