

BOURBON TOWN COUNCIL MEETING

MAY 12, 2020

A regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 12, 2020 with Council Members, Ward Byers, Philip Hanley, Les McFarland, Clerk-Treasurer Kimberly Berger and Attorney Alex Hoover present in person. Due to Covid-19 the meeting was closed to the public, but livestreamed via the Town of Bourbon Facebook page

MINUTES: Mr. Hanley made a motion to approve the minutes of the April 13, 14, 17, 20, 24, 27 and May 4, 11, 2020 meetings, which was seconded by Mr. McFarland and carried by a vote of 3 ayes, 0 nays.

PROCLAMATION: President Byers honored the members of the Bourbon Police Department, Police Reserves and past members of the department with a Proclamation proclaiming May 10th through May 16th National Police Week in Bourbon, Indiana.

REPORTS FROM DEPARTMENT HEADS:

Ms. Berger submitted the docket of claims numbered 2183 through 2261 in the amount of \$223,574.83. Mr. McFarland made a motion to approve the claims as submitted, which was seconded by Mr. Hanley and carried by a vote of 3 ayes, 0 nays.

Ms. Berger informed the Council that a Certificate of Deposit from the Wastewater Improvement Fund in the amount of \$40,000.00 was maturing on Thursday, May 14th and advised that she will be placing that into the checking account until interest rates increase since the term of the cd was for 12 months. Member McFarland motioned to redeem the cd, Hanley offered the second and it passed 3 ayes, 0 nays.

Berger presented two requests from residents wishing to participate in the sidewalk program. Those requests were approved to allow Chris Hammond and Scott Flannery to replace their sidewalks at a cost to the town of \$1,000.00 and \$1,300.00 respectively. Member McFarland made the motion to approve their requests, Member Hanley seconded the motion and it carried 3 ayes, 0 nays.

Ms. Berger informed the Council that Republic Services will be resuming the large trash pick up on May 22nd.

Berger presented a quotation from S & K Construction in the amount of \$8,110.00 to enclose the front desk in the office with glass and a door due to the issues of Covid-19. McFarland motioned to approve the quotation, Member Hanley offered the second and the motion passed 3 ayes, 0 nays.

Chief Martin appeared next before the Council and offered his monthly report. Chief Martin asked if he could appoint a Corporal from the Reserve Officers to oversee the use of the Police

Vehicle that will be deemed for Reserve use only. The Council gave their blessing for the Chief to make that decision.

Due to the Covid-19 virus, the Street, Water/Wastewater, Zoning, and Fire Department heads presented their monthly reports prior to the meeting and were not in attendance.

President Byers did report that Hydrant flushing was going to begin on May 18, 2020 and would continue for approximately 2 weeks.

TOWN ATTORNEY: Mr. Hoover stated that he and Ms. Berger had completed the information for the Bond Bank and that the loan had officially closed. The loan will be used for replacement of the water meters.

OLD BUSINESS: Approval for the roof repair of the press boxes at the ball diamonds were approved and awarded to Jeff Unterbrink at a price of \$2,950.00. Mr. Hanley motioned to accept, Member McFarland seconded the motion and it passed 3 ayes, 0 nays.

President Byers stated that he had been in contact with Bob Barcus of Apheus to become the administrator of the Town's Website. An official quotation will be coming soon.

NEW BUSINESS: Byers presented a quotation from S & K Construction to repair the bell tower on the Town Hall Building at a cost of \$18,340.00. Member McFarland moved to accept the quotation, Member Hanley seconded the motion and it passed 3-0.

President Byers informed the public that in accordance with State Guidelines, the park, park pavilion and the Matchette Center will be back opened on May 24, 2020 for recreational use and rental purposes.

Member Hanley requested an amendment to Ordinance 2016-2 which addresses bee hives located within Town limits. Currently, the ordinance allows for 2 hives and Hanley would like the ordinance to have no restrictions on the numbers. President Byers asked Attorney Hoover to look into the matter of having a Public Hearing on this issue. Member McFarland asked to table the request, President Byers offered a second and it passed 2 ayes, 0 nays, and 1 sustained.

PATRON'S COMMENTS: There were no Patron Comments.


COUNCIL MEMBER COMMENTS: Member McFarland advised the Council that Marshall County, through its Stellar Designation, was awarded at grant through OCRA for \$150,000.00 to install electronic signs in each town within Marshall County. The purpose of these signs would be to share event information between towns throughout the County. McFarland stated that they are in the planning stage and would like to have the community's input on where they feel it would be most beneficial to place the sign.

ADJOURNMENT: Mr. Hanley made the motion to adjourn at 7:39 p.m., a second was offered by Mr. Byers and carried by a vote of 3 ayes, 0 nays.

ATTEST:



Kimberly A. Berger, Clerk Treasurer



Ward Byers, President