

Special Meeting June 3rd 2008

Contributed by Administrator

Employees Wage Increase

Health Insurance

Jefferson Park (builders and financial agreement)

SPECIAL MEETING

PITTSBORO TOWN COUNCIL

TUESDAY JUNE 3RD, 2008 7 P.M.
TOWN HALL

Members Present:	J.Buddenbaum, Attorney
Wm. Hueber, Pres.	J.Compton, Clerk
S. Smith, V. Pres.	J.Mardis, Town Manager
R.Barnette	C.Patterson, Marshal
J.Hart	

Quorum was established and a call to order by Mr. Hueber. A Pledge of Allegiance and a moment of silence followed. Mr. K Kindler did arrive before discussions began.

Mr. Mardis introduced pay increases for two employees. Robert Brown a full-time employee recently passed his first class certificate for Wastewater Management. Mr. Mardis asked that he receive a one dollar an hour raise to bring his rate to \$16.00 an hour. Zach Pence is a part-time employee at less than 30 hours a week. Our salary Ordinance states part-time employees to be paid \$8.50 to \$15.00 range. Mr. Pence is currently at \$5.85(min wage) an hour. Mr. Mardis would like him increased to the \$8.50 an hour wage and to keep him working less than 30 hours weekly.

Mr. Hueber made an motion to accept both proposals presented by Mr. Mardis on our Town employees wage increase. R. Barnette seconded the motion and all ayes motion carried.

Health insurance was discussed with input from the Council and Dept. heads from the standpoint of costs. A matrix sheet of our present Anthem plan was provided for each member. Anthem is raising our monthly premiums 17% starting July 1st2008 which is our open date for selection of a group plan. The Council did not select any plan but wanted options for the employees and suggested that the employees might share more of the monthly costs. Presently the monthly costs of 100% of full-time employee and 60% of their dependents premiums are paid by the Town. This amount is \$16,000.00 monthly going to \$19,000.00. A decision was not made on this subject, but the Council ask to hear more options at the June 17TH 2008 meeting.

Mr. Mardis introduced three names K.J. Capital, C.P. Morgan, and Shoopman Homes as interested purchasers in the Jefferson Park property.

Mr. Buddenbaum corrected his statement from a previous Town Council meeting

that the initial obligation of \$100,000 was tied to the land.

The financial obligation lies with Bay Development and was incorporated in the Fiscal Plan as part of the annexation.

With discussion of various options, the Council agreed they would prefer the land to be purchased and developed as the original plans and parameters that were approved.

K. Kindler made a motion that the \$100,000 obligation tied to the purchase of Jefferson Park property be waived. S. Smith seconded the motion. All ayes motion carried.

Mr. Mardis stated these parameters are ready and with purchase of land building could start in July.

The Council did feel that they would ask Mr. Buddenbaum to find a legal that would handle a suit against Bay Development with costs only occurring on a contingency basis.

Mr. Mardis said there have been other builders with interest in vacant land around town but none with solid plans.

Marshal Patterson reported Sgt. Stumm, Baron and Reserve Maples had a drug interdiction seize amounting to \$2300.00 cash, drugs and vehicle.

Marshal Patterson has restricted her Dept. on personal miles usage to stay within the Hendricks County area to cut back on gas consumption for budget purposes.

Comments: None

Adjournment:

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