## TOWN OF SHELBURN

## TOWN BOARD MEETING – SHELBURN COMMUNITY BUILDING October 18, 2022

The meeting was called to order by President Jesse Kasinger at 6:00pm with members Brad Cagle, John Curtis, and Jesse Kasinger all in attendance in person with member Alex Norris joining in virtually on the TV.

Clerk Treasurer Melissa Copeland read the minutes of the meeting held on September 13, 2022 and all minutes were approved by the Town Council.

Council President Kasinger made a motion to adopt the proposed ordinance 2022-09-13, an ordinance of the town council of Shelburn, Sullivan County, Indiana Establishing an Ordinance regarding disclosure of public records, for a second time as well as vote to bypass the third vote since it was unanimous. Seconded by Council Member Brad Cagle, All in favor.

Council President Kasinger made a motion to withdrawal from the EDA Water Project Grant due to rising costs and being unable to fill the financial gap. Seconded by Council Member Alex Norris, All in favor.

After reviewing the contract and email from Town Attorney Terry Modesitt, Council Member Brad Cagle made a motion to not accept the contract and to continue negotiations. Seconded by Council Member Alex Norris, All in favor.

A motion was made by Council Member Brad Cagle to approve a quote from Koorsen for the degreasing and cleaning of the hood vent in the Community Building Kitchen. Seconded by Council Member John Curtis. All in favor.

A motion was made by Council Member Jesse Kasinger to accept the 2022 Townwide Trick or Treat as Sunday October 30<sup>th</sup> and Monday October 31<sup>st</sup> from 6-9pm, seconded by Brad Cagle, all in favor.

A motion was made by President Kasinger allow a hayride at the 2022 Boo Bash as well as close down Railroad St from Griffith to Mill St and Mill St. from Interurban to Thomas St. for 2.5 hours during the event on October 29<sup>th</sup>. Seconded by Brad Cagle, all in favor.

Due to our November Council meeting falling on election day, Council President Jesse Kasinger made a motion to move the November meeting to November 15<sup>th</sup> at 6pm. Seconded by Curtis. All in favor

A motion was made by Council Member Alex Norris to approve payment of  $\frac{1}{2}$  of the reindeer rental fee for the 2022 Downtown Christmas Event. Seconded by Brad Cagle, All in favor.

A motion was made by Council Member Alex Norris that the town continues to pay the electric bill at the Interurban building until a more efficient unit can be installed, with Taco and Tequila making monthly payments to reimburse the town for payment. Seconded by Brad Cagle, All in favor.

A motion to approve the claim voucher was made by Council Member Jesse Kasinger with a second by Brad Cagle. Council Member Alex Norris abstained from the vote since he was joining in virtually and could not review the claim vouchers. Vote passed 3-0.

Council President Jesse Kasinger made a motion to cancel the Best Buy Credit Card and to receive preapproval by the Clerk Treasurer for any purchase over \$100 on the Walmart credit card.. Seconded by town council of Shelburn, Sullivan County, Indiana Establishing an Ordinance regarding disclosure of public records, for a second time as well as vote to bypass the third vote since it was unanimous. Seconded by Council Member Brad Cagle, All in favor.

Council President Kasinger made a motion to withdrawal from the EDA Water Project Grant due to rising costs and being unable to fill the financial gap. Seconded by Council Member Alex Norris, All in favor.

After reviewing the contract and email from Town Attorney Terry Modesitt, Council Member Brad Cagle made a motion to not accept the contract and to continue negotiations. Seconded by Council Member Alex Norris, All in favor.

A motion was made by Council Member Brad Cagle to approve a quote from Koorsen for the degreasing and cleaning of the hood vent in the Community Building Kitchen. Seconded by Council Member John Curtis. All in favor.

A motion was made by Council Member Jesse Kasinger to accept the 2022 Townwide Trick or Treat as Sunday October 30<sup>th</sup> and Monday October 31<sup>st</sup> from 6-9pm, seconded by Brad Cagle, all in favor.

A motion was made by President Kasinger allow a hayride at the 2022 Boo Bash as well as close down Railroad St from Griffith to Mill St and Mill St. from Interurban to Thomas St. for 2.5 hours during the event on October 29<sup>th</sup>. Seconded by Brad Cagle, all in favor.

Due to our November Council meeting falling on election day, Council President Jesse Kasinger made a motion to move the November meeting to November 15<sup>th</sup> at 6pm. Seconded by Curtis. All in favor

A motion was made by Council Member Alex Norris to approve payment of ½ of the reindeer rental fee for the 2022 Downtown Christmas Event. Seconded by Brad Cagle, All in favor.

A motion was made by Council Member Alex Norris that the town continues to pay the electric bill at the Interurban building until a more efficient unit can be installed, with Taco and Tequila making monthly payments to reimburse the town for payment. Seconded by Brad Cagle, All in favor.

A motion to approve the claim voucher was made by Council Member Jesse Kasinger with a second by Brad Cagle. Council Member Alex Norris abstained from the vote since he was joining in virtually and could not review the claim vouchers. Vote passed 3-0.

Council President Jesse Kasinger made a motion to cancel the Best Buy Credit Card and to receive preapproval by the Clerk Treasurer for any purchase over \$100 on the Walmart credit card.. Seconded by Brad Cagle, All in favor.

Council Member Alex Norris made a motion to approve the purchase of a new snowplow and truck up to the budget of \$60,000. Seconded by Brad Cagle, all in favor.

At 7:21pm a motion was made by President Kasinger to adjourn the meeting, seconded by Brad Cagle, all in favor.

Jesse Kasinger, Town Board President

Brad Cagle

Alex Norris

John Curtis

Attest:

Clerk Treasurer, Melissa Copeland