



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 6, 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 Eberhard

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

Member Edna Bowser motioned to approve the agenda with flexibility, Member Deborah Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the October 16, 2017. Member Mickem seconded the motion. Motion carried.

Holly Miller of DLZ presented the council with a contract agreement for the Railroad Street project for 2018. Member Hoover motioned to approve and sign the contracts, Member Mickem seconded the motion. Motion carried.

Discussed Proposals for an 80/20 grant program for Hawpatch Street. This grant would be funded in 2022 and can only be used for projects on main feeder streets. A commitment letter will be needed by the next meeting, and will be a 5 year commitment. Member Hoover made a motion to move forward with the grant application process, Member Bowser seconded the motion. Motion carried.

Jean Fremion-McKibben was present to update the council on the Veteran's Headstone Project. They have 3 headstones to install in Greenwood Cemetery for 2018 and would appreciate continued support from the Town of LaGrange. After her update was complete, Member Hoover made a motion to sponsor the program with a donation of \$1000.00 in 2018. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- **Accepted the resignation of Richard Marchand. He will be retiring at the end of January 2018. Member Bowser made a motion to post the opening. Member Naylor seconded the motion. Motion carried.**

Water:

- Finished 16.9 MG in the month of October
- Helped a customer replace a plastic service
- Dropped a well sample to Sandhill Labs
- Finished fall hydrant flushing
- Installed a separate tap for the hospital to segregate their north sprinkling system

POLICE:

- No Report

FIRE:

- Gave a report of runs for October
- Haunted Barn a successful event
- Discussed the quote for SOP & SOG updates. Asked the chief to bring in a quote on paper for review
- Breakfast with Santa fundraiser will be Saturday, December 2nd.

STREET:

- Received quotes for tires for the 2006 Chevy 3500
Eagleson Auto \$1048.50
Hostetler Tire - Firestone \$885.30 or Mastercraft \$916.50
Tire Star - \$848.00 (Firestone)
Member Hoover motioned to purchase Firestone tires from Tire Star at \$848.00, Member Bowser seconded the motion. Motion carried.

Town Manager:

- Mower Bids - Vangorder Sales \$8515.00; Claussen Equipment \$8865.00. Member Mickem motioned to purchase from Vangorder Sales, Member Naylor seconded the motion. Motion carried.
- Request from CenturyLink to install fiber on W. Dutch Drive. Member Hoover motioned to approve the request, Member Naylor seconded the motion. Motion carried.
- Presented an annexation stipulation for Edna McKibbin to connect to Town services in Hunter Addition of Woodland Hills. Member Hoover motioned to sign the stipulation, Member Mickem seconded the motion. Motion carried.
- Requested authorization for the Council President to sign two LPA Grant Agreements with INDOT. Member Hoover motioned give the president authorization to sign, Member Bowser seconded the motion. Motion carried.
- Asked the Council if they wanted supervisors to do employee evaluations prior to discussing the 2018 Wage & Salary Ordinance. Member Hoover motioned to set an executive meeting to go over employee reviews for Wednesday, November 15, 2017 at 6:00 pm. Member Mickem seconded the motion. Motion carried.
- Watching fuel prices at Ceres Solutions to lock in a price for 2018. Member Hoover motioned to give Town Manager Eagleson the authority to set the price at the appropriate time. Member Naylor seconded the motion. Motion carried.

CLERK:

- Presented financial statements for October for the Town, Water and Wastewater accounts. Member Mickem motioned to have council President Arroyo sign that the accounts are balanced and council has had a chance to review reconciliation reports. Member Bowser seconded the motion. Motion carried.

ATTORNEY:

- Office is working on Northwood Annexation
- Presented a resolution to screen volunteers, and an application to do so for review.

OPEN DISCUSSION:

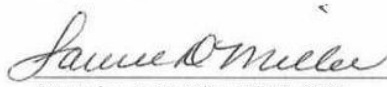
- Held a moment of silence to remember the victims of the Texas Church shooting.

ALLOWANCE OF CLAIMS: Member Mickem made a motion to approve claims, Member Bowser 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