

Morgantown Town Council Meeting Held August 8, 2022

Attendance

The meeting was called to order by Council President, Penny Anderson at 6:00 p.m. Council member, Courtney Allen led the Pledge of Allegiance. Present were Council members, Walter Abbott, Courtney Allen, Terry Poindexter and Council President, Penny Anderson. Absent was Council member, Vern Snyder. Also present were DPW Kyle Rooks, Town Attorney, Lee Robbins and Clerk Treasurer, Sharon McIntosh.

Kyle Rooks reported that Lori Young had not been able to set a meeting yet with Justin from Brown County Water to discuss an emergency water source for the Town.

Kyle Rooks reported that Lori Young estimated the cost to provide a new 6-inch water line to Glenn Brown's property would be \$65,000.00. The Council decided to ask Lori Young with Curry & Associates to prepare the specs for the project to present at the next Council meeting.

The Council decided to table the Web-site decision until the next meeting.

Attorney, Lee Robbins sent a letter to Terry Johnson the owner of the property next to the Water Tower that the Council is wanting to purchase. Lee explained the property is still in violation and needs to be cleaned up. Lee is now waiting on a response from the letter.

There was discussion about choosing members for a Park Board. Council member, Courtney Allen said she was going to find out what is expected from the Park Board when she meets with Rural Community with the IU Foundation.

Council member, Walter Abbott made a motion to cancel the Town's insurance with Morgan Insurance and accept the proposal with Mayfield Insurance which will save the Town over \$8,000.00. The Town also wants to reduce the Liability cap from six million to five million. The motion was seconded by Council President, Penny Anderson. All members voted in favor of the motion.

Council Courtney Allen made a motion to accept the minutes as presented. The motion was seconded by Council member, Terry Poindexter. All members voted in favor of the motion.

Council President, Penny Anderson made a motion to approve the Claims, dated August 8 2022 totaling \$178,095.95. The motion was seconded by Council member, Courtney Allen. All members voted in favor of the motion.

Council member, Terry Poindexter made a motion to approve 3 invoices totaling \$1,881.85. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

Council member, Courtney Allen made a motion to approve the July 2022 payroll register. The motion was seconded by Council President, Penny Anderson. All members voted in favor of the motion.

Council member, Terry Poindexter made a motion to approve Pay Application #15 from Lykins for \$361,896.81 with \$18,094.81 held in retainage. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

Lee Robbins presented Ordinance 2022-7, an Ordinance Adopting Purchasing and Procurement Requirements for Federal Projects. Council member, Terry Poindexter made a motion to adopt Ordinance 2022-7. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion. Council member, Walter Abbott made a motion to adopt the Ordinance 2022-7 on second and final reading. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

Council President, Penny Anderson made a motion to adopt Resolution 2022-3. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

Lee Robbins explained the Town would be receiving a settlement ordered by the court from the opioid's addiction court case with various opioid companies.

DPW Kyle Rooks asked the Council for permission to purchase a 2022 Dodge Ram 2500 for \$60,736.00 from the Fletcher dealership in Franklin which includes a remote start and steps. The loan would be for \$75,000.00 from Peoples Bank for a term of 48 months, at 3.25 percent. This loan would also pay for the purchase of the snow plow and lights. Council member, Terry Poindexter made a motion to purchase the 2022 Dodge Ram 2500 for \$60,736.00 from Fletcher with a remote start and steps with a loan through Peoples Bank for \$75,000.00 and to purchase a snow plow and lights for the truck and authorize Council President, Penny Anderson to sign for the loan. Council member, Courtney Allen seconded the motion. All members voted in favor of the motion.

Council member, Walter Abbott made a motion to purchase a Hallmark Portable Building for \$2,700.00. to place at the Lagoon. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion. The purchase will be paid from the Rainy-Day Fund.

The meeting was adjourned by the President.

Council Meeting Minutes for August 8, signed September 6, 2022

ATTEST:

Sharon McIntosh

CLERK TREASURER, SHARON MCINTOSH

9/6/22

Dated

Penny Anderson

Town Council President, Penny Anderson

Walter Abbott

Council Member, Walter Abbott

Council Member, Courtney Allen

Vern Snyder

Council Member, Vern Snyder

Terry Poindexter

Council Member, Terry Poindexter