

MORGANTOWN TOWN COUNCIL SPECIAL MEETING

HELD MARCH 22, 2023

The special meeting was called to order by Council President, Courtney Allen at 6:30 p.m. Council members present were; Courtney Allen, Penny Anderson, Jeremy Baker and Joe Blevins. Absent was Council member, Walter Abbott. Also present were; DPW Kyle Rooks, Town Attorney, Lee Robbins and Clerk Treasurer, Sharon McIntosh.

Council member, Penny Anderson made a motion to approve the quote from Bill Cooper for \$1,500.00 for seed and straw to be used at the park. Council member, Joe Blevins seconded the motion. All members voted in favor of the motion.

Town Attorney, Lee Robbins explained to the 4 persons interested in being on the Park Board the requirements and duties of the position. Lee also explained the requirement of the town having a Park Board to be able to apply for grants with DNR and other funding agencies. The Epley Institute for Park and Public Lands through Indiana University has completed a Park Master Plan for the Town. The 4 interested persons were asked to let the Council know by Monday 27/2023 if they are willing to serve on the Board.

Lee Robbins reported he has sent the revised playground contract back to the company and asked them to review it. Hopefully it is acceptable. A motion was made by Council member, Penny Anderson to authorize Courtney Allen to sign the contract after the requested changes. The motion was seconded by Council member, Joe Blevins. All members voted in favor of the motion.

A motion was made by Council member, Penny Anderson to approve the quote on the surround and fill of \$16,441.16. Council member, Joe Blevins seconded the motion. All members voted in favor of the motion.

A motion was made by Council member, Penny Anderson to reimburse \$1,734.12 to Joe Blevins for payment of the windows he purchased for Town Hall and to instruct the Clerk Treasurer to write the check. Council member, Jeremy Baker seconded the motion. All members voted in favor of the motion.

Council member, Joe Blevins made a motion to accept the Plan Commission's favorable recommendation to adopt the Zoning Ordinance in the current form. Council member, Jeremy Baker seconded the motion. All members voted in favor of the motion.

Kyle Rooks asked for permission to purchase salt up to \$2,000.00. Council member, Penny Anderson made a motion to purchase the salt for \$2,000.00. Council member, Joe Blevins seconded the motion. All members voted in favor of the motion.

Kyle Rooks asked the Council to consider a pole barn to use to store town equipment out of the weather. The building size would be 40x60. The first quote is for \$40,000.00. Kyle said he would have to get 2 more quotes to present at the next Council meeting.

Tammy Snyder asked the Council if their church could plant a community garden at the park as they did last year. The Council thought the garden was a great idea.

Council member, Penny Anderson and Council President, Courtney Allen were not satisfied with the paving work that had been done by Lykins. Town Attorney, Lee Robbins said the town is under a contractual obligation to pay Lykins for Change Order #4 which was worked performed along time ago. The Council does have the retainage of \$100,000 that is being held in case there are any issues. The paving on Church Street is one of the punch list items that will need to be addressed.

The meeting was adjourned by the President.

Council Meeting Minutes for March 22, signed April 10, 2023

ATTEST:

Sharon McIntosh

CLERK TREASURER, SHARON MCINTOSH

4/10/23

Dated

Courtney Allen

Town Council President, Courtney Allen