



TOWN OF
LaGrange
INDIANA

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager
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LaGrange Indiana 46761
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Meeting Minutes – July 5, 2016

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

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

President Arroyo opened the meeting at precisely 7:00 pm.

The meeting was opened as a Redevelopment Commission to review claims. After a review, RDC Member Hoover made a motion to approve said vouchers, Member Mickem seconded the motion. Motion carried.

Also discussed as the RDC Commission:

- Possibility of sidewalks to the Town Hall, where and how to pay for them
- Discussed the current sidewalks project downtown and where to proceed from here. The project is currently \$6000.00 under the quote.
RDC Member Hoover made a motion to close the RDC meeting and proceed with the regular Council Meeting, RDC Member Mickem seconded the motion. Motion carried.

Member Bowser made a motion to approve the agenda with flexibility, Member Mickem seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the June 20, 2016 meeting and the June 28, 2016 Executive meeting. Member Bowser seconded the motion. Motion carried.

WASTEWATER: No report

Water:

- Finished 12.986 MG water in June
- New service north of North Point Plaza
- Replumbed and changed out LMS 3" miter
- Considering new fountains downtown
- Discussed inventory of equipment

POLICE: No Report

FIRE:

- Responded to a building fire downtown (Romer's Restaurant). Cause appears to be electrical. Businesses to the north of the fire were affected by smoke damage.
- Pumps have been serviced.
- Quotes to do the ladder truck certification: Mistras \$2.20 per foot; American Test Center did the testing on the old Ladder truck at \$1010.00 in 2014. Member Hoover made a motion to proceed with Mistras, Member Bowser seconded the motion.
- Hoover noted that the Chief contract would expire this year. It is the intent of the council (at this time) to advertise the position.
- Bill Connelly, LaGrange Publishing and Clay Township Trustee commended the fire department on a professional job with the Romer fire.

Town Manager:

- Discussed water fountain options. Matter tabled for further investigation
- Looking at a truck for the cemetery on Tuesday the 12th of July
- Reposted the Help wanted ad
- Leadership changes in the Departments has happened

- Discussed repair to the Ford Fire truck. Looking at a Cummins conversion motor

CLERK: No Report

ATTORNEY:

- Discussed Sidewalk funds to the Town Hall, could use a % of TIF Funds
- Early warning sirens, could also use a % of TIF - need a definable percentage.
- Discussed public restrooms

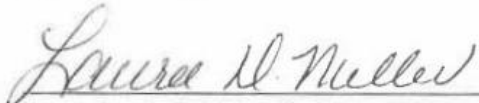
OPEN DISCUSSION:

ALLOWANCE OF CLAIMS: Member Mickem made a motion to approve claims, Member Naylor seconded the motion. Motion carried.

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Mickem seconded the motion. Motion Carried.



Juan C. Arroyo, Council President



Attest: Laurie D. Miller, Clerk Treasurer