

SHELburn COMMUNITY BUILDING

April 8, 2019

7:00 P.M.

Town Council: James Ward, Jesse Kasinger, Brad Cagle, Mark Shroyer and Clerk-Treasurer Jay Southwood.

Minutes of March 11 and 28, 2019 were read and approved.

The March 2019 Financial Report was presented to the Town Council.

President Ward made a motion to accept a proposed agreement to extend a water main between Don Siscoe and the Town of Shelburn. The proposed main will be approximately 650' of 6" water line of off County Road 75 East. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

President Ward made a motion to allow Shreeves Emergency Service to perform fire service testing to the Shelburn Volunteer Fire Department Fire Trucks. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

Council Member Kasinger made a motion to accept a proposed bid of \$6,825.00 from the Construction Man to repair 2 roofs at the wastewater treatment plant. There were no other bids received. Seconded by President Ward. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

President Ward made a motion to accept a proposed bid of \$7,500.00 from Riley Terrell to replace a 10" valve at the well field. There were no other bids received. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

Council Member Cagle made a motion to accept a quote of \$14,300.00 from Seiler Geospatial Division for a Trimble Geo 7x handheld with rangefinder and all accessories. Seconded by President Ward. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

Council Member Cagle made a motion to accept a revised quote of \$1,300.00 from ATC Group Services, LLC for a revised Phase 1 Environmental Site Assessment Update Proposal for the Glen Grove Property at 35 West Mill Street, Shelburn, Indiana. Seconded by President Ward. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

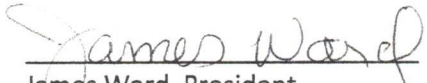
Council Member Cagle made a motion to accept a proposed Water Agreement for the Town of Shelburn to provided water operations for the remainder of the training period of Dustin Geatches from Troy Fougousse for \$600.00 per month. Seconded by Council Member Kasinger. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

Council Member Shroyer made a motion to transfer from Police Equipment Donation Fund 203 \$22.00 to Police Equipment Donation Fund 206 and transfer from MVH Restricted 205 \$6,826.94 to MVH Restricted 203. Seconded by Council Member Kasinger. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

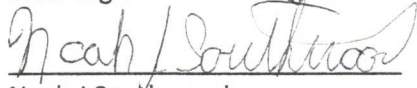
Council Member Kasinger made a motion to adopt Internal Controls regarding Utility Receipts and Receipts received by the Clerk-Treasurer. Seconded by Council Member Shroyer. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

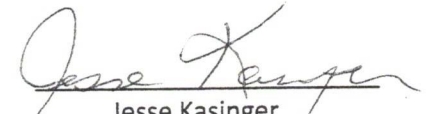
Council Member Kasinger made a motion to accept the 2018 Financial Reports of the Shelburn Redevelopment Commission and the Shelburn Redevelopment Authority. Seconded by President Ward. Motion carried. Council Members Cagle, Kasinger, Shroyer and President Ward voted yes.

President Ward made a motion to end the meeting at 8:40 p.m. Seconded by Council Member Shroyer. Motion carried.


James Ward, President


Brad Cagle


Noah J Southwood
Clerk-Treasurer


Jesse Kasinger


Mark Shroyer