

## BOURBON TOWN COUNCIL MEETING

JANUARY 11, 2022

A regular meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, January 11, 2022, with Council Members, Ward Byers, Terry Clemens, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The meeting was opened to the public and livestreamed via the Town of Bourbon Facebook page.

MINUTES: Member Clemens made a motion to approve the minutes of the December 14, 2021 meeting, which was seconded by Member McFarland and carried by a vote of 3 Ayes, 0 Nays.

COUNCIL RESTRUCTURE: Member Terry Clemens motioned to leave the officers as is for 2022. Serving as President is Ward Byers and Vice President Les McFarland. Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

OLD BUSINESS: The Animal Control Ordinance 2021-08 was introduced for the 3<sup>rd</sup> and final reading. Member McFarland motioned to pass on the third reading, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

NEW BUSINESS: President Byers asked that the previous Dog and Cat Ordinance 5.1.1 be repealed. Member McFarland motioned to approve the request, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

President Byers stated that the Conflict of Interest and Nepotism forms has been signed by the Council and the Clerk-Treasurer to be in compliant.

President Byers presented the Contract for Legal Services for Alex Hoover for 2022. Member Clemens motioned to approve the contract, Member McFarland offered the second and the motion passed 3 Ayes, 0 Nays.

President Byers presented the Contract for Building and Zoning Commissioner Chuck Dewitt for 2022. Member McFarland had some questions and concerns and asked that the contract be tabled. Member McFarland motioned to table the contract, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

### REPORTS FROM DEPARTMENT HEADS:

Ms. Berger asked for approval of claims #4003 - 4041 in the amount of \$129,922.75. Member McFarland motioned to approve the claims, Member Clemens offered the second and the motion passed 3 Ayes, 0 Nays.

Berger presented the end of year transfers and stated that all the transfers were interfund per guidelines.

Clerk-Treasurer Berger gave an update on the cleaning and repairs of the well and water pump. The video of the well showed no holes, there was just a magnitude of iron built up.

Berger informed the Council that on Wednesday, January 12<sup>th</sup> at 1:00 p.m. a meeting on the progress of the Lift Station between Haskins Underground and Wessler Engineering would be held in the Council Chambers.

Chief Martin submitted his monthly report. Martin thanked the Council for the appreciation dinner that was recently held.

Roger Terry, Street Department Supervisor, presented his activity report and the report of the Utility Department.

Chuck Dewitt, Zoning Department was not in attendance.

Chad Stepp, Fire Chief, was present and gave an update that his department responded to 4 calls the past month. Member Clemens inquired about when the newer truck was going to be in service and Mr. Stepp responded that they are still waiting on some parts to come in. There will be a joint training with the Police Department on January 22<sup>nd</sup> for the Lucas Automatic AED devices.

TOWN ATTORNEY: Mr. Hoover was not in attendance.

PATRON'S COMMENTS: There were no patron's comments.

COUNCIL MEMBER COMMENTS: Member McFarland stated that the Members of the Redevelopment Committee all agreed to serve on the Committee again in 2022. Member Clemens offered condolences to the family of Aaron Williams and appreciated all that he did as a business owner for our Town.

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

ATTEST:

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Kimberly A. Berger, Clerk Treasurer

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Ward Byers, President

