

APPROVED ELECTRIC RATE STUDY BY UMBAUGH
DISCUSSED HEALTH INSURANCE QUOTES
SPECIAL MEETING SET FOR JUNE 13TH 2011 @ 6:30PM FOR HEALTH
INSURANCE SELECTION OF QUOTES
TOWN COUNCIL PRESIDENT APPOINTMENT DALE SCHMIDT TO PLAN
COMMISSION

TOWN COUNCIL MEETING
TUESDAY MAY 17TH 2011 @ 7:00PM

QUORUM:

John Hart, President
Shelby Smith, Vice President
Robert Barnette
Doug Joiner
Wm. Majeske

James Buddenbaum, Attorney
Judith Compton, Clerk Treasurer
Christi Patterson, Marshal
Scott King, Lt

OTHERS: Andy Zeunik, Tom Hanna, Shirley Hanna, Walt Reeder, Don Burke, Park Board President, Don Waggoner

PLEDGE OF ALLEGIANCE:

Mr. Hart established a quorum of all Council members were present and brought the meeting to order. He followed with a request to the Council and audience of standing for the Pledge of Allegiance and a moment of silence.

APPROVAL OF THE APRIL 19TH 2011 MINUTES:

Wm. Majeske made a motion to approve the April 19th 2011 minutes. R. Barnette seconded the motion. All ayes motion carried. The minutes were passed for signatures.

TOWN STAFF REPORTS:

Town Manager: Mr. Mardis was absent for report.

Town Marshall:

The events of the 5K Run and the Easter Egg Hunt went as planned. The DEA RX drop was held with several pounds of controlled and non-controlled substances collected. The security cameras are being installed by the Town employees in Scamahorn Park with wiring underway. One more camera may need to be purchased for full exposure of all the ground area. Marshal Patterson provided a DEA Equitable share of seized monies statistic sheet for the Council. These amounts have different percentages shared depending the number of agencies involved in each interdiction case.

The Pittsboro Police Dept report and DEA share sheet are attached to the minutes for review.

MISCELLANOUS REPORTS:

Town Attorney:

Mr. Buddenbaum provided the reviewed Umbaugh agreement which states that services will be rendered to complete the Electric Rate Study for the Town of Pittsboro. These services will not exceed \$7500. Each Councilman will read the agreement as the meeting is ongoing and be asked to discuss and approve if decided during the agenda for unfinished business.

Mr. Buddenbaum added a rate study is necessary to secure the high or low costs being charged to our citizens that are fair and can provide a solid and replaceable electric utility for their daily use.

Plan Commission:

Mr. Hart reported the commission continues their work on the nuisance ordinance. The commission should have a rough draft of suggestions prepared for the Council perhaps by next month. Casey's have not submitted a development plan at this time to the commission.

Parks and Recreation:

Mrs. Shirley Hanna presented a letter to each Council member and Park Board President. She stated her concern and discontent over a situation that occurred with herself and her family while renting the Legion home on April 30th 2011. Her complaint was directed at Cathy Vandivier who is in charge of the Park rental buildings. After much discussion from the council, Mr. Hart apologized for the handling of this unpleasant situation by a Town employee and asked that the remaining \$20 of the damage deposit be paid to the Hanna family. Mr. Hart said he would speak with Mr. Burke and make the board aware that this conduct is not acceptable for our public to experience. He thanked Mr. and Mrs. Hanna for attending and bringing this problem to the Council.

Mr. Hart asked that anyone that has not toured the Park facilities and grounds please do schedule as soon as possible. To further discuss future impact fees and expansion of any Capital improvements he would like for all the Council to be familiar with the grounds and facilities.

Utility Board:

Mr. Majeske reported the IURC has chosen Pittsboro as the state audit site. The board did discuss the importance of the electric rate study needed.

Fire Territory Board:

Shelby Smith reported the board has selected MedBill to do their insurance collections going back some 6 or 7 years of ambulance runs not paid. The Fire Territory was able to finance 7 of the 8 tornado sirens to be repaired. They had received several citizen complaints that the sirens were not working.

Contracted Business: None to report

Unfinished Business:

Mr. Hart asked the Council after reviewing if anyone wanted to discuss further the details stated in the electric rate study agreement from Umbaugh.

Shelby Smith made a motion to approve the agreement from Umbaugh to conduct the electric utility rate study and not to exceed \$7500. Wm. Majeske seconded the motion. All ayes motion carried. The agreement was passed for signatures.

Shelby Smith presented the Council with the review of findings of quotes for benefit options for the Pittsboro employee's medical plans 2011-2012. All carriers' quotes came back higher than the current rate renewal with Anthem. Mr. Smith suggested the Council set a special meeting to hear all the benefit quotes when all is completed and decide the cost option and which plan is best to provide coverage for our employees. This way our open date is July 1st and Mr. Smith will not be attending the June meeting DUE TO Pastoral obligations which presents possibly a problem on approving this necessary selection.

The special meeting open to the public and Council approval will be Monday June 13th 2011 @ 6:30pm at the Town Hall. This special meeting open to the public will be posted on June 9th with Health Insurance stated as subject.

NEW BUSINESS:

Mr. Hart as Town Council President appointed Dale Schmidt to replace Jason Stumm on the Advisory Plan Commission. The Clerk will notify Mr. Schmidt of his appointment and arrange for the oath of office to be taken.

Wishes to Speak: None

Public Comment: None

Council Comment; The Clerk reminded all the departments to start preparation of their 2012 budgets.

Acknowledgement of Correspondence: None

REVIEW & APPROVE APRIL 2011 DRAFTS AND CLAIMS:

Wm. Majeske made a motion to approve the April 2011 drafts and claims. S. Smith seconded the motion. All ayes motion carried. The drafts and claims were passed for signatures.

ADJOURNMENT:

R. Barnette made a motion to adjourn the meeting. Wm. Majeske seconded the motion. All ayes motion carried.

