

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

June 5th, 2017 Town Council Meeting

7:00 pm

1. Council President Tina Bosse called the meeting to order at 7:00 pm.

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

CERTIFICATE PRESENTATIONS – The Hamilton Town Council presented proclamations of excellence to students who excel in arts, music and academics. Those students are as follows; Jacob Nusbaum, Caleb Creager, Morgan Stuckey, Gabrielle Galloway, Maddie Farnsworth, Katilin Stoy, Tiana Kuhn, Kirsten Comment, Brittany Geiger, Jackson Stuckey and Alex Meade.

The Council congratulated them on their accomplishments and hard work, saying they were honored to recognize them.

The Council also gave a heartfelt thank you to the teachers, Mrs. Juli Dorton and Sarah Sponseller.

2. Reading and Approval of April 30th & May 1st, 2017 minutes – Councilman Steve Blum made a motion to approve both sets of the minutes as presented, Sandra Biegas seconded the motion, motion carried.

3. Clerks Report - *The clerk has submitted financial EOM statements and payroll to the Council.*

A. Claims – Councilman Danny Lingo made a motion to approve the claims. Councilman Steve Blum seconded the motion, motion carried.

B. Delinquent Accounts – Steve Blum motioned to approve the accounts as presented, Sandra Biegas seconded the motion, motion carried.

C. Rieke Compliance Forms – Clerk Treasurer Hester Stouder presented Rieke's compliance forms and said she and Brent would recommend them for approval. Councilman Danny Lingo motioned to approve the compliance forms as presented. Steve Blum seconded the motion, motion carried.

4. Reports

A. *Town Manager* – Brent provided an amendment to the cell tower lease, allowing a tower to be placed at the new police department building. It will include \$100 rent per month after the 1st 3 months. John McCoy of Midsolv will sign off on it, stating it won't interfere with the server, etc. Councilman Danny Lingo asked if the tower that will be on top of the building will stay as is or continue having equipment added. Mike Davis from Alliance Internet said it may have more equipment added to meet

demand, but will notify the Council should that happen. The lease is a 5-year agreement. At that time it would need to come before the council for review. Sandra Biegas motioned to approve the lease as presented, Steve Blum seconded the motion, motion carried.

The specs for 150 are completed and the estimated cost is \$66,293.00. Brent will work on getting information for the Council to move forward and begin bidding out the work. *Please see attached report*

B. *Street Department – Please see attached report*

D. *Police Department – The Council accepted the resignation of Noah, the search and rescue K-9. Please see attached report.*

D. *Water Department – Please see attached report.*

5. Old Business –

A. Memorandum of Understanding for the Water Utility – The Council was presented with a memorandum of understanding outlining changes to the Superintendents position with the Utility. Some of those included the employee going to salary pay instead of hourly, driving their personal vehicle and being exempt from any overtime or on call pay. More details can be found in the memorandum that will be on file in the Clerk's office and employee file. Councilwoman Sandra Biegas motioned to approve the Memorandum of Understanding as presented. Danny Lingo seconded the motion, motion carried with unanimous approval.

6. New Business –

A. Lions Club – In honor of the Lions Club celebrating 100 years Steve Blum motioned to approve a proclamation designating June 10th as Lions Club International Centennial Celebration Day. Danny Lingo seconded the motion, motion carried.

Hamilton's Lions Club is 76 years old with some members boasting a 50-year membership. Currently Ron Abraham is the President.

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

Local Resident Sean Meade stated that he lives on Bellefontaine Road and his family participates in the summer recreation activities. He thinks the Town should consider a part time employee to build the ongoing programs so they include more than baseball and softball.

The Council thanked Mr. Meade for his input and will pass his suggestion along to the Recreation Board.

With no other comments or items of business, the motion to adjourn was made by Danny Lingo and seconded by Sandra Biegas, the meeting adjourned at 7:30 pm.