

**COUNCIL MEETING
(REGULAR)
December 16, 2020**

The council of the Town of Monon met for a regular meeting on **Wednesday, December 16, 2020** at 6:00 pm at the Monon Civic Center. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Kirk Quasebarth and Ken Hickman. Also present were Superintendent Tony Rodgers, Marshal Roger Young (was late but was here for most of the meeting), Attorney Dow Dellinger, and Clerk-Treasurer Tim Brown.

-Member Ron Benakovich was absent.

President Rosemary Cooley started our regular meeting @ 5:55 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

MINUTES, PAYROLL, BILLS & CLAIMS:

Stacy Selagy made a motion to approve the REGULAR MEETING MINUTES from December 16, 2020.
Ken Hickman seconded the motion. The motion carried.

Ken Hickman made the motion to accept all the bills – claims – payroll as presented.
Kirk Quasebarth seconded the motion. The motion carried. \$248,227.99

MONTH END RECONCILIATION REVIEW / SIGN OFF... NONE THIS TIME...

VISITORS: RAY TANNER CONSTRUCTION...SIDEWALK PERSON

-A discussion started with Ray about his sidewalk construction this year. The Council would like him to finish off the south section of the sidewalk so there will not be a tripping hazard to pedestrians. Ray said he would come back and add firm gravel and make a sloped area to the south and to the east to prevent tripping. The Council said this would be okay. -The Council also had concerns about how long it took him to get started but Ray said it was Covid concerns with some of his workers...so that was okay. -Ray has 3 more jobs quoted with us for next year. We told him we will probably get other bids for these quotes to see how his prices compared. He was alright with that.

PROPERTY CLEAN-UPS... 1.Roger was told by President Cooley to get with the residents of the house right east of the Methodist Church. There were some mattresses and some other items that need tagged for removal.
2.Roger asked Attorney Dellinger to send him an updated copy of the State Statute of non-licensed, abandoned yard cars. Dow said he would send it.

WEST HWY 16 DRAINAGE SOLUTION... -Tony's most recent plan is to install a 6" tile behind our property and run it to a drain. The length of the run of this tile is a lot shorter distance than the one proposed by Wessler Engineering. Member Hickman suggested that we try again to get the west Vanguard Plant to help pay for part of this drainage project.

WASTEWATER FLOW PROBLEM and VANGUARD FLOWMETER... -Tony stated that the flowmeter has been installed. Preliminary amounts do look high. Tony will take readings monthly plus he will do more calculations on water they use from the water meters that are south of the ditch. -Attorney Dellinger would also like Tony to start taking samples of the water there to see if there are any paint type residue in the water. If there is any residue that may help us pinpoint where some of the water is coming from.

SIDEWALK WORK... please see VISITORS section above...

NEW BRUSH PILE SITE... Tony will keep working on this.

DEPUTY CLERK HIRE AD IN THE NEWSPAPERS... All applications / resumes are due in our office this Friday. We have had one interview already and we hope to interview at least one more candidate. If possible, we would like to make an offer to someone within a week or so.

ONLY (1) REGUALR COUNCIL MEETING IN JANUARY 2021... This is normal because all the yearend workload. The meeting will be on January 20, 2021.

SUPERINTENDENT TONY RODGERS... 1.All our equipment is being winterized. 2.All our Christmas lights are going but occasionally, at different places circuit breakers have been going out... then we re-set them. 3.Tony and Clerk Brown have both filled out on-line surveys from the State about when we may receive the Covid-19 shots. We have no idea when this will happen. 4.One of our drying bed drains at the Wastewater Treatment plant needs to be repaired. 5.The WW fine screen area is not working and also needs repaired.

ROGER YOUNG, MARSHAL... 1.Roger is working with Clerget Electric from Monticello to get an updated video camera surveillence system for the recycle area and the firehouse and at Town Hall. 2.President Cooley would like Roger to talk to the library people about surveillence camera systems. 3.There has been a recent death of a former Monticello policeman and Mayor Gross of Monticello is looking to get mental health help for any officers or individuals that may need it. Roger will be looking at what they may get so we could use it in the future if needed.

PRESIDENT COOLEY... suggested that here soon we may need to start looking into remodeling the interior of the downstairs Town Hall offices. A lot more room for file cabinets, etc... is really needed. *Member Quasebarth stated that we may want to wait a little while until we can get a couple of our ongoing projects completed to see how much money we have left. Everyone agreed...

The meeting adjourned @ 6:29 pm.

Ken Hickman made the motion to adjourn the meeting.
Stacy Selagy seconded the motion. The motion carried.

*Our next regularly scheduled meeting will not be until January 20, 2021 @ 6:00pm.
**It still may be at the Civic Center. We will see...

COUNCIL PRESIDENT: _____

COUNCIL VICE PRESIDENT: _____

COUNCIL MEMBER: _____

COUNCIL MEMBER: _____

COUNCIL MEMBER: _____

ATTEST: _____