

The meeting was called to order at 6:00pm with council members Aaron Lewis, Jared Miller, Alex Norris, and Noah J. Southwood in attendance.

The minutes from February 13, 2024 and March 12, 2024 were approved and signed by the board.

The Clerk-Treasurer presented the Council with the Financial Statements.

Sullivan County Clerk-Treasurer Tonya Bedwell and gave a short presentation on Voting Centers and asked the public in attendance if they had any questions. She also invited them to attend a public hearing discussing Voting Centers.

Jason Semmler of Bakertilly was in attendance and presented the TIF Management Report to the Town Council.

Council President Noah J. Southwood presented a new Rules of Decorum for the Town Council to vote on an approve. After open discussion with the public and among themselves, the council made several amendments to the new Rules of Decorum. Council Member Alex Norris made a motion to have Council President Noah J. Southwood make the amendments requested and to bring back an updated Rules of Decorum to adopt at the next Town Council meeting, seconded by Council Member Aaron Lewis. All in Favor.

Council Member Alex Norris made a motion to hire Brandon Zeabart as a new water laborer. Seconded by Council Member Jared Miller. All in Favor.

Council Member Alex Norris made a motion to hire Samuel Scott as a new water laborer. Seconded by Jared Miller. An open discussion then began between the council and Foreman Joel Miller.

Council Member Alex Norris then said he wanted to rescind his motion.

Council Member Alex Norris then made a motion to hire Zachariah Cliff as the new water laborer. Seconded by Aaron Lewis. All in Favor. The council mentioned the new hire start dates will be two in two weeks.

Adam Sitka from Wessler Engineering was here to discuss the possible generator project out at the wells. After a discussion, the council decided to table this topic until the next meeting. The council asked President Noah J. Southwood to contact IDEM and get the minimum requirements for what is needed.

At the previous Town Council meeting, the council had made the decision to advertise for mowing bids for the 2024 mowing season. The council received four sealed bids and they opened them as follows : Bryan Thrasher \$450 per mow, Arlo Rambis Lawn & Landscape, \$550 per mow, Top Notch Lawn Solutions LLC. all properties mowed weekly at \$63, 625 total for 32 weeks, and Root 54 Landscapes \$895 per mow. Council President Noah J. Southwood made amotion to accept Bryan Thrashers bid and hire him for the 2024 Mowing Season, seconded by Council Member Aaron Lewis. All in Favor.

Council President Noah J. Southwood made a motion to accept the MOU Agreement between the Town of Shelburn and THRIVE West Central for a Comprehensive Master Plan. Seconded by Council Member Aaron Lewis. All in Favor.

Council Member Alex Norris made a motion that we accept the Maintenance Contract between the Town of Shelburn and Yargus Enterprises LLC dba B&S Plumbing Heating & Cooling for \$1,844.00 (billed \$461.00, four times a year) for the HVAC System at the Interurban Building. Seconded by Council President Noah J. Southwood. All in Favor.

Council Member Alex Norris made a motion for Yargus Enterprises LLC dba B&S Plumbing Heating & Cooling to install a supply in the men's restroom for \$450.00. Seconded by Council Member Aaron Lewis. All in Favor.

Council Member Alex Norris made a motion to accept an invoice from Yargus Enterprises LLC dba B&S Plumbing Heating & Cooling for \$400 for cleaning the grill at the Interurban, Seconded by Council Member Jared Miller. All in Favor.

The council discussed the possibility of leasing a new backhoe but it was tabled. However, Council Member Alex Norris did make a motion to accept a quote for \$1,786 for new tires on the current backhoe. Seconded by Council Member Aaron Lewis. All in Favor.

The discussion of the towing practices by the Shelburn Town Marshal has been brought up at meetings in the past. The Sullivan County Dispatch Towing Rotation includes Signal 40 from Shelburn and Recovery + Towing in Farmersburg. Those are the only towing companies on the county wide towing rotation. In the Fall of 2023, the Town Marshal allegedly stopped using the Towing Rotation and is using an out of county Towing Company instead. The town received a letter from the owners Attorney at the end of 2023. After an open discussion between the council and Marshal Price, Marshal Price stated that he should not have to use these companies, especially Signal 40 Towing because the Tow Truck Driver of that company "harasses him and his department." After continued conversation Marshal Price agreed to use Signal 40 Towing but not Recovery + Towing. The owner of Recovery + Towing was in attendance and offered free towing to anyone in Shelburn who was towed. Council Member Jared Miller made a motion to allow Marshal Price to create his own special Shelburn Towing Rotation that must include Signal 40 Towing but will exclude Recovery + Towing from the rotation. Seconded by Council President Noah J. Southwood. Vote passed 3-1. Council Members Southwood, Miller, and Norris voted in favor. Council Member Aaron Lewis voted no.

The council decided to table the discussion about making changes to the employee handbook for a future meeting.

Council President Noah J. Southwood has scheduling conflicts with four of the next nine council meetings. Council Member Jared Miller made a motion to change the following meeting dates : April 9th to April 16th, October 8th to October 19th, November 12th to November 19th, December 10th to December 17th. Seconded by Council Member Alex Norris. All in Favor.

Fire Chief Alex Norris brought forward his 2024 Fire Agreement between the Town of Shelburn and the Shelburn Volunteer Fire Department. The council decided to table it until they had time to review it.

Council President Noah J. Southwood appointed Brad Cagle and Mark Shroyer to the Redevelopment Authority for three-year terms.

Council Member Alex Norris made a motion to accept the Allowance Docket. Seconded by Jared Miller. All in Favor.

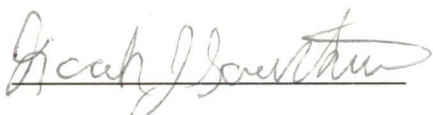
Council Member Aaron Lewis made a motion to accept the Claims Docket, Seconded by Alex Norris. All in Favor.

Alex Norris made a motion to accept a quote from Utility Supply Company for \$23,088.65 for replacements that need to be made in the Hollywood area.


Council President Noah J. Southwood made a motion to pay a \$1500 invoice from WTHgis for gis software for the computer at the town hall, seconded by Council Member Alex Norris. All in Favor.

Council Member Jared Miller made a motion to accept an invoice from Brown's Tire for \$3000 for new tires for the Fire Truck. Seconded by Council President Noah J. Southwood. The vote passed 3-1. Council members Southwood, Miller, and Lewis voted in favor. Council Member Alex Norris abstained due to being the Fire Chief.

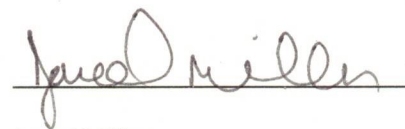
A motion was made by Council Member Jared Miller to adjourn the meeting, seconded by Aaron Lewis. All in favor.



Noah J. Southwood, President



Aaron Lewis, Vice President



Jared Miller



Alex Norris

Attest:



Clerk Treasurer, Melissa Copeland