

ADOPT 2010 BUDGET  
REPORT ON SCOTT PARK SAFETY PLAN  
DISCUSS THE HB 1483 (GOLF CART ORDINANCE)

PITTSBORO TOWN COUNCIL MEETING  
TUESDAY OCTOBER 20TH 2009 @7:00PM

DETERMINATION OF QUORUM:

Wm. Hueber, President	James Buddenbaum, Attorney
John Hart, Vice President	James Mardis, Town Manager
Robert Barnette	Christi Patterson, Chief
Shelby Smith	Judith Compton, Clerk Treasurer
Ken Kindler	

OTHERS PRESENT: Christina Horan, Umbaugh, Jason Bagwell, Walt Reeder,  
Don Waggoner, Ronald Spivey, Lions Club Rep.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

Mr. Hueber announced a quorum was present and asked all persons to stand and join in the Pledge of Allegiance and follow with a moment of silence.

Mr. Hueber introduced Mr. Ron Spivey as a representative of Lions Clubs International. Mr. Spivey would like to inspire interest in starting a club in our community. The Lions Clubs through out the nation and world provide many children with testing and glasses with no charge to the families or schools. Mr. Spivey noted volunteers will be canvassing our Town through door to door or by meeting with businesses to gauge the interest of formation of a club. He asked that the Council give the volunteers permission to help inspire citizens to form a Lions Club that would benefit some needs of our community. The Council did asked questions pertaining to fees and numbers of members needed. Mr. Spivey was thanked for his presentation and the Council would support any community interest.

#### APPROVAL OF SEPTEMBER MINUTES:

S. Smith made a motion to approve the September minutes. K. Kindler seconded the motion. All ayes motion carried. The minutes were passed for signatures.

#### TOWN STAFF REPORTS:

##### TOWN MANAGER:

Mr. Mardis provided the Council with pictures of equipment and trucks that he had purchased at a Texas auction. These purchases will benefit the Town by less labor hours and more efficient use of outside services. He is still looking for a curb machine for road work and will attend another auction in Mississippi this next month.

Mr. Mardis stated to the Council a new energy saving service will be offered to our customers. He had purchased an InfraCam camera to detect loss of heat or coolness for our customer's homes and businesses. All energy companies are offering this service to help citizens conserve their power and cut costs. The Utility Board will help get the word out to our customers that this service is available at no cost.

The pictures provided to the Council of purchases and uses of equipment are attached to the minutes.

##### TOWN MARSHALL:

Chief Patterson provided the stat report of the speed trailer location on Karen Dr. The trailer will next be placed on 475E near Jefferson Park.

The Chief reported the \$10,000 equipment grant has been submitted. The Dept. did not receive any stimulus money for cars.

Halloween safety talks have been scheduled with the elementary and local pre-schools. Halloween trick or treat times will be October 31st from 6 to 8pm.

The Chief will be attending a week long crime scene evidence collection class in Alabama from November 9th through the 13th. This is free training through Homeland Security including food and travel.

The Hendricks County Town Marshals met on October 13th. Small towns were not able to build costs into their budgets because the Center fees were not established. Small towns that did receive the fee schedules allowed for equipment to be paid by the communication center which left less amounts in the fund to be sent.

It was unanimous that each small town wanted to support the center, however communications must be improved. Mr. Hart will give an additional report in unfinished business.

The 2009 art contest will be chosen to-night and the winners will be present at the November meeting.

The Police Dept statistic sheet and report are attached to the minutes.

MISC REPORTS:

TOWN ATTORNEY: NONE

PLAN COMMISSION: NO REPORT

PARKS & RECREATION:

Mr. Hueber appointed Don Burke a Pittsboro citizen to the Park Board. Mr. Burke had turned in a resume and is interested in serving the Parks. Mr. Hueber asked the Clerk to notify the gentleman and have him sworn in.

UTILITY BOARD:

Mr. John Hart complimented Mr. Mardis on his capture of good hedging on gas prices for our winter heat. He also stated that Mr. Mardis was always doing a good job in making purchases of equipment so the Town would benefit in saving project costs.

FIRE BOARD: NONE

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

Mr. Hueber asked for a motion to adopt the 2010 budget.

K. Kindler made a motion to adopt the 2010 budget. S. Smith seconded the motion. All ayes motion carried. All budget books were passed for signatures. Two budget books will be taken to the Hendricks Co Auditor by the Clerk for filing.

Mr. Mardis will contact Mr. Fey to board up 2 high windows requested by the Plan Commission which will pass the Town inspection for vacant dwellings.

Mr. Shelby Smith provided the Council with a drawing which proposes to enhance safety at the Scott Park. This plan includes another crosswalk, fencing and adequate marked parking places including handicapped. The 67 parking places around the ball diamond will solve the problem of lost parking since Kirby Heating has been built. A basketball goal and some trees will need to be taken out to make room for these additions.

Mr. Smith, Mr. Mardis and Chief Patterson have worked together on this plan for park safety. Mr. Smith will present the plan to the Park Board and to the Little League Association for the concern of our children's safety and necessary funding. It is estimated for asphalt, fencing, removal of concrete and trees, and proper markings to run some \$15,000. Mr. Smith will report back to the Council on his findings.

The proposal drawing is attached to the minutes.

Mr. John Hart reports a host of problems that the meeting on October 13th with the Hendricks Co Marshals shared resulting from the Communications Center.

The invoices if received were incorrect, along with the written agreement being controversial and unclear in definition as to costs covered and amounts needed for support of the center. The understanding of what constitutes a run is in question.

Mr. Buddenbaum suggested we ask the Governing Board for a clear and concise agreement and proper invoicing. Mr. Hart will attend the Governing Board meeting on October 21st and will report the requests to the Council at the November meeting.

#### NEW BUSINESS:

Mr. Hueber asked each Council member to state if they would favor an ordinance to be adopted on provisions and restrictions for golf cart operations in the Town or use HB 1483 as our guideline which prohibits use of golf carts on roads. Three members were in favor of an ordinance. Mr. Hueber would like Chief Patterson, James Mardis and Jim Buddenbaum to start developing a Golf Cart Ordinance that would be very restrictive to be introduced to the Council for adoption.

HB 1483 is attached to the minutes.

WISHES TO SPEAK: NONE

PUBLIC COMMENT: NONE

COUNCIL COMMENT: NONE

ACKNOWLEDGEMENT OF CORRESPONDENCE: NONE

#### REVIEW & APPROVE DRAFTS AND CLAIMS

S. Smith made a motion to approve the September drafts and claims. R. Barnette seconded the motion. All ayes motion carried. The drafts and claims were passed for signatures.

#### ADJOURNMENT:

S Smith made a motion to adjourn the meeting. R. Barnette seconded the motion. All ayes motion carried.