

**COUNCIL MEETING
(REGULAR)
February 3, 2021**

The council of the Town of Monon met for a regular meeting on **Wednesday, February 3, 2021** at 6:00 pm at the Monon Civic Center. Members present were Vice President Stacy Selagy, Ron Benakovich, Kirk Quasebarth and Ken Hickman. Also present were Superintendent Tony Rodgers and Clerk - Treasurer Tim Brown.

President Rosemary Cooley, Marshal Roger Young and Attorney Dow Dellinger were absent.

Vice President Stacy Selagy started our regular meeting @ 6:00 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

MINUTES, PAYROLL, BILLS & CLAIMS:

Ken Hickman made a motion to approve the REGULAR MEETING MINUTES from January 20, 2021.

Ron Benakovich 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. \$124,752.19

MONTH END RECONCILIATION REVIEW / SIGN OFF... Vice President Stacy Selagy looked over and validated the month end statements from January 2021.

VISITORS: No one this evening...

PROPERTY CLEAN-UPS... No report this meeting...

VANGUARD SEWER FLOWMETER & IN-FLOW PROBLEM... Vanguard talked to Tony today. Vanguard maintenance people are working on the flowmeter. They still have a couple items to fix and it should be running in a couple of days. Maybe next week Tony and Jon Borgers from Wessler's may take a trip into Vanguard to checkout the situation with the flowmeter.

NEW BRUSH PILE SITE... Tony stated that our neighbors directly east of the Wastewater Plant are trying to buy the property next to the plant. This is where the brush would go.

WEST HWY 16 DRAINAGE SOLUTION... Nothing to add this time...

2020 ANNUAL REPORT IS COMPLETE... Our annual financial report (AFR) that gets sent to the State was completed last week.

NEXT MEETING WILL BE WHERE?... If the Covid problem keeps getting better, we will probably meet at the Monon Town Hall conference room for our next meeting on February 17, 2021.

SUPERINTENDENT TONY RODGERS... 1.Tony stated that they repaired a water main break on the Vanguard property on January 26th. 2.Tony has been looking at a dump truck to see if we may be able to purchase it. New or used is fine especially if it is a good deal. 3.Over last weekend we had one of the largest snowstorms in the last 5 years. None of our workers have had to plow that kind of heavy of snow. Tony said that was a good leaning experience and they should be better next time. 4.Tony wants to ask Attorney Dow if we should have our Ordinance Books revised stating who does what or when anytime a sewer repair is supposed to happen. Basically, who is responsible for what...

ROGER YOUNG, MARSHAL... was absent.

CLERK – TREASURER, TIM BROWN... 1.The Town of Francesville has approached us about purchasing their slightly used leaf vacuum for our streets. There is a collection box that goes with the vac plus they would give us a new 24” diameter collection hose. The price for this unit is very negotiable. 2.Paving quotes and 3-year trash bid quotes have been sent to the local newspaper. Hopefully, bids will be in by the middle of March. 3.Chris Franklin showed us a quote for a new sludge pump for the wastewater plant. Tony stated that he is also getting several other quotes on the pump because it is rather expensive. 4.The Covid vaccine shots are now being given at the Purdue Health Clinic on Highway #16 east. Please give them a call 253-2404 or get on-line to set up an appointment. 5.We may have a shortened version of our Chamber meeting at the end of this month.

WHITE COUNTY ECONOMIC DEVELOPMENT GROUP...annual payment. President Cooley sent in an email asking the Council to consider making our annual payment to them for \$500.00. *After some discussion of the whole process on what the Group does or does not do for Monon, there was not a MOTION made to pay the amount this year.

VICE PRESIDENT SELAGY... 1.Member Hickman asked Stacy about the 2 commissioners’ sale lots that are around our railroad tracks by 3rd and 4th Streets. Clerk Brown stated that Attorney Dow’s office is starting to work on their purchase here shortly. 2.Stacy had more info about the 2 property owners that do not want the ditch cleaned out that runs through their property. One of the owners will be given 6 months to clean up their section and the other owner is starting the clean-up on their land right now. 3.Stacy complimented our snowplow boys for cleaning the Community Church parking lot last week. They cleaned the lot right before the first Covid vaccination clinic to be held at the church.

Ken Hickman made the motion to adjourn the meeting.
Ron Benakovich seconded the motion. The motion carried.

The meeting adjourned @ 6:26 pm.

*Our next regularly scheduled meeting will be February 17, 2021 @ 6:00pm.

**As of right now we will probably have the meeting back in Town Hall.

COUNCIL PRESIDENT:_____

COUNCIL VICE PRESIDENT:_____

COUNCIL MEMBER:_____

COUNCIL MEMBER:_____

COUNCIL MEMBER:_____

ATTEST:_____