

**RESERVE OFFICER APPOINTED  
NATL LAW ENFORCEMENT NIGHT OUT**

**PITTSBORO TOWN COUNCIL MEETING**

**TUESDAY JULY 20<sup>TH</sup> 2010 @ 7:00PM**

**DETERMINATION OF QUORUM:**

John Hart, President  
Wm. Hueber, Vice President  
Robert Barnette  
Shelby Smith  
Ken Kindler (absent)

Judith Compton, ClerkTreasurer  
Tim Karns, Rep Attorney  
James Mardis, Town Manager  
Christi Patterson, Marshal

OTHERS: Walt Reeder, Ed Daley, Reggie Northern, Greg Conwell

**PLEDGE OF ALLEGIANCE:**

Mr. Hart opened the meeting and while all were standing led the Council and the audience in the Pledge of Allegiance and moment of silence.

**APPROVAL OF THE JUNE MINUTES:**

William Hueber made a motion to approve the June minutes. Robert Barnette seconded the motion. All ayes motion carried. The June minutes were passed for signatures.

**TOWN STAFF REPORTS:**

Mr. Mardis provided a report to the Council stating the IURC audit had been completed. The Town exceeded expectations in setting standards for systems across the state. Hendricks Co will be instituting drainage fees for rebuilding the Roseboom drain. He immediately explained to the County Surveyor, Dave Gaston, the many issues the Town of Pittsboro has been having with drainage as of recent weeks and that some citizens already pay a drain tax. Mr. Gaston is going to put together a proposal and would like permission to speak at a Council meeting.

Mr. Hart conveyed that the Council would welcome Mr. Gaston to speak.

Mr. Mardis said the electric industry is taking a hard line approach to answer the question, "How to supply the power needs of a growing population 20 years into the future?" Base programs will teach a young generate to operate more efficiently with electric needs. Weatherization and appliances will be the focus. IMPA is working to implement a program of regulations for all utilities.

The lift station #1 is finalized and I am evaluating for a second station to be installed and located near the Fire Station to take pressure off the Brixton lift station.

The bids for the Osborne Ave. project will be received by July 26<sup>th</sup>. The storm drains installation and road excavation on Osborne will begin soon.

The Town Manager's report is attached to the minutes.

#### TOWN MARSHAL REPORT:

Twelve applicants were interviewed. Their scores will be combined and background investigations have begun. The finalists list should be ready to present to the Council in the next couple of months.

The department has received the last car camera from our grant. The claim voucher will be submitted for the remainder of the money to reimburse the department.

The Dare Fund has received two deposits of seized money this month amounting to \$8098.39. A total of \$17,454.91 shared to Dare which will help purchase new vehicles. August 3<sup>rd</sup> 2010 will be the National Law Enforcement Night Out. The Town is up for a national award this year. A student will video the event and submits the tape for the contest.

It will be held from 6-8 PM at the Pittsboro Fire Department with food, booths and door prizes. A free concert in the park at 8PM is in the works and a town wide flashlight walk at 9PM. The department will provide an Rx drop for all disposals of medications. Bridget Sloan will be speaking at the firehouse at 6 to 8 PM.

Marshal Patterson has been working with a simulator that tests teenage drivers while they text. The simulator is based at the Hendricks County Fairgrounds and was purchased through money raised and contacts with the Purdue University Extension. The Indianapolis Star and Channel 6 have done stories on the simulator and the findings of driving hazards it has shown.

Marshal Patterson has asked for the appointment of Reserve Officer Edward Daley. Two of the Reserves are not able to fulfill the required 24 hour duty each month. One added Reserve is needed.

Wm. Hueber made the motion to appoint Reserve Officer Edward Daley to the Pittsboro Police Department. S. Smith seconded the motion. All ayes motion carried. The Clerk will swear in the officer at a later date.

S. Smith made a motion to proclaim August 3<sup>rd</sup> as National Law Enforcement Night Out. R. Barnette seconded the motion. All ayes motion carried.

The police report and statistics sheet are attached to the minutes.

#### MISCELLANOUS REPORTS:

Town Attorney: None

Plan Commission: Mr. Mardis reported a long term project of each parcel in the Land Use map will be zoned accordingly.

He also noted for information to the Council there are survey markers in front of the liquor store in the downtown area.

Parks and Recreation: They did have a meeting but no minutes or contact have been received.

It was reported they are in process of doing a comprehensive plan for the Parks.

Utility Board: None

Fire Board: Shelby has not had any word from Tim Griffith about a meeting and will contact him right away.

Mr. Hueber reported an ambulance run incident with a 911 address in Quail Creek. Mr. Hueber said he was going to get in touch with Tim Griffith as well.

Contracted Business: None

Unfinished Business: None

NEW BUSINESS:

Mr. Karns representing our law firm reported the Interlocal Agreement Addendum in reference to property and liability insurance will be on the agenda the August meeting.

WISHES TO SPEAK:

Mr. Reggie Northern asked about the Golf Car Ordinance being in effect. Mr. Hart said at this time Ordinance 2010-1 was passed and signs need to be posted to enforce and make the public aware of the Ordinance and its contents. The amended version of rewording did not pass.

Mr. Mardis was asked to order and post signs.

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW OF JUNE DRAFTS AND CLAIMS:

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

The Clerk asked the Council to approve a determined uncollectible check dating back 2004 for \$311.00. The statue of limitations has passed and I request that a utility warrant be issued from the appropriate utility fund and be deposited in the bank.

The State Board of Accounts wants all uncollectible checks not to remain on our bank reconciliation for a longer length of time than the statue allows.

The Council approved and Mr. Hart gave the Clerk permission to account for the check properly in our system.

ADJOURNMENT:

S.Smith made a motion to adjourn. Wm. Hueber seconded the motion. All ayes motion carried. The meeting was adjourned until August 17<sup>th</sup> 2010.