

Town of Hamilton

900 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

October 9th, 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 and Steve Blum were present. Councilors Mary Vail, Sandra Biegas and Danny Lingo were all absent. The Clerk Treasurer, Hester Stouder was present to record the meeting. Town Manager Brent Shull was in attendance. Town Attorney Dan Brinkerhoff was absent. Attached is a list of audience members.

Due to the Council not having a quorum, no motions could be made and the remainder of the agenda items were tabled until the next scheduled Council meeting.

2. Reading and Approval of August 7th, 2017 minutes

2018 Budget Public Hearing - Council President Tina Bosse explained the public hearing could be conducted without a quorum under the advisement of the Town Attorney. Council President Bosse opened the public hearing at 7:01 pm. Clerk Treasurer Hester Stouder read the budget and levy funds aloud and asked if there were any questions either from those in attendance or the Council. None were asked. Council President Bosse closed the public hearing at 7:02pm.

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

- A. Claims
- B. Delinquent Accounts
- C. Change in when minutes are released

4. Reports

- A. *Town Manager – Please see attached report*
- B. *Street Department –Please see attached report*
- C. *Police Department –Please see attached report*
- D. *Water Department-Please see attached report*

5. Old Business –

- A. Fire Truck purchase – Open Bids – The Council received three bids for the fire truck. Each of the three bids were opened and the amounts read aloud. They are as follows; E-1 Fire Service \$515,318.00, Suphten \$475,873.00 and Hoosier Fire Equipment at \$488,298.00. The Council did not act on the bids presented. They instead took them under advisement and communicated to the bidders and those present that bids would be awarded at the November meeting. Council

President Tina Bosse explained the bids could be opened without a quorum under the advisement of the Town Attorney.

6. New Business –

- A. Trick or Treating day/hours
- B. Ordinance 2017-5 – 2018 Salary Ordinance – 1st reading

The local Boy Scout chapter attended the meeting to earn a specific badge. The Council thanked them for their attendance and encouraged them to always stay involved in their community.

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

With no other comments or items of business, the meeting adjourned at 7:10 pm.

Hester Stouder - Clerk Treasurer

Tina Bosse –Council President