



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 5, 2018

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

**Council Members Present:** Raymond Hoover, Edna Bowser, Deborah Naylor

**Also present:** Laurie Miller, Dustin Glick

The Clerk Treasurer Miller opened the meeting at precisely 7:00 pm. Miller asked the Council to nominate a member to chair the meeting as the President (Juan Arroyo) and Vice President (Suellyn Mickem) was absent. Member Bowser motioned for Member Ray Hoover to chair the meeting, motion was seconded by Member Deborah Naylor. Motion carried.

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 October 15, 2018 Member Naylor seconded the motion. Motion carried.

**WASTEWATER:**

- Land application of sludge completed on October 30<sup>th</sup>.

**Water:**

- Met with DLZ to develop a plan a plan for issues at the water plant.
- Furnaces repaired **at various locations**
- Peerless Midwest inspected well #3 and #4
- Getting quotes for installation of a monitoring/ alarm system and repairs of high service pumps.

**FIRE:** N/A

**POLICE:** N/A

**STREET:**

- Provided a list of tasks and projects completed from 10/16/18- 11/05/18

**CLERK:** N/A

**Town Manager**

- Looking for direction on employee evaluations for 2018. Member Bowser motioned to have supervisors do evaluations from the form used in previous years, and set an executive meeting for November 19<sup>th</sup> at 6:00 pm. Member Naylor seconded the motion. Motion carried.
- Noted that former Council Member Gene Potter passed away over the weekend. Member Hoover asked the council and citizens present to observe a moment of silence in memory of Mr. Potter.

**ATTORNEY:**

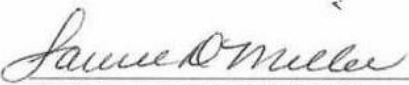
- Atty Glick presented Ordinance 2018-11-05 – Amending Resolution 83-6-20, General Improvement Fund. The fund has been dormant for several years. The balance of the fund will be transferred to the Cumulative Capital Development fund if approved. Member Bowser motioned to approve and sign the amendment, Member Naylor seconded the motion. Motion carried.

**OPEN DISCUSSION:** Member Bowser asked about the progress on a property on Union Street that has multiple Ordinance Violations. Glick stated that he would get with Atty Eberhard for an update.

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

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

  
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Juan C Arroyo, Council President

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