

MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 January 22, 2024

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON

COUNCIL V. PRESIDENT BRYAN TEARMAN

COUNCILOR CHARLIE BOURNE COUNCILOR KEVIN HARRISON

COUNCILOR ABSENT: COUNCILOR LINDSEY HENSON

CLERK-TREASURER ABSENT: ERICA LYDEN-GIGER

TOWN ATTORNEY ABSENT:

STAFF PRESENT: DEPUTY CLERK-TREASURER ELENA HAMMOND

PUBLIC PRESENT: NONE

Council President Nelson called the meeting to order at 5:00 pm followed by the Pledge of Allegiance

Deputy Clerk-Treasurer Elena Hammond asked Council for approval for \$1400.00 made payable to Brad Southers for painting Town Hall meeting room and kitchen. After discussion,

Council President Nelson motioned to approve invoice for Brad Southers in the amount of \$1400.00 Councilor Charlie Bourne seconded the motion and passed unanimously.

Council Vice president Bryan Tearman spoke about the need to use grant administrator, Kristy Jerrell to finish the DOD grant for the water project. Ms. Jerell is going to participate in a webinar in order to see if she is able to work on the grant. Discussion was made on how to pay Ms. Jerrell since grant funds cannot be used.

Councilor Kevin Harrison spoke about removing the wall between the meeting room and demolishing the kitchen in order to expand the meeting room. Discussion was made about remodeling the police department.

Councilor Harrison motioned to approve to hire Kristy Jerrell to administer the DOD grant. Councilor President Nelson seconded the motion and passed unanimously.

With no further business before the Prince's Lakes Town Council, Council President Nelson motioned to adjourn at 5:16 pm Councilor Bourne seconded the motion and carried unanimously.

Respectfully submitted,

Erica Lyden-Giger, IAMC

Clerk-Treasurer

Council:

Council President Greg Nelson

Council Vice President Bryan Tearman

Councilor Charlie Bourne

Councilor Kevin Harrison

Louncilor Lindsey Henson