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| Fountain City Town Council Meeting Minutes  March 2, 2021 |

# 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, March 2, 2021. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney. Jesse Yandl was absent.

Pledge of Allegiance

# Approval of Minutes

Shroyer confirmed that everyone had read February’s minutes. Clark motioned to approve February’s minutes as written. Mullins seconded the motion. Motion carried 4-0.

# Welcome Visitors

* Ashley and Heather, Northeastern Girl Scout Troop Leaders, were present to discuss the troop’s desire to beautify the park. This will earn the troop their bronze award and will not cost the town anything. They presented council with a list of ideas they came up with to beautify the park. Tice commended the troop on their ideas and thinks that this will benefit everyone involved. Each individual Girl Scout must put in 20 hours of work to achieve their award. Hayes motioned to approve the Girl Scouts’ project. Clark seconded the motion. Motion carried 4-0.

# New Business

* Environmental Review Contract – Mike Kleinpeter provided a contract for the Environmental Review needed for the upcoming stormwater project. Shroyer confirmed that everyone received a copy of this contract. Clark motioned to accept the contract. Mullins seconded the motion. Motion carried 4-0.
* Discuss Stormwater Project – Shroyer informed council that there has been a discussion about the upcoming stormwater project. The desire is to apply for a grant in the first round for OCRA, which the deadline is late April. Shroyer informed council that this will involve an increase in the sewer and stormwater fees. They have compared our current rates with surrounding municipalities and we are lower than most. There are two different options to fix the stormwater problem but we cannot do another project for at least five years; therefore, the bigger option is the better option.

# Unfinished Business

* Personnel Policy – Crist made the requested changes to personnel policy per February’s meeting. Clark read the changes. Mullins motioned to accept the changes. Hayes seconded the motion. Motion carried 4-0.

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Phenis informed council that the water/sewer truck needs new tires. He has provided an estimate from our normal tire provider, Greensfork Alignment. Shroyer confirmed that when he had to drive the truck, the tires were bad. Clark motioned to have new tires put on the water/sewer truck. Mullins seconded the motion. Motion carried 4-0.
* Tice read his report.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* Marshal Martin informed council that he has been offered to attend the SRO training in Muncie for free, which originally was going to cost around $450. The classes will be March 22nd thru March 26th. Mullins motioned to allow Marshal Martin to attend the SRO training. Hayes seconded the motion. Motion carried 4-0.
* Shroyer read the fire department report.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.

Street Department – Chase Tice

* Tice read his report.

Financial Department – Trina McGuire

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

# Claims

Mullins motioned to approve all current claims. Hayes seconded the motion. Motion carried 4-0.

# Adjournment

Hayes motioned to adjourn the meeting. Clark seconded the motion. Motion carried 4-0.

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| Council President |  | Date of approval |
| Clerk/Treasurer |  |  |