



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: December 2, 2019

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

Council Members Present: Raymond Hoover, Fred Romer, Catie Gayheart

Council Members Absent: Carolyn Glick and Diane Cameron

Also present: Laurie Miller,
Bill D. Eberhard, Jr (via phone call)

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

Member Romer motioned to approve the agenda with flexibility, Member Gayheart seconded the motion. Motion carried.

Council Member Romer made a motion to approve the minutes from November 18, 2019, Member Gayheart seconded the motion. Motion carried.

WASTEWATER:

- No Report

WATER:

- Supervisor Miller reported that Brad Clark did well while he took a vacation.

FIRE:

- Requested authority to sell the Ford F250 Truck to a local fire department for 1.00. Member Romer made a motion to grant the authority for the sale of the equipment, Member Gayheart seconded the motion. Motion carried. Attorney Eberhard stated that he would draw up an interlocal agreement to complete the sale.
- Fire Department Christmas party will be held December 21, 2019 at the American Legion.
- Would like to purchase dress uniforms for the firefighters. Quotes were received as follows:

20 Dress Shirts:	Hites	\$39.00 each
	Galls	\$47.00 each
	Blauer	\$55.00 each
20 Dress Pants	Hites	\$40.00 each
	Galls	\$54.00 each
	Blauer	\$55.00 each

Hite's Uniform, being the lowest quote and a local company, was recommended by the Fire Chief. Member Romer motioned to purchase from Hite Uniform; Memeber Gayheart seconded the motion. Motion approved.

POLICE:

- Presented a details report for November

STREET:

- Presented a list of tasks completed.

CLERK:

- Presented the proposed 2020 Wage and Salary Ordinances for final approval. Member Romer motioned to approve and sign the ordinance, Member Gayheart made a second to the motion. Motion was approved.
- Reminded the council of the "Breakfast with Santa" on December 7th and the Town Employee Christmas party on December 14th.

TOWN MANAGER:

- Townline Rd lift station now operational, working with the contractor regarding the yard that was torn up.
- INDOT still looking at the former Brady Stockyard property.
- Presented the Town Manger contract for renewal. Member Romer motioned to approve the contract, Member Gayheart seconded the motion. Motion carried.

ATTORNEY:

- Went before Judge Walz with the Clerk to dissolve the Cemetery Endowment fund. The Judge has approved the petition.
- Working on fines and fees schedules.

OPEN DISCUSSION:

- Discussed selling the 2011 Dodge Charger (Police Vehicle).

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

ADJOURN: Member Romer made a motion to adjourn the meeting, Member Gayheart seconded the motion. Motion Carried.



Raymond Hoover, Council Vice President



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