

BOURBON TOWN COUNCIL MEETING

JUNE 2, 2020

A special meeting of the Town Council for Bourbon, Indiana was held at 4:00 p.m. on Tuesday, June 2, 2020 with Council Members, Ward Byers, 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

NEW BUSINESS: Chief Martin submitted the resignation of Sergeant Rick Kanarr. Sergeant Kanarr's official last day will be June 24, 2020. Member McFarland moved to accept the resignation, President Byers seconded it and the motion passes 2 Ayes, 0 Nays. Chief Martin asked for guidance from the council concerning the process of hiring. Member McFarland stated in a motion that he did not want to move forward on the hiring process until after June 24th, Byers seconded the motion and it passed 2 Ayes, 0 Nays.

Ryan Anderson from JPR was in attendance for the bid opening for the Community Crossings Grant. The bids were as follows:

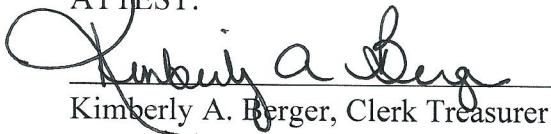
Niblock Excavating \$278,937.50
Phend & Brown \$368,687.69
Reith-Riley \$419,524.73
Walsh & Kelly, Inc. \$325,451.00
E & B Paving \$278,077.19

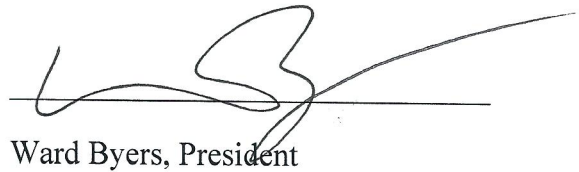
Member Les McFarland motioned to take the bids under advisement for review of accuracy from JPR, President Byers seconded the motion, and the motion passed 2 Ayes, 0 Nays.

Kim Bates of 1st Source Bank appeared next before the Council. Mrs. Bates was present to answer questions on their proposal. President Byers asked Ms. Berger's recommendation and she stated that she felt that the Fraud protection, Positive Pay and other banking resources was in the best interest for the Town of Bourbon. Member McFarland motioned to accept 1st Source Bank's proposal as the new banking center for the Town of Bourbon, President Byers seconded the motion and it passed 2-0.

ADJOURNMENT: Mr. McFarland made the motion to adjourn at 4:25 p.m., a second was offered by Mr. Byers and carried by a vote of 2 ayes, 0 nays.

ATTEST:


Kimberly A. Berger, Clerk Treasurer


Ward Byers, President