SEPTEMBER 12, 2018

The Brookston Town Council met in regular session with CM Putt and CM Hasser absent.

Minutes of the previous meeting were read and approved. CM Girard made a motion to approve minutes. Second was made by CM North. Motion carried.

First hearing for the 2019 budget. No attendees. Adopt at next meeting September 26th at 7:00 p.m. Clerk explained increased blacktop funds for upcoming projects next year. Projects to include Brackney, Murphy, 4th 5th and 6th St. Holden not on INDOT map. CM Girard would like to include S. Wood St. for it is in terrible shape. Council agreed and asked Supt. Cory to get with company to run camera to see why floods before work to be done.

Joe Rogers has returned as Executive Director for White County Area Plan. He presented the Amendment to Zoning Ordinance #54 I-3 Development Standards & Regulations and Amendment to Zoning Ordinance #55, Parties Entitled to Initiate a Rezone. CM Girard made a motion to amend Ordinance #54. This will be Ordinance #2-2018 for Brookston. CM North seconds the motion. Motion unanimous. CM Girard made a motion to amend Ordinance #55. This will be Ordinance #3-2018 for Brookston. CM North seconds the motion. Motion unanimous.

Mark Thomas resident was present asking Council if there could be a drain put in by his property for it floods every time it rains. There is no drainage. Council said they would have Town employees to put drain pipe in. Eng. Ken will get pricing and Supt. Cory will get with the Clerk-Treasurer on funds available.

The Bills were examined. CM North moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Girard. The bills totaling \$169,628.45 were unanimously approved.

New Business:

CM North mentioned he talked to Dave Alm on condition of his building on Railroad St. and Dave is having hard time getting someone to work on it. Supt. Cory did talk to Dave on window in the alley up Town and the window will have flowable fill and plywood.

CM North asked Supt. Cory to level out gravel in alley on North and South of 18.

CM Girard said the planting at the gazebo was completed by United Way of sharing and the FFA. Council said it looks really nice.

Clerk-Treasurer said later she will have the Town guys to transfer plants around at the Waugh corner up town.

Old Business:

Clerk-treasurer will call Heiny asking about releasing losses for 5 years to be reviewed by another insurance company interested in bidding to Town.

Atty. George Loy presented the resolution for additional appropriation to be adopted at the September 26th meeting.

Supt. Cory reports: signed contract with Koehler brothers for the new trees for Wood St. Park. They will be planting them end of September or first week October. Has the layout that CM Hasser drew up for where to plant the trees and Council approved the layout. CM Girard asked about the dirt at Gazebo for it has trash in it and lots of weeds. Not happy with it. Supt. Cory said the person is to come back and spray for weeds again and will ask him to clean out the dirt. Supt. Cory reviewed the WT-3 test and will hear in 1week-10 days if he passed after reanswering. He has a deadline to re apply for the test by September 17th to be able to take the written test. Pres. Butz feels Supt. Cory and Emmett need to have all their tests done by the end of the year. It has been almost 2 years and has not gotten all tests required and also questions need for 3 full time employees.

CM Girard asked Supt. Cory about the mosquito testing. Emmett did not take it when suppose to, so he will take it October 24th and Supt. Cory will take his at the next class in November, for he will be in Florida on the 24th.

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Eng. Ken reports: will have the water and sewer rates by next meeting. Talking with Don Lenard on the drainage up town. The \$400,000.00 paving grant to be submitted by September 28th. Income survey has expired and if Council would approve him to find new company to do the survey. Council approved.

Pres. Butz announced need to advertise for Wastewater Operator. Clerk will see if any info in office and CM Girard will see about getting info from previous Towns that have advertised.

Marshal Yeoman gave police report: Patrolled 791 miles; 1 crash report; 1 animal complaint; 1 domestic dispute; 1 disturbance; 1 traffic warning; 5 traffic warnings; 1 abatement; 2 criminal case follow-up; 16 other police services. Did 2 abatements. Getting ready for the Apple/Popcorn festival. Would like a no truck sign put up on 1st. St. to prevent semi's going on street during festival. Supt. Cory said they have 3 from last year and will use them.

There being no further business, the meeting adjourned.	
Pres.	Clerk-Treasurer