

October 16 2008 Town Council Minutes

Contributed by Administrator

RESOLUTION 2008-5 (REDUCTION OF APPROPRIATION)

ORDINANCE 2008-3 (APPROPRIATIONS & TAX RATES)

RESOLUTION 2008-7 (IDENTITY THEFT POLICY)

TOWN COUNCIL MEETING

OCTOBER 21ST 2008 7 PM

MEMBERS PRESENT:

Wm. Hueber (Pres.) Jim Buddenbaum (Attorney)

Shelby Smith (V. Pres.) Judy Compton (ClerkTreasurer)

Robert Barnette Jim Mardis (Town Manager)

John Hart Christi Patterson (Marshal)

Ken Kindler Scott King (Lt.)

OTHERS PRESENT: J. Stumm, W. Reeder, B. Riddle, J. Love

Quorum was established by Mr. Hueber. The Pledge of Allegiance and a moment of silence to honor Margaret Spoon in her passing, a long time community servant and Grandmother to Shelby Smith.

APPROVAL OF MINUTES:

J. Hart made the motion to approve the September minutes. R. Barnette seconded the motion. All ayes motion carried. The minutes were signed and returned to the Clerk.

TOWN REPORT:

Mr. Mardis reported Whispering Fields progressing well. Jefferson Park has applied for four building permits with signs of clean-up taking place to the area. The Elementary School project has been rerouting county legal drains. He reported all gas replacement lines should be completed by week ending.

POLICE REPORT:

Marshal Patterson submitted a copy of the Reserve Officers work schedule for the Council. Sgt. Stumm and Officer Maples have been working I-70 with success in seizing 15 grams of Marijuana. The Police Dept. is still awaiting \$2000 Grant from State Farm Ins. in order to purchase the radar unit.

Discussion introduced by the Marshal of applying for a continuation grant to supply three additional cameras to complete the replacement of all VHS systems. It is possible this grant will not be allowed due to cuts of monies available, and the grant will not start till 01/01/09.

S. Smith made the motion to apply for this grant not to exceed \$3230 for our input of funds for all three cameras. K. Kindler seconded the motion. All ayes motion carried.

Announcement of the Art Contest winners will be at the November s Town Board meeting. Selection of art pictures following the meeting.

Halloween hours are Friday October 31st 2008 from 6-8 pm. Candy will be handed out at the Police Dept. Safety talks have been scheduled with the elementary school and area pre-schools.

Training for Swat and a county wide effort to join A Child is Missing. A national program for law enforcement offered free of charge.

Thefts from cars in the Brixton area resulting in two arrests with letters of commendation and recognition presented to Officer Ronald Frazer and Sgt. Stumm.

The Scout Building break-in has been charged to a juvenile with the intent to recover costs of property damage.

Marshal Patterson asked permission providing the Council adopts the 2009 budget to start the hiring process for the new full-time officer.

S. Smith made a motion to start interviewing for the full-time officer for 2009. J. Hart seconded the motion. All ayes motion carried.

All police reports, schedules and letters are attached to the minutes.

MISC REPORTS:

Town Attorney: None

Plan Commission: None

Parks & Recreation: None (did not meet)

Mr. Hueber asked Jim Mardis to attend a Parks Board meeting in the future to help explain the tax distributions for funding of the budget and payroll.

Utility Board:

Mr. Mardis reported the Board is working on a consumer news letter in step with helping the community conserve for lowering their utility usage and billing.

Fire Board:

Barry Riddle reported the Board met Sept. 9th 2008, with the next meeting scheduled Nov. 11th 2008. The Fire Dept. will receive nozzles purchased from SDI that is needed to contain fires at the steel mill. The budget was passed and the Fire House will be paid off next year. They are running five men per shift and will be burning a house down for training.

Contracted Business: None

UNFINISHED BUSINESS:

Resolution 2008-5 Reduction of Appropriations for 2008

John Hart made the motion to adopt Resolution 2008-5 that will take reductions in appropriations for 2008.

Robert Barnette seconded the motion.

All ayes motion carried.

Ordinance 2008-3 Appropriations & Tax Rates

Robert Barnette made a motion to adopt the appropriations & tax rate for budget 2009.

John Hart seconded the motion.

All ayes motion carried.

All documents of the 2009 budget were signed and two ledgers of budget forms will be delivered to the County Auditor on Thursday October 23rd by the ClerkTreasurer.

Town Utility Policy Ordinance 2008-2

The Council was given copies to discuss at the November meeting to consider amending Ordinance 2008-2. There will be a posting for a Public Hearing on this Ordinance 2008-2 at the December meeting.

Parking Ordinance brought about some discussion pertaining to no street parking or limited areas such as the Brixton addition. The Council felt that proper signage and painting would help enforce the Ordinance. It was decided the Plan Commission would have much input in helping to resolve these issues with parking around the downtown area and all Town limits. The Council will hear from the Commission at a later date.

Sexually Oriented Business Ordinance 1997-2

This issue was discussed and found to need new defining due to using the zoning reference B-4 Highway Business. This Ordinance 1997-2 has been deferred to the Plan Commission for changes of zoning.

Mr. Mardis reported that IDEM had required a public posting for Vendors with services of re-cycling to comment at to-nights meeting, but no company has communicated any interest. The Grant will be applied forward to IDEM.

NEW BUSINESS:

Resolution 2008-7 Identity Theft Red Flag Prevention Policy and the Identity Theft Plan

Mr. Buddenbaum introduced the the Resolution 2008-7 that the Federal Trade Commission will regulate these issues and that as a Municipality establishing credit our Town is obligated to it s citizens to provide protection.

K. Kindler made a motion to adopt and implement resolution 2008-7 Identity Theft Policy and Plan.

R. Barnette seconded the motion.

All ayes motion carried.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

ACKNOWLEDGMENT OF CORRESPONDENCE:

Mr. Hueber announced the Baldauf Lawsuit was settled with no action taken.

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S. Smith made a motion to to approve drafts and claims.

R. Barnette seconded the motion.

All ayes motion carried.

ADJOURNMENT:

S. Smith made a motion to adjourn.

R. Barnette seconded the motion.

All ayes motion carried.