



Meeting Minutes
December 19, 2011

Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson , Terry Helmer, Gene Potter, Richard Greene, Bruce Eagleson, Bill D. Eberhard, Mike Rowilson,

Absent:

Council Member Richard Greene made a motion to open the meeting with flexibility, Member Mark Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the December 5, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

Water: John thanked Terry Helmer and Gene Potter for their years of service on the council.

WASTEWATER: Gave a monthly report, need new panel for the grinder press.

FIRE: Pumper 12 is here and ready to be used. Chief Huffman requested that the council meet in the fire station for photos after the meeting.

Ladder truck has been repaired.

Presented plaques for years of service to Terry Helmer and Gene Potter.

POLICE: Gave report of details for the dept. Requested that Bill Eberhard consider attending a training meeting. Asked if he would ask the other town he represents to go in on the cost.

Street Dept: Thanked Terry Helmer and Gene Potter for things accomplished while on the council.

Cemetery: No report

Park: Closed

ATTORNEY:

CLERK: Presented 2012 Wage and Salary ordinance. Member M. Eagleson made a motion to accept and sign the ordinance with the Salary Caps for Council members intact. Member Bruce Eagleson seconded the motion. Member Gene Potter abstained from voting, Member Greene voted against the ordinance. Ordinance passed with a 2-1 vote.

Presented a transfer resolution to transfer appropriations in the same fund. Member M. Eagleson made a motion to approve the transfers, Member B. Eaglson seconded the motion. Motion carried.

Presented a transfer ordinance to the Rainy Day Fund in the amount of \$25,000.00. Member Greene made a motion to approve the transfer. Member M. Eagleson seconded the motion. Motion carried.

Presented "Thank you" gift cards and plaques to Terry Helmer and Gene Potter.

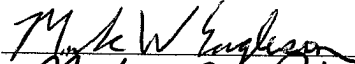


OPEN DISCUSSION: George Bachman thanked the Council for their co-operation with the County Govt on projects over the years.

ALLOWANCE OF CLAIMS

Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

ADJOURN

Member Greene made a motion to adjourn, seconded by Member Mark Eagleson. Motion carried.

 Town Council President
 
Attest: Michael D. Rowlison, Clerk Treasurer
