

MINUTES
REGULAR MEETING PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
January 21, 2020

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON
COUNCILOR TROY MEADOWS
COUNCILOR PHILIP MONTARSI
COUNCILOR KAREN HARRISON

COUNCILOR ABSENT: VICE PRESIDENT MIKE GALLAMORE
CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT: LEE ROBBINS

STAFF PRESENT: MARSHAL GREG SOUTHERS
WATER SUPT SCOTT BLACKWELL
STREET SUPERINTENDENT AREC BURTON

GUEST PRESENT: ANTHONY GIGER
LORRI MCCALL
HOPE NUTT
LAYMAN BOYD

Council President Nelson called the Meeting to order at 6:35 p.m. followed by the Pledge of Allegiance

PUBLIC FORUM:

APPROVAL OF MINUTES:

Council President Nelson made a motion to approve the December 16, 2019 Regular Meeting minutes, and the December 27, 2019 Special Meeting Minutes. Councilor Meadows seconded the motion and passed unanimously.

TOWN MARSHAL REPORT:

Marshal Greg Southers discussed one of the town's reserve officer's car needing transmission work. He asked for funds of \$1,000.00 to be approved for the repairs. Councilor Meadows seconded the motion and passed unanimously.

Marshal Southers also asked for a council member to review the new standard operating procedures. Councilor Harrison and Councilor Montarsi said they can review it and then give it to town attorney Lee Robbins for review.

WATER/WASTEWATER REPORT:

Scott Blackwell presented the council with claims for water and wastewater in the amount of \$129,753.53, after discussion, Council President Nelson made a motion to approve claims for water and wastewater in the amount of \$129,753.53 Councilor Meadows seconded the motion and passed unanimously.

Mr. Blackwell said he and Camp Atturbury are going to start having a monthly meeting to discuss water issues.

He also wanted new council members to know his background. He worked 14 years in Franklin at the Department of Public Works. He was second in charge and worked with big budgets. After that position he owned his own business as a general contractor where he worked for 7 years. The position for Waste Water Operator became available. Jim Lowhorn allowed him to expand on the water side and earn his licensing. He now has been with the company for 8 years.

Council President Nelson made a motion to promote Scott Blackwell to Water Superintendent and to compensate Mr. Blackwell to the current Water Superintendent rate of \$70,595.20. Councilor Harrison seconded the motion and passed unanimously.

STREET DEPARTMENT REPORT:

Superintendent Alec Burton discussed the flashing red lights at the 3-way stop that do not work. Advised the town can either remove the lights, or have them turned back on for a fee of \$50.00 and then a fee per month of a minimum of \$44.00. After discussion Councilor Meadows made a motion to remove the non-working flashing red lights, Councilor Montarsi seconded the motion and passed unanimously.

Superintendent Burton received a call from a resident that is legally blind. She said she is allowed to start driving again and wants to know if we can paint lines on Roszell Dr, which is the road she lives on. He informed her that we don't paint white lines on those roads.

He and Shawn Daughtery are going to training for Pipeline Emergency Response and Damage Prevention on January 30, 2020.

NEW BUSINESS:

Council President Nelson made a motion to appoint Layman Boyd, Charlie Bourne, and Council President Nelson to Planning Commission. Councilor Harrison seconded the motion and passed unanimously. Councilor Meadows term is still active.

Council President Nelson made a motion to reappoint Layman Boyd, Mike Swears, and Kevin Harrison to the BZA. Councilor Meadows seconded the motion and passed unanimously.

CLERK-TREASURER REPORT:

Clerk-Treasurer Erica Lyden-Giger presented the council with claims for the town in the amount of \$68,257.62, after discussion, Council President Nelson made a motion to approve town claims. Councilor Meadows seconded the motion and passed unanimously.

Erica Lyden-Giger discussed with council the need to update our website to improve communication with the town, add transparency, and our residents to have the ability to pay their bill online. Council President Nelson asked to get 2-3 bids and proceed from there.

Discussion was made from the public about the water project. Lee Robbins said we can get a copy of the engineering report. Superintendent Blackwell said we can have the reports at Town Hall.

Hope Nutt would like soft water again. Superintendent Blackwell spoke about how that is going to be one of his projects he is going to look into.

Councilor Meadows wants the department heads to send a representative to a meeting if the department heads themselves will not be present.

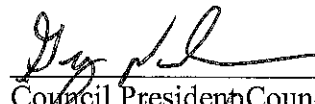
Council Montarsi made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 7:37 p.m.

Respectfully submitted,



Erica Lyden-Giger
Clerk-Treasurer

Council:



Council President Council President Nelson



Council Vice President Mike Gallamore



Councilor Troy Meadows



Councilor Philip Montarsi



Councilor Karen Harrison