

Meeting Minutes February 21, 2012

Opening:

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

Council Members Present: Mark Eagleson, Greg Kenner, Ray Hoover, Richard Greene, , Bill D. Eberhard, Laurie Miller

Absent: Bruce Eagleson, Michael Rowlison

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

Council Member R. Greene made a motion to approve minutes from the February 6, 2012 meeting, Member G. Kenner seconded the motion. Motion carried.

Mont Arnold representing Habitat for Humanity was present to discuss a new program to rehab abandoned homes. They were requesting the Town Council's support and suggestions of needed services.

Sue Pipher, President of Focus LaGrange asked the Council to support the group by donating matching funds for a \$50,000.00 grant that will be applied for. The Town will administer the fund. Member Kenner asked if the previous years council had committed to this group. Pres. Eagleson stated that it was his understanding that they had. Kenner then made a motion to approve the matching funds for Focus LaGrange. Member Ray Hoover seconded the motion. Motion carried.

<u>WASTEWATER</u>: Presented a monthly report for January 2012. There were no violations.

Presented an estimate to get the generator set up from JL Electric in the amount of \$27,494.08. Moore stated that this was a 'high' estimation. The council stated that considering the amount, they would prefer to have 2 more estimates presented.

Reported that he will be trying "pick plugs" the man holes in an attempt to reduce stormwater that comes into the plant during heavy rains. The cost for these plugs range from 14.00 – 23.00 each. The council asked Moore to come back to the council with an estimation on how many will be needed.

Water: No report

FIRE: No report

POLICE: No Report

Street Dept: No report

Cemetery: No report

Park: Closed

ATTORNEY: Working with Lisa Slaven Bowen on the parking lot agreement for the former Meek's property.

Presented Ordinance 2012-02-06B, regulating Downtown Chicken BBQ's for signatures.

CLERK: Deputy Clerk Miller asked the Council to approve hiring HJ Umbaugh to complete the new Debt Report that is required by the DLGF. Member Hoover made the motion to approve the request, Member Kenner seconded the motion. Motion carried.

Presented Lift Station service contracts from NIPSCO to be approved.

Presented Cemetery deeds to be signed.

OPEN DISCUSSION: Tri Kappa Sorority was present to discuss the fundraiser issue.

ALLOWANCE OF CLAIMS

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

ADJOURN

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

Mark Eagleson, Town Council President

Attest: Michael D. Rowlison, Clerk Treasurer