



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 -

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, Deborah Naylor

Also present: Laurie Miller, Dustin Glick

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

Member Mickem motioned to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Hoover made a motion to approve minutes from November 20, 2017, Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- Reported an electrical issue at the N. Townline Rd lift station.

Water:

- Finished 14.7 MG in the month of November
- Helped customers diagnose wet basement, pressure, and use issues.
- Established a new address for Forest River prep building
- Received a certificate for successful fluoride adjustment/introduction from the CDC/Board of Health.

POLICE:

- Requested that the council consider paying Nick Dubea for unused vacation days due to the shortage of help. Member Hoover made a motion to approve 2 weeks' vacation pay for Deputy Nick Dubea, Member Naylor seconded the motion. Motion carried.
- Provided the council with a Details report for November 2017

FIRE:

- Reported on a rescue run on 100W
- Probation helped with the breakfast with Santa.
- Requested authorization to purchase Commercial grade tables. Estimated cost is \$66.00 each from Menards online. Member Hoover motioned to purchase the tables, not to exceed \$3000.00 in cost. Member Naylor seconded the motion. Motion carried.
- Requested that the chainsaw purchase be re-visited. The chief was instructed to get quotes on a 20" saw.

STREET:

- Leaf pick up is winding down.
- Getting ready for winter weather.

Town Manager:

- Cemetery is finishing up fall cleanup and getting ready for winter
- Monitoring fuel prices for 2018
- Presented the ordinance concerning screening of volunteers for the Town of LaGrange. After reading the ordinance, now numbered 2017-12-4(C) Member Hoover motioned to approve the passage with no further readings. Member Mickem seconded the motion. Motion carried.
- Discussed the Title VI policy. Member Hoover motioned to approve the Letter Agreement for Preparation of INDOT Title VI - Technical Assistance Guide. (DLZ). Member Mickem seconded the approval, Motion carried.

CLERK:

- Presented Resolution 2017-12-4A - transfer to rainy day in the amount of \$35,000.00. Member Hoover motioned to

approve the resolution, Member Mickem seconded the motion. Motion carried.

- Presented Resolution 2017-12-4-B - 2017 Budget reductions totaling \$837,000.00. Member Hoover motioned to approve the reductions, Member Naylor seconded the motion.
- Presented November 2017 Financial Statements and bank reconciliation reports for all accounts for approval Member Hoover motioned to approve, Member Naylor seconded the motion. Motion carried.

ATTORNEY:

- Annexation of Northwood Association is moving forward.
- Working with fire adjusters and building owners on the downtown fire billing. IDEM is now involved with the cleanup efforts.

OPEN DISCUSSION:

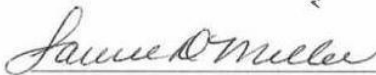
- Local business owner, Estelle Carney was present to introduce Renee Betcke, floral designer in the store.
- Discussed how to encourage more retail business in downtown.

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, IAMC, CMC
Clerk Treasurer