

TOWN OF SILVER LAKE
PUBLIC/COUNCIL MEETING MINUTES
MAY 12, 2021
SILVER LAKE TOWN HALL
7:00PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

ELECTED OFFICIALS

Hugh Murfin, Nichole Taylor, Gloria (Jean) Weller (absent), Tonya Conley

DEPARTMENT HEADS

Jason McGlennen, Joey McNeal, John Conley

TOWN ATTORNEY

C. Austin Rovenstine

III. APPROVAL OF MEETING MINUTES:

Nichole made first motion to accept the meeting minutes as written, Hugh seconded the motion, Hugh all in favor motion carried. The first, second and all in favor motions were made one at a time for each of the minutes presented. The approval of meeting minutes consisted of the following meetings: April 14th Regular meeting, April 14th Public Hearing (OCRA), May 5th Executive Session and May 7th Special meeting. The April 14th OCRA Public Hearing meeting minutes can be viewed in a separate file marked "OCRA Blight Clearance Grant" in the office of the Clerk-Treasurer.

IV. OLD BUSINESS:

Community Crossings Grant- INDOT awarded the town the Community Crossings Grant for \$225051.75. The town will provide a twenty-five percent (25%) match. The council passed **Ordinance 05-01-21 to establish a non-reverting CCMG Fund** for the INDOT allocation and allow the transfers from other funds for the CCMG match. The council also passed **Ordinance 05-03-21 to accept the Grant Agreement and contracts**. The ordinance will also give the Council President the authority to be the sole signer for all contracts. Both ordinances were passed with Nichole making first motion, Hugh seconded, Hugh all in favor, motion carried. Advertisements requesting sealed bids have been sent to local newspapers and bids will be opened and read at the June 2, 2021 special meeting. Meeting will be held at the Town Hall, 604 N Jefferson St. and will begin at 7:00pm. Documents for the Community Crossings Grant are held in a separate file marked "Community Crossings" in the office of the Clerk-Treasurer.

V. NEW BUSINESS:

1. Ordinance 05-02-21 Salary Ordinance Amendment was introduced and passed with Nichole making first motion, Hugh seconded and all in favor, motion carried. The amendment renames positions, establishes a wage for the General Laborer/Assistant Utility Operator and amends the on-call pay for the utilities.

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2. **Pest Control Quotes** were received for pest control to Town Hall, Water Plant, Vacuum Houses, Fire Station and Station 2. The quotes are as follows:

- a) **Orkin- \$648.00 initial month charge and \$122.57 per month.**
- b) **ARAB-\$120.00 per month**

Council chose to accept the quote from Orkin due to the added varmint control. Nichole made first motion, Hugh seconded and all in favor, motion carried.

VI. CITIZEN COMMENTS/CONCERNS:

- 1. **Susie Light** with KEDCO informed the Council the organizations 2021 initiatives.
- 2. **Rachel Miner** asked if SR 15 through town would be paved since they are doing the rest of SR 15. Joey told her that they are planning on it this summer and informed everyone that all of SR 15 should be done up to SR 16 in Wabash County.

VII. DEPARTMENT HEAD REPORTS:

a) **Jason McGlennen, Marshal Dept.: (absent)**

- ✓ Gave the Council call history prior to the meeting

b) **Joey McNeal, Town/Utilities Dept.:**

- ✓ Map system (GIS) equipment has been delivered and assets are being added
- ✓ Hydrant Flushing will take place next week (17th-21st). Joey said it would take a couple of days.
- ✓ Leaf Vacuum is being delivered tomorrow the 13th. Tonya told the council the invoice came in after the claim docket was made and she would be paying for it upon delivery. Council agreed. She added that approval to purchase was discussed in other meetings.
- ✓ Will be soliciting quotes for an add-on to the Highway Garage. This will be to store the leaf vacuum. Joey added that the cost of material has went up so it may have to be budgeted for 2022.

d) **John Conley, Fire Dept.:**

- ✓ 11 runs since last meeting
- ✓ 3 new fire fighters were added to the department. The department is need of gear for two of them. Tonya said to bring quotes to the council.
- ✓ Two containers have been delivered and a third will be delivered on Thursday or Friday. IDEM permit for burning in the containers has been obtained.

VIII. CLAIM DOCKET:

\$118320.15 in claims is to be paid. Nichole gave first motion to accept, Hugh seconded the motion, Hugh all in favor, motion carried. Tonya explained prior to the vote of the error made that led to the reduction of the claim docket.

IX. LETTERS:

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Leak letters were received from two town residents. The adjustments were explained and the amount they qualify for are as follows:

- b) Bradford- water adjustment \$77.82 and sewer adjustment \$35.03
 - c) Nordman-water adjustment \$234.94 and sewer adjustment \$.37
- Nichole gave first motion to adjust all accounts as calculated, Hugh seconded and all in favor, motion carried.

X. MISCELLANEOUS:

- a) **CCMG Meeting** is scheduled for June 2, 2021 at the Town Hall beginning at 7:00pm.
- b) **Next regular meeting** is scheduled for June 9, 2021 at the Silver Lake Town Hall beginning at 7:00pm.

XI. ADJOURNMENT:

Meeting ended at 7:44pm with Nichole making first motion to adjourn, Hugh seconded and all in favor, motion carried.

MEDARD MURFIN, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER