



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 - May 15, 2017

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

**Council Members Present:** Juan Arroyo (arrived at 7:05), Raymond Hoover, Suellyn Mickem, Edna Bowser, Deb Naylor  
**Also present:** Laurie Miller, Bill Eberhard

The meeting was opened at 7:00 pm.

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

Council Member Naylor made a motion to approve minutes from the May 1, 2017 meeting. Member Bowser seconded the motion. Motion carried.

The advertised Public Hearing to re-establish a Cumulative Storm Sewer Fund was opened. A sign in sheet was provided for those in attendance to sign. There was no comments or objections from the public in attendance. Member Bowser made a motion to adopt Resolution #2017-05-15 to re-establish the Cumulative Storm Sewer Fund. Member Naylor seconded the motion. Motion carried.

Attorney Eberhard then opened bids for the 2017 Street Improvement Project.

- |                     |                                  |                   |                        |
|---------------------|----------------------------------|-------------------|------------------------|
| 1. API Construction | Base Bid - \$186,388.75; Ordered | Work \$42,700.00; | Total Bid \$229,088.75 |
| 2. E&B Paving       | Base Bid - \$195,873.00; Ordered | Work \$37,666.00; | Total \$233,539.00     |
| 3. Niblock Exc      | Base Bid - \$209,603.00; Ordered | Work \$47,240.00; | Total Bid \$256,843.00 |
| 4. Rieth-Riley      | Base Bid - \$211,958.50; Ordered | Work \$53,104.00; | Total Bid \$265062.50  |

DLZ representatives and Mike Rosendaul will take the bids and review them.

Omer Lambright was present to discuss planting corn on the rented property west of Greenwood Cemetery. In 2013 he bid to rent the property for growing hay. After lengthy discussion, Council Member Mickem made a motion to not allow Mr. Lambright to grow corn on the property. Member Bowser seconded the motion. Motion carried. A yearly lease agreement will be constructed by town attorney Bill Eberhard.

DLZ returned to the meeting to recommend API to do the 2017 Street Improvements. They are the lowest bid. Member Hoover motioned to award the Bid to API as recommended. Member Bowser seconded the motion. Motion carried.

DLZ also presented an agreement to look at other Town projects. Member Hoover made a motion to approve the agreement that would run thru the end of 2017. DLZ will also work on the Community Crossing Grant. Member Mickem seconded the motion. Motion carried.

Member Naylor made a motion to give the Town Manager, Mark Eagleson, the authority to sign contracts with API. Member Bowser seconded the motion. Motion carried.

**WASTEWATER:**

- Reported an issue with Dometic exceeding zinc levels during testing. Working with them on a solution.

**Water:**

- Servicing Hydrants
- Will be installing sprinkling system at the Town hall

**POLICE:**

- Requesting authorization to purchase jet packs for vehicles for internet service. There will be a monthly cost of approximately \$32.00 per unit (needing 7) through Verizon Wireless. Member Hoover made a motion to authorize the purchase, Member Bowser seconded the motion. Motion carried.

- Quotes for ammunition were presented
  1. Stryker Action \$2920.00
  2. Fields Outdoors \$2545.00
  3. Blackhills \$3437.00

**Member Hoover made a motion to purchase the ammunition at Field Outdoors, Member Naylor seconded the motion. Motion carried.**

- Quotes presented for a new office printer:
  1. Phoenix Office Machines \$2995.00
  2. Office Depot/Office Max \$3122.99
  3. Walmart (online) \$3437.00

Member Hoover motioned to purchase from Phoenix Office Machines, Member Mickem seconded the motion. Motion carried.

- Requested an executive session to interview prospective employees. Meeting was set for June 6, 2017 at 4:30 pm.
- Discussed a spot light in the parking lot behind the BMV

**FIRE:**

- Reported that 3 more firemen have completed certified training
- Working on pricing for another truck
- Old Rescue 10 is now in Waterloo
- Discussed a new program called "I AM RESPONDING". Would like to move forward with a 60 day free trial. Member Bowser made a motion to approve the trial period, Member Mickem seconded the motion. Motion carried.

**STREET:**

- Sewer line maintenance is complete.
- Parking area on Canal has been marked

**Town Manager:**

- Reported that the Town Park was inspected due to a Grant that was awarded in 1979. He has been in touch with the inspector, and will report back any necessary requirements. We have ordered a new sign that will notify the public of the grant that was awarded (as required)
- Presented quotes to upgrade the air conditioning in the town hall.
  1. Preferred Maint \$6745.00
  2. JO Mory \$7231.00
  3. Crystal Valley no response
 Member Naylor made a motion to award Preferred Maintenance the work. Member Mickem seconded the motion. Motion carried.

**CLERK:**

- Requested approval for writing off two water accounts. 1. Rebecca Young #5043.01 \$29.88 and Tara Price #4047.01 \$22.88. Member Mickem made a motion to approve writing off both accounts. Member Bowser seconded the motion.
- Requested the council appoint someone to attend the annual REMC meeting in June.

**ATTORNEY:** N/A

**OPEN DISCUSSION:** Focus LaGrange has purchased flowers for downtown.

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

**ALLOWANCE OF REDEVELOPMENT CLAIMS:** Member Hoover made a motion to approve the RDC claims, seconded by Member Mickem. Motion carried.

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

  
 Juan C Arroyo Council President

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

