



TOWN OF
LaGrange
INDIANA

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager
1201 N Townline Road
LaGrange Indiana 46761
260-463-3241

Meeting Minutes – November 21, 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.

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 November 7, 2016 meeting. Member Bowser seconded the motion. Motion carried.

WASTEWATER: Jeff Moore, Plant Supervisor presented a monthly report with the following highlights:

- Received & discharged 9.116 million gallons of treated wastewater
- No Sanitary Sewer overflows
- 54 work orders completed
- No permit violations

Water: John Leu, Water Superintendent gave the following report:

- One sewer adjustment for Phil Miller, 11000 gallons of untreated water. Member Hoover made the motion to approve the adjustment, seconded by Member Mickem. Motion carried.
- Parks are winterized
- High service pump pulled last week
- Met with SJCA on the US 20 project
- Met with IDM for the state inspection of the plant
- Updating Water Utility Rules & Regulations

POLICE: Marshal Richard Snyder reported:

- Safety vests have been ordered. Funds were provided by LaGrange Country Dodge to make the purchase.
- K-9 Training in Louisville is complete
- Met with Stanner Insurance to discuss the squad car that was in an accident.

FIRE: Chief Dave Elick reported:

- Presented a photo of a fire scene taken and donated to the department, by Patrick Redmond. They will have it framed and hung in the fire station
- Squad 15 was returned to the fire station by Grates Wrecking from Burnzworth Zollars in Ligonier. The dept is working on removing equipment and winterizing for storage.
- Dec 10th is the deadline for firemen to register for the 1st responder class in Ashley
- The Fire Department has completed Internal Controls Compliance with the Clerk
- Presented quotes for Helmets. Seven are needed. Quotes were obtained from the following

1.	Five Alarm – w/Full face shield	\$257.90
	w/Defender face shield	\$260.70
	w/Bourkes & Goggles	\$339.05
2.	The Fire Store w/Full Face Shield	\$325.98
	w/Defender face shield	\$345.18
	w/Bourkes & Goggles	\$380.18
3.	All Hands Fire w/Face shield	\$324.99
	w/ Defender face shield	\$341.99

w/Bourkes & Goggles \$414.99

After discussing the needs of individual firefighters, Member Hoover made a motion to approve the purchase 7 helmets from Five Alarm. The firefighters using the helmet may choose which one they prefer. Member Bowser seconded this motion. Motion carried.

Town Manager: Town Manager Mark Eagleson reported:

- New Street Dept truck is in, and available for the council to look at after the meeting.
- Working on leaf pick up
- Working with North Central Co-op on setting a price for fuel for 2017
- Reported on wind damage at Greenwood Cemetery

CLERK: Discussed the Town Employee Christmas party. Member Hoover made a motion for the clerk to purchase gift cards for the Fire Chief (former and newly appointed), Assistant Chief, Wastewater plant manager and police reserves in the amount of \$25.00 each. Member Mickem seconded the motion. Motion carried. The party is December 3, 2016 at Romer's Restaurant.

Also reported that the Wastewater bonds refinancing is complete.

ATTORNEY: Town Attorney Bill Eberhard working on:

- Employment issues
- Completed bond work with bond counsel
- Park planning
- Downtown Parking
- Hydrant issues
- Townline Rd Sidewalks

OPEN DISCUSSION:

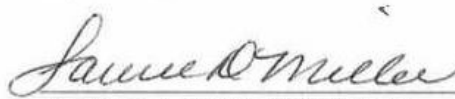
- Street lighting issues

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

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



Juan C. Arroyo, Council President



Attest: Laurie D. Miller, IAMC, CMC
Clerk Treasurer