



TOWN OF
LaGrange
INDIANA

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

Meeting Minutes - October 2, 2017

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 D Eberhard Jr

Council Member Suellyn Mickem motioned to approve the agenda, Member Edna Bowser seconded the motion. Motion carried.

Member Mickem then made a motion to approve the minutes from September 18, 2017, Member Bowser seconded the motion. Motion carried.

The Clerk then asked the council approve the proposed 2018 Budget as presented at the Public Hearing on September 18, 2017. Member Ray Hoover motioned to approve the budget as presented. Member Deb Naylor seconded the motion. Motion carried.

WASTEWATER:

- Presented an additional proposal from Shetler Construction for the roof repair at the Wastewater Treatment facility. The proposal included a "G" metal roof, which is a roof similar to pole barn construction. Jeff Moore gave an explanation as to why the roof repair was needed. After discussing the options and bids, Member Mickem motioned to award the project to JL Custom Builders, LLC in the amount of \$10,658.00. Member Hoover seconded the motion. Motion carried.

Water:

- Requested approval for a sewer adjustment for Robert Hartman on Sherman Street in the amount of 12000 gallons of water (\$66.40). Member Mickem motioned to approve the request, Member Naylor seconded the motion. Motion carried.

POLICE:

- Requested an executive session to interview police deputy candidates for Sunday, October 15th at 1:00 pm. Member Bowser motioned to do set the meeting as requested, Member Hoover seconded the motion. Motion carried.

FIRE:

- Gave an updated report on the fire investigation. (Family Dollar/Gould's Sports/Manual Aguilar)
- Discussed updating the Fire Dept Standard Operating Procedures professionally.

STREET:

- Preparing for Corn School.
- New Truck in and getting decals
- Sweeper is down, hoping to have it repaired as quickly as possible.
- A regular leaf pick up schedule will begin following Corn School.

Town Manager:

- Discussed the Community Crossing Grant application and award. The Town received \$348,550 for Michigan & Railroad Streets. Will begin the process of bidding Railroad with DLZ as soon as possible.
- Centurylink requested permission to do fiber optic lines along E. South Street between S. Poplar and S. Detroit as stated in their permit application. Member Hoover made a motion to approve the request, seconded by Member Mickem. Motion carried.
- LaGrange United Methodist Church has requested a street closing for a Trunk or Treat event on Sunday October 29th from 4:30 - 6:30. Member Hoover motioned to allow the closing of High Street from Lafayette St to Spring Street. Member Mickem seconded the motion. Motion carried.

- Met with LCYC regarding annexation of their park area.

CLERK:

- Requested approval to purchase a software upgrade for tracking inventory and capital assets. Member Hoover motioned to approve the request, Member Naylor seconded the motion. Motion carried.
- Presented a monthly financial statement for September. All banks have been reconciled. Member Hoover made a motion to note that the council had the opportunity to review the records, Member Naylor seconded the motion. Motion carried.

ATTORNEY:

- Taste of LaGrange will be on October 21, 2017 at the LaGrange County Fairgrounds.

OPEN DISCUSSION:

- ANR Pipeline will be having a mock disaster on Tuesday, October 3rd. The Fire Department will be hosting a luncheon following.
- Fire Chief Dave Elick requested an executive meeting to discuss an employee issue. Council set the meeting for Monday, October 16th at 6:30 pm.
- Held a moment of silence for the mass shooting in Las Vegas.

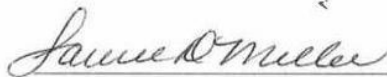
ALLOWANCE OF CLAIMS: Member Mickem made a motion to approve claims, Member Bowser seconded the motion. Motion carried.

RDC Member Hoover made a motion to approve the claims related to the Redevelopment funds, RDC Member Mickem 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, IAMC, CMC
Clerk Treasurer