

**PARK BOARD MEMBER ED WHALEY APPOINTED**

**2012 SALARY ORDINANCE NO 21 INTRODUCED**

**PITTSBORO TOWN COUNCIL MEETING  
AUGUST 16<sup>TH</sup> 2011 @ 7:00PM**

Determination of Quorum:

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

James Buddenbaum, Attorney  
Judith Compton, Clerk/Treasurer  
James Mardis, Town Manager  
Christi Patterson, Marshal

Others: Bill Hueber, Ed Whaley, Terry Danford, Andy Zeunik

Pledge of Allegiance and Moment of Silence:

Mr. Hart established a quorum was present. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a moment of silence.

Park Board Appointment:

Mr. Hart introduced and appointed Mr. Ed Whaley to the Pittsboro Park Board. The Clerk Treasurer administered the sworn oath to Mr. Whaley. He was welcomed and thanked by the Town Council in filling the Park Board position.

Approval of the July 2011 Council Minutes:

S. Smith made a motion to approve the July 2011 minutes. Wm. Majeske seconded the motion. All ayes motion carried. The minutes were passed for council signatures.

Town Staff Reports:

Town Manger:

James Mardis announced an invitation form IMPA for all our elected officials, employees and staff including spouses on Wednesday September 14<sup>th</sup> 2011. This is a member appreciation dinner to be held at the Crawfordsville Quality Inn at 6:00pm. This includes our neighboring communities that belong to IMPA.

Mr. Mardis spoke of bidding on a bigger excavator owned by a town employee. After some discussion, Mr. Buddenbaum would want further clarification and perhaps would not suggest this bid to go forward due to conflict of interest. Mr. Mardis agreed a bid would not be submitted by the town if clarification might suggest conflict of interest.

#### Town Marshal:

Christi Patterson reported Baron will be out of service for about three months. He has a noncancerous growth in his colon. His surgery will be paid through the Dare fund. She introduced Terry Danford as our new department Chaplain. He is a welcomed addition to the force and serves as Chaplain to the Hendricks Co. Sheriff's department. The officers will be attending and conducting a Neighborhood Crime Watch talk on Saturday August 20<sup>th</sup> at 5:30pm. This is at a Woodland Hills block party. Marshal Patterson spoke of arrests recorded for our community has increased overall as to last year at this time. The statistics sheet and report are attached to the minutes.

#### Miscellaneous Reports:

##### Town Attorney:

The MOU for the gas agreement with the Town of Brownsburg and Pittsboro to purchase gas for our Police Dept. was presented by the Clerk with all signatures on the original document. Mr. Buddenbaum asked the Clerk to scan the original to the attorney office for filing.

##### Plan Commission:

Mr. Mardis reported the first edit of the nuisance ordinance draft should be ready soon for the council very soon.

##### Parks and Recreation:

Shelby Smith would like to have a joint session meeting with the Park Board at the next date the Park Board has set. The subject to discuss will be the importance of continuing the Impact fee and its restrictions for spending.

The Clerk will contact Don Burke and let him know of this meeting request from the Town Council. She will notify John Hart of the date set for this meeting being the first Tuesday of September as planned by the Park Board or of a change. Mr. Buddenbaum suggested Angela Gidley should attend the meeting for input of restrictions applying to the impact fee.

Mr. Barnette would like the fence bordering the railroad and the park grounds to be repaired and part of a tree was blown down for limb pick-up. He questioned the port-a-johns by the basketball courts as to why not remove from the grounds if restrooms are open and available.

##### Utility Board:

The sewer job at Spark's addition was discussed. The gas lines being completed next year was a topic and the electric rate study was an item on the agenda.

##### Fire Board:

Wm. Majeske reported the new billing company was proving to be quite successful in collections for the Fire Territory.

The new schedule for the tornado sirens testing the first Friday of each month was issued county wide. All sirens were working but one at this time.

Contracted Business: None

Unfinished Business:

The HCCC continue to conduct meetings in hope of resolving funding issues. Talks of restricting service due to non payments from some small towns have subsided. Support of the LOIT tax has been circulating through-out the county. Plans of payment were requested by the Plainfield Clerk but Mr. Hart was not sure how many towns actually replied.

The suggestion of the LOIT tax will need to be introduced to the County Council for interest and legal review.

A new update of happenings will be reported next month by John Hart

New Business:

The Salary Ordinance No. 21 (Revised Effective January 1st 2012) must be introduced and adopted before September 30<sup>th</sup> 2011 for the budget adoption for 2012.

S. Smith made the motion to introduce Salary Ordinance No. 21 (revised effective January 1<sup>st</sup> 2012)

Wm. Majeske seconded the motion. All ayes motion carried.

The Salary Ordinance No. 21 revised effective for the year 2012 will be introduced for adoption at the September 20<sup>th</sup> 2011 Town Council meeting.

The Clerk introduced a contract of agreement submitted by the County Election Board to conduct our 2011 November town official's election.

Wm. Majeske made a motion to agree for the County Election Board to conduct our November elections in our Town.

Doug Joiner seconded the motion. All ayes motion carried. The document was passed for council signatures and the Clerk will mail the agreement to the County.

Wishes to Speak: None

Public Comment: None

Council Comment: None

Acknowledgement of Correspondence: None

Approval of July 2011 Drafts and Claims:

Wm. Majeske made the motion to approve the July 2011 drafts and claims. R. Barnette seconded the motion. All ayes motion carried. The drafts and claims were passed for council signatures.

Adjournment:

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

