

BOURBON TOWN COUNCIL MEETING

JUNE 8, 2021

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, June 8, 2021, with Council Members, Ward Byers, Les McFarland, Terry Clemens, Clerk-Treasurer Kimberly Berger and Attorney Alex Hoover present in person. The meeting was opened to the public and livestreamed via the Town of Bourbon Facebook page.

MINUTES: Mr. McFarland made a motion to approve the minutes of the May 18th meeting, which was seconded by Member Clemens and carried by a vote of 3 Ayes, 0 Nays.

NEW BUSINESS: Cortney Finlinson, owner of 436 E Center Street, was issued an ordinance violation ticket and the town mowed the property due to noncompliance with the high grass ordinance. Mr. Finlinson asked for leniency since he was out of town for 3 weeks. Discussion ensued about setting a precedence for future violations. Member Clemens moved to deny the request, and the other members agreed voting 3 Ayes, 0 Nays.

Member McFarland brought a request to the Council to pay \$1,500.00 to the Marshall County Crossroads to help pay for marketing costs. President Byers stated that he was not in favor of supporting this request, Member Clemens agreed with Byers and the request failed.

OLD BUSINESS: President Byers reintroduced the request from Marshall County on Aging for a donation of \$2,500.00. That donation was going to be paid from the ARP Funds that has yet to be received due to a hold up at the Statehouse. Member McFarland motioned to approve the request pending the receipt of the funds, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays. Ms. Berger questioned their request for funds in 2022. The council advised that we discuss during budget talks.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #3400 - #3461 in the amount of \$180,933.16. Member Clemens motioned to approve the claims, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays. Ms. Berger presented a request from Bruce Gephart for the sidewalk program. The Town's cost of the repairs was \$1,450.00. Member McFarland motioned to approve the request, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays. Berger then presented a request from Heather Barron to rent the Matchett Event Center for yoga classes at a price of \$50.00 per month. Member Clemens moved to allow the request, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays. Attorney Alex Hoover stated that we will need to receive a proof of insurance liability from Ms. Barron prior to classes being held.

William Martin, Police Chief appeared next before the Council and offered his monthly report. He advised the Council that it would be at least another month before the new Police Car would

be delivered due to computer chips being unavailable. He also told the Council that Officer Truty and Sahlhoff will graduate from the Academy on June 25th.

Roger Terry, Street Department Supervisor, presented his activity report and reported that was waiting on another quote for sidewalk repairs.

Steve Stacy, Water/Wastewater Superintendent presented his activity report and had no other business to report.

Chuck Dewitt, Zoning Department was not present.

Mike Chapman, Fire Chief reported that department had 9 runs. He stated the tanker was over at FastTimes Fabricating being looked at. Chapman shared that they currently had 4 members for the Jr. Firefighters program.

TOWN ATTORNEY: Mr. Hoover introduced the 2021-4 Ordinance which will replace Ordinance 2019-1 Junk Vehicle Ordinance. The new ordinance states that if a vehicle is not plated, they have 72 hours to show current plates without being towed. Member McFarland motioned to suspend the rules and pass on all three readings, Member Clemens seconded the motion and the Ordinance passed 3 Ayes, 0 Nays.

PATRON'S COMMENTS: Frances Berkey appeared before the Council and asked for a donation of \$220.00 for parade awards for the Summerfest Parade on August 7, 2021. Member McFarland motioned to approve the request, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays. Patron Dena Wattenbarger questioned the fundraiser for the Sports Courts that is currently being held. President Byers stated that the Town was working with IHCD for a matching grant to fund the improvements. Byers stated that the Basketball court would be replaced, new basketball goals installed, pickle ball courts, lighting, and new bleachers. He also reiterated that the courts will be running north and south. Patron Larry Wattenbarger questioned the fee schedule for the Matchett Event Center. President Byers stated that per ordinance, the Council has the discretion on granting special prices. Patron Robin Racolta voiced her concern on allowing Food Trucks for the Farmer's Market that is held on Tuesdays. She feels that we should not cause competition for our current downtown business owners.

COUNCIL MEMBER COMMENTS: There were no Council Member comments.

ADJOURNMENT: Being no further business to come before the Council, Mr. Clemens made the motion to adjourn at 6:30 p.m., a second was offered by Member McFarland and carried by a vote of 3 ayes, 0 nays.

President Byers reopened the meeting at 7:00 p.m. for the bid opening for the Wastewater Improvement project. Bids were as follows:

Miller Pipeline, LLC – Base bid \$95,362.00

Alternate #1 \$135,318.00

Alternate #2 \$109,770.00

Alternate #3 \$126,781.00

Insituform Technologies USA – Base Bid \$100,659.00

Alternate #1 \$35,833.30

Alternate #2 \$17,501.60

Alternate #3 \$44,793.30

Inland Waters Pollution Control – Base Bid \$169,562.00

Alternate #1 \$39,910.00

Alternate #2 \$22,425.00

Alternate #3 \$64,524.00

Granite Inliner – Base Bid \$153,424.00

Alternate #1 \$36,015.00

Alternate #2 \$25,194.00

Alternate #3 \$63,409.00

Member McFarland motioned to allow Wessler Engineering review the bids for accuracy, Member Clemens seconded the motion and the motion passed 3 Ayes, 0 Nays. Bid opening was motioned for adjournment by Member Clemens, Member McFarland seconded the motion and the meeting was adjourned at 7:10.

ATTEST:

Kimberly A. Berger, Clerk Treasurer

Ward Byers, President