



Mr. Hueber opened the floor for nominations for President of the Town Council.

S. Smith made the motion to nominate Mr. Wm. Hueber to continue another year as the Council's President. K. Kindler seconded the nomination. All ayes and the motion passed..

Vice President was opened for nomination.

S. Smith made the motion for nomination of John Hart as Vice President of the Council.

K. Kindler seconded the nomination. All Ayes and the motion passed.

#### TOWN APPOINTMENTS:

Mr. Hueber had contacted Myron Mitchell to continue a three year term on the Fire Board. Mr. Mitchell did accept this term and Mr. Hueber needs a motion to confirm.

K. Kindler made a motion to appoint Myron Mitchell for a three year term on the Fire Board.

J. Hart seconded the motion. All ayes motion carried.

Mr. Hueber read an resume from Marvin Collom to accept the position available on the Park Board. Mr. Hueber did appoint Mr. Collom for a four year term.

Mr. Hueber asked the Clerk to notify both gentlemen of their appointments and to administer the oaths.

#### TOWN STAFF REPORTS:

Mr. Mardis gave each member a report showing an electrical outage on January 17th involving the Town stemmed from Duke Energy lines down starting at Bainbridge.

New storm lines are ready to be installed North of Wall St.

The IMI Plant has been dismantled and cleanup is underway.

A water main break located at Co. Rd. 475 and US 136 was repaired on January 9th. This was the third break on this section of main in two months. This is an old line and will have to be watched for further repair.

Mr. Kindler did ask Mr. Mardis for the utility budget reports. Mr. Mardis stated work has continued on these and possibly a couple of months the reports would be ready.

The Town Manager's report is attached.

#### TOWN MARSHAL REPORT:

Marshal Patterson provided the 2008 Statistics report to the Council along with 2005, 2006, and 2007 statistics for comparison of all increases in services.

Officer Scott Gabbei was present and was introduced to the Council. He has finished his field training and will be working afternoons. He is also a bicycle cop and will start this program again in the spring. The Council extended their welcome to the new officer.

The Radar Trailer is up and running with success. The statistic sheet provided shows useful information for the Officers to study for times and placement to stop speeding violations.

The Dare Interdiction Fund did receive \$15,000.00 from Marion County as promised.

Marshal Patterson is requesting a need for a crime scene vehicle. She would like to use \$10,000.00 of the Interdiction monies and purchase a used SUV and equipment to serve as an undercover vehicle for drug and other investigations.

S. Smith made a motion to purchase a crime scene vehicle and equipment with the restriction of up to \$10,000.00 in the Interdiction Fund.

K. Kindler seconded the motion. All ayes motion carried.

The Dodge Charger is in and should be picked up soon.

A "Silver Alert" bill in Indiana has been introduced and has had its first hearing. This has stemmed from the missing investigation of Jack Obenchain.

The 2009 Police Calendars are available for pick up.

The Marshal did attach the Communications Interlocal Agreement between the Town and the Dispatch Center. There are ongoing problems with repair of equipment and operations of equipment. Mr. Buddenbaum suggests arranging a meeting of the Governing Board to address our concerns with the written agreements provided.

Mr. Hueber asked the Council for a volunteer member to attend a meeting on January 21st, 2009. Lisa Crouch will need to be replaced because she is no longer a member of a town council which is required, none of our Councilmen volunteered at this time. Mr. Hueber will attend the meeting tomorrow night.

The Police Dept updates, statistics sheets and agreement are attached.

#### MISELLANEOUS REPORTS:

Town Attorney;

The Clerk had asked Mr. Buddenbaum the Resolution 2008-10 Encumbrance of \$30,000 was not needed. The invoices were paid before 2009 started. He said this was fine to change nothing.

Plan Commission;

Mr. Mardis said zoning maps were an ongoing project. Swimming pools were being discussed and the Sexual Oriented Ordinance is still in discussion for zoning.

Parks and Recreation: No Minutes

Utility Board:

They are ready to send the draft of changes for the Utility Ordinance to the Council.

Fire Board:

Mr. Hueber presented minutes to Clerk for filing.

Contracted Business: none

Unfinished Business:

Discussion was presented by Mr. Hueber on payments of utility bills from fundraisers that would eliminate delinquent charges being paid. The Council decided that this was stated in the Ordinance that after the due date a delinquent charge is assessed and we should followed what is stated.

NEW BUSINESS: none

WISHES TO SPEAK: none

PUBLIC COMMENT: none

COUNCIL COMMENT: none

ACKNOWLEDGE OF CORRESPONDENCE: none

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S Smith made a motion to approve the drafts and claims for December 2008. J.Hart seconded the motion. All ayes motion carried.

ADJOURNMENT:

S. Smith made the motion to adjourn. J. Hart seconded the motion. All ayes motion carried meeting adjourned.