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## Fountain City Town Council Meeting Minutes

### January 4, 2022

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#### Call to Order

The public meeting of the Fountain City Town Council was held at the City Building at 7:00 p.m. on Tuesday, January 4, 2022. Attendees included Shane Shroyer, Steve Clark, Cecil Mullins, and Aubrey Crist, town attorney. Jesse Yandl and Laurie Hayes were absent.

#### Pledge of Allegiance

#### Approval of Minutes

Shroyer confirmed that everyone had read December's minutes. Clark motioned to approve December's minutes as written. Mullins seconded the motion. Motion carried 3-0.

#### Welcome Visitors

- Sam Robertson from Triad was present to discuss the upcoming stormwater project. Everything is on track for this project. The funding has been decided and we are following the steps to advertise for construction bids, etc.

#### New Business

- Election of Council Officers – Clark nominated Shroyer for council president. There were no other nominations for president. Vote was 3-0 in favor of Shroyer for president. Shroyer nominated Clark for council vice president. There were no other nominations for vice president. Vote was 3-0 in favor of Clark for vice president.
- One-Chair Beauty Shop – Jarah Maddox was present to inform council of her plans to open a one-chair beauty shop. She has purchased the lot on S. Walnut. She has contacted the state and has done all that they require. The lot is already zoned commercial. She is trying to provide a service for the elderly or anyone that has transportation issues. The structure she has purchased is 18x22, which is labeled a tiny cabin and has a small porch. She is aware that she needs a land use permit for the privacy fence and possibly gravel for parking. Clark motioned to allow the one-chair beauty shop. Mullins seconded the motion. Motion carried 3-0.
- Bond Counsel Contract – Shroyer discussed briefly this contract from Barnes & Thornburg for the stormwater project. This contract is just like the bond counsel contract for the water project with the necessary changes to make it for the upcoming stormwater project. Clark motioned to accept the bond counsel contract. Mullins seconded the motion. Motion carried 3-0.
- Attorney's Annual Contract – McGuire informed council that there are no changes from 2021's contract with the quarterly fee of \$2177.50. Mullins motioned to accept the attorney's annual contract. Clark seconded the motion. Motion carried 3-0.
- Attorney's Stormwater Contract – McGuire provided a copy of this contract for council to look over. This contract is very similar to the one for the water project. Shroyer informed council that Crist had to increase the fee on this contract a little from the water project. Crist discovered that

she shorted herself some on her previous fee in comparison to the time she worked on it. Clark motioned to accept the stormwater contract. Mullins seconded the motion. Motion carried 3-0.

- Snazzy's Invoice – McGuire informed council that she received the invoice for unlimited annual car washes for both police vehicles. The invoice is for unlimited Level One w/Tire Shine for \$299.40 for each vehicle totaling \$598.80. Mullins motioned to accept Snazzy's Invoice. Clark seconded the motion. Motion carried 3-0.
- Improvements to Council Chambers – Shroyer wanted to discuss some upgrades to the Council Chambers. Shroyer and Clark have met with a construction person to get an idea on cost to upgrade the Council Chambers along with the rest on the interior of the city building. Tice and Parrett are willing to assist with the demolition. The plans are to replace the floors, build an actual council bench, replace ceiling tiles, walls, etc.

#### Unfinished Business

- Opioid Litigation – Shroyer informed council that we were too late to opt-out; therefore, we were automatically opted-in. Everything is still up in the air on how much the disbursement will be and when.
- Warning/Fire Siren – Shroyer informed council that he spoke to the supplier of the siren and it will ship in the next few days. After they receive it, they will schedule an install date. The Fire Chief is in agreement to pay for half.

#### Department Reports

##### Water/Sewer Departments – Charles Tice & Ronald Sandlin

- Tice read his report.
- Robertson spoke some on the ongoing water project. He will be having a progress meeting the following day with the construction crew. He plans on discussing some problems that has occurred and submitting required change orders. There will definitely be a need for an extension to the completion date. Shroyer discussed some concerns he has with the construction crew and asked Robertson to relay these issues at the meeting concerning timeline, change orders, etc.
- Tice informed council that he found a truck to replace the current water/sewer truck. The current truck is starting to have several small mechanical issues. The new truck he found is an actual utility truck, which is the type Sandlin wanted when the current truck was purchased. It is a 2015 Ford F250 Quad Cab 4x4 Utility Bed with \$9,000 trade-in for \$20,999. Clark motioned to trade-in the current truck for the new utility truck with cost totaling \$20,999. Mullins seconded the motion. Motion carried 3-0.

##### Police & Fire Department – Marshal Carey Martin & Shane Shroyer

- Marshal Martin read his report.
- Marshal Martin presented quotes for Tasers. This is an offer from PhaZZer for the newest model with a discount, which ends with 2 Tasers at \$400 ea. The current Tasers are being phased out and will no longer be able to be repaired. Mullins motioned to purchase the two Tasers from PhaZZer. Clark seconded the motion. Motion carried 3-0.
- Shroyer read the fire department report.

Parks/Building & Grounds Department – Kyle Parrett

- Parrett read his report.

Street Department – Kyle Parrett

- Parrett read his report.
- Parrett informed council that he and Chase have been looking into renting a wood chipper to clean-up the bush at several locations throughout town including the lagoons. Tice called MacCallister's and their rental is \$650 per day. Parrett called Brookville Rental and their rental is \$1,150 for a week. Clark motioned to rent the chipper from Brookville Rental for \$1,150 for one week. Mullins seconded the motion. Motion carried 3-0.

Financial Department – Trina McGuire

- Council was provided with the Fund with Investments and APV Register Summary Report.

Claims

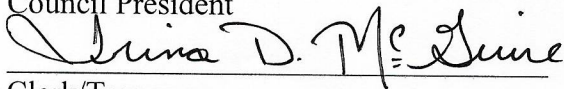
Clark motioned to approve all current claims. Mullins seconded the motion. Motion carried 3-0.

Adjournment

Clark motioned to adjourn the meeting. Mullins seconded the motion. Motion carried 3-0.



Council President



Clerk/Treasurer

2-1-2022

Date of Approval