

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

April 18th, 2017 Town Council Meeting

7:15 pm

1. Council President Tina Bosse called the meeting to order at 7:26 pm.

Roll call: Councilors Tina Bosse, Sandra Biegas, Danny Lingo and Steve Blum were present. The Clerk Treasurer, Hester Stouder was present to record the meeting. Town Manager Brent Shull was in attendance. Town Attorney Dan Brinkerhoff and Councilwoman Mary Vail were both absent. Attached is a list of audience members.

2. Old Business – Council President Tina Bosse wanted to discuss with the Council how they would like to move forward with the RFQ in light of recent concerns brought about by the Clerk’s office.

She then turned the discussion over to the Clerk Treasurer who explained her position regarding the contract and questions she had about several things outlined in the contract. She mentioned she had spoke with the Town Attorney after getting the RFQ at the April meeting addressing her concerns. He said he would notify ERI and the Council President and let them know of her questions and how they should be addressed. Because those had not been relayed yet the Clerk went thru several of the requirements outlined in the contract and explained how they interfered with her accounting practices and left questions regarding the relationship between her office, state board of accounts and the utility. She also pointed out several requests for maintenance and other agreements that were already in place and would cause efforts to be duplicated, the RFQ also grayed the lines regarding assets and funding and would cause reporting challenges.

After several other items were highlighted, the Council said they had enough information for them to realize they needed stop moving forward with the RFQ process due to the lack of interest with only 2 bidders, time constraints and obvious contractual discrepancies. Steve Blum motioned to do so contingent upon the Town Attorneys approval. Danny Lingo seconded the motion, motion carried with unanimous approval.

The Water Superintendents position will be placed on the May agenda for further discussion and how the Council would like to move forward.

3. New Business – No new business was brought before the Council at this time.

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 Sandra Biegas and seconded by Steve Blum, the meeting adjourned at 7:35 pm.

Hester Stouder - Clerk Treasurer

Tina Bosse –Council President