



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: February 4, 2019

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, Deborah Naylor, Catie Gayheart, and Fred Romer

Also present: Laurie Miller, Bill D. Eberhard, Jr

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

Member Ray Hoover 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 January 24, 2019. Member Hoover seconded the motion. Motion carried.

Member Hoover opened the discussion on making an appointment to the LaGrange County Alcohol Beverage Commission. Hoover motioned to appoint Nancy Flores and to allow President Juan Arroyo to sign the documents that go with the appointment when completed. Member Naylor seconded the motion. Motion carried.

WASTEWATER:

- Supervisor not present, it was noted that there were some minor issues during the cold weather

Water:

- Spent most of last week monitoring the water plant, wells, and towers due to the extreme cold. All performed well

FIRE:

- Asked the Water Supt how many gallons per minute of raw water our wells can pump and if there is a direct connection at the well for the fire department. It was noted that the well could pump 1150 gallons per minute and there is not a direct connection.
- Gave a fire run report for January 2019
- Working on a plaque for the Fire Department listing all fire chiefs from 1916 to the present. Asked the council to partner with the Fire Fighters on payment of the plaque. Member Hoover made a motion to pay half of the \$416.00 cost, Member Gayheart seconded the motion. Motion carried.
- Reviewed First Responder protocols with Parkview Health and the Town Attorney, both entities found them acceptable.
- Received letter of retirement from John Gilmore, he served on the department for 25 years.

POLICE:

- Marshal not present at the meeting. No report given

STREET:

- Discussed parking issues downtown during snow removal.

CLERK:

- Presented quotes for Tablets and iPads for the Town Council. Member Hoover motioned to purchase a basic iPad, covers for 4 and 1 keyboard case from Quill. Member Romer seconded the motion. Motion carried.
- Will research a discussion from 2018 regarding Public Safety revenue to report back at the next meeting.

Town Manager

- Gave a review of requirements for hanging banners across State Rd 9 (Detroit Street). Eagleson will contact NIPSCO to see if they will allow re-attachment to the poles the other wires were on. Owners of downtown buildings that are tall enough to meet the height requirement will also be contacted as an option of attaching wires to buildings.
- Discussed an annual maintenance agreement for the Tornado sirens. Federal Signal (Vendor who installed the current sirens) has sent an agreement that would cost \$450.00 per year for each siren. Member Hoover made a motion to approve the agreement, not to exceed \$1000.00, Member Naylor seconded the motion. Motion carried. Also noted that there was further discussion of a 3rd siren for the downtown area.

ATTORNEY:

- Discussing funding for the fire department contracts with the trustees.

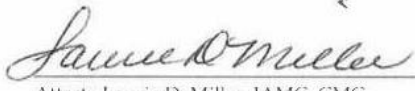
OPEN DISCUSSION:

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

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



Juan C. Arroyo, Council President



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