

## BOURBON TOWN COUNCIL MEETING

SEPTEMBER 8, 2020

A regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, September 8, 2020 with Council Members, Ward Byers, Philip Hanley, Student Representative Hadessah Chupp, 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.

PUBLIC HEARING; Mr. Hanley motioned to open the budget Public Hearing with the second coming from President Byers. Clerk-Treasurer Kimberly Berger presented the 2021 Budget that is advertised on Gateway in the amount of \$1,529,470.00. She asked the patrons in attendance if there were any questions or concerns. Being no questions, Member Hanley motioned to close the public hearing with the second coming from President Byers and the motion passed 2 Ayes, 0 Nays.

MINUTES: Mr. Hanley made a motion to approve the minutes of the August 11, 2020 meeting, which was seconded by President Byers and carried by a vote of 2 ayes, 0 nays.

NEW BUSINESS: After interviewing 2 perspective applicants for the Bourbon Police Department, Member Hanley motioned to hire Taylor Sahlhoff, President Byers seconded the motion and the motion passed 2 Ayes, 0 Nays.

### REPORTS FROM DEPARTMENT HEADS:

Ms. Berger submitted the docket of claims numbered 2550 through 2625 in the amount of \$200,680.02. Mr. Hanley made a motion to approve the claims as submitted, which was seconded by President Byers and carried by a vote of 2 Ayes, 0 Nays.

Berger stated that Trick or Treat will be held on Saturday, October 31, 2020 from 5:00 pm to 7:00 pm pending recommendations from the Marshall County Health Department. Ms. Berger noted that the Budget Adoption meeting will be held on Tuesday, September 22, 2020 at 6:00 pm in the Council Chambers.

Roger Terry, Street Department Supervisor presented his activity report. Mr. Terry stated that the Microsealing of Center Street was to begin on Wednesday, September 9, 2020.

Steve Stacy, Water/Wastewater Superintendent was not present at the meeting. Ms. Berger gave an update on the meter installation in his absence.

Bill Keyser, Zoning Department representative, stated that he had nothing to bring before the Council.

Mike Chapman, Fire Chief, was not present in person but submitted an activity report of the department.

Chief Martin appeared next before the Council and offered his monthly report.

TOWN ATTORNEY: Mr. Hoover presented a draft Ordinance regarding procedures for allowing access to public records for Council review.

OLD BUSINESS: Ordinances 2020-03 and 2020-04 concerning non-residents hooking into the water and wastewater systems were presented for the second reading. Member Hanley moved to suspend the rules to pass the ordinances on the second and third readings. President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

NEW BUSINESS: Clerk-Treasurer Berger presented the 2020 ADA Transition Plan for Council Approval to become compliant for Federal and State Funding. Ms. Berger also presented Resolutions 2020-15, 2020-16, and 2020-17 which addresses the Transition Plan, ADA Coordinator and discrimination policies and procedures. Member Hanley made the motion to approve the Resolutions, President Byers offered the second and the motion passed 2 Ayes, 0 Nays.

President Byers asked that the freezer at the Matchett Center be donated to Triton's NG3 program. Member Hanley agreed to the donation.

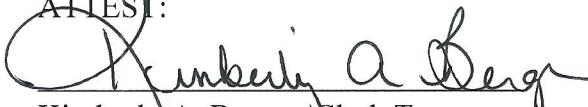
President Byers asked for approval to waive the fees for the Blood Mobile to take place at the Matchett Center on Tuesday, September 15, 2020. Member Hanley agreed and was approved by a vote of 2 Ayes, 0 Nays.

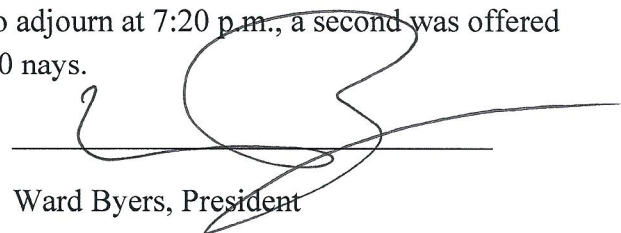
PATRON'S COMMENTS: There were no public comments during the scheduled meeting.

COUNCIL MEMBER COMMENTS: Member Hanley stated that he and Ms. Berger met with John Edminister of Shells. Mr. Edminister stated that due to the recent Covid pandemic that he felt that they would not be able to meet the January 31, 2021 deadline to have all of the scrap sand removed from the property. Mr. Edminister asked that the contract be extended until January 31, 2022. Member Hanley moved to extend the contract, President Byers seconded the motion and it passed 2 Ayes, 0 Nays. Attorney Hoover was asked to draw up an addendum to the contract.

ADJOURNMENT: Mr. Hanley made the motion to adjourn at 7:20 p.m., a second was offered by President Byers and carried by a vote of 2 ayes, 0 nays.

ATTEST:

  
Kimberly A. Berger, Clerk Treasurer

  
Ward Byers, President