December 17, 2024 at 6:00pm

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

All financial documents were disbursed to the Town Council by the Clerk-Treasurer.

The minutes from November 19, 2024, were approved and signed by the board with a motion from Noah J. Southwood and a second by Alex Norris. All in Favor.

President Noah J. Southwood presented three sealed bids for water pipes and supplies. The bids were as follows: EJ Prescott $21,885.60 and $317.00 for a total of $22202.60, Midwest Municipal for $128,844.83, and Utility Supply Co.$7,258.19 for the Buck St. Line Quote, $28,983.46 for Glen St. Quote, $15,040.58 for West Wall St. Quote, $42,965.27, West Mill St. Quote, and $21,331.20 for the GDR21 Quote for a total of $115578.70.
The council decided to table the decision until the December 30, 2024, meeting.

The lease is up on the fax machine/copier in the Water Office. Ricoh has presented a new lease for a new machine. Noah J. Southwood made a motion to accept the new lease with Ricoh, seconded by Council Member Aaron Lewis. All in Favor.

The council is not ready to commit to a 2025 Meeting Schedule, so they have tabled that to the January meeting which they have planned for Tuesday January 14, 2025.

Clerk-Treasurer Melissa Copeland stated that The Town of Jasonville had a security breach, and emails went out to several other towns, including Shelburn. She stated that while she feels they were not affected by the breach, it does bring up a good point that maybe the Town needs to consider some sort of cyber-security to keep them safe from any future attacks. Council Member Aaron Lewis made a motion that Clerk-Treasurer Melissa Copeland to research cyber-security for the Town, Seconded by Council Member Alex Norris. All in Favor.

Council Member Alex Norris made a motion to accept the Claim Voucher and Payroll docket, seconded by Council Member Jared Miller. All in Favor.

The current sand spreader is broken and with the winter season arriving, it needs to be repaired or replaced. Foreman Joel Miller stated it will cost several thousand to repair it so they'd like to purchase a new one instead. Council Member Alex Norris made a motion to allow Joel to purchase a new spreader and is allowed to spend up to $5000. Seconded by Council Member Noah J. Southwood. All in Favor.

Town Marshal Matthew Price was not aware that he received Paid Time Off (PTO) as the Town Marshal of Shelburn. He has never cashed in any vacation, sick, or personal days. He is asking the council to allow him to be paid out for 10 vacation days and 10 sick days. Council Member Alex Norris made a motion to allow Marshal Price to be paid out for 10 vacation days and 10 sick days at the beginning of 2025, seconded by Council Member Aaron Lewis. All in Favor.

A bid from Akers Tree Service was presented to the council to take down all the trees at the Town Park on Mill St. The bid was for $7000. Council Member Jared Miller would like to look at the trees and confirm that they all need to come down. Alex and Jay agree to meet Shad on December 28th at Noon to look at the trees and Aaron and Opie will meet with him on another day. This decision will be tabled until the Dec. 30th meeting.

Council President Noah J. Southwood made a motion to select the following roads for the CCMG 2025- Wall St – from Buck St. to Poplar St., Walnut St – from Wall St. to Broadway, Water St. from Thomas St., and Buck St. from Wall St. to Mill St., seconded by Council Member Aaron Lewis. All in Favor.

At 8:27pm a motion was made by Council Member Alex Norris to adjourn the meeting, seconded by Jared Miller. All in favor.

Noah J. Southwood, President

Aaron Lewis, Vice President

Jared Miller

Alex Norris

Attest:

Clerk Treasurer, Melissa Copeland