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## Fountain City Town Council Meeting Minutes

### October 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, October 4, 2022. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, and Cecil Mullins. Michael Gray and Aubrey Crist, town attorney, were not present.

#### Pledge of Allegiance

#### Approval of Minutes

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

#### Welcome Visitors

- Scot from Indiana Earthworks was present for an update on the stormwater project. If everything goes as planned, US Hwy. 27 will be closed Thursday and possibly Friday. They have had no major problems and are moving along as planned. He foresees this project being finished six months ahead of schedule.
- Cobalt Civil was present for an update on the water project. The bulk fill station is installed, they are setting the remaining fire hydrants, and they got the final two-inch pipe installed. They are still working on restoration projects. Cobalt Civil should be completely done by October 19<sup>th</sup>.

#### New Business

- Adoption Meeting/Budget – Shroyer closed the regular meeting to open the adoption meeting. McGuire informed council that the amounts for 2023's budget are the same as they were from the public hearing. She read the amounts again: General: Adopted Budget - \$216,780, Local Road & Street: Adopted Budget - \$11,075, Motor Vehicle Highway: Adopted Budget - \$36,535, Cumulative Capital Impact (Cig. Tax): Adopted Budget - \$3,300, Special Fire Territory Protection General: Adopted Budget - \$94,020, and Special Fire Territory Protection Equip. Replacement: Adopted Budget - \$27,000. She stated that she needed a motion to adopt the budget. Shroyer called for a motion. Clark motioned to adopt the 2023 budget. Mullins seconded the motion. Motion carried 3 ayes - 1 abstains. Mullins motioned to adjourn the adoption meeting. Clark seconded the motion. Motion carried 4-0.
- Discuss Trick-or-Treat Night – McGuire informed council she had contacted clerk/treasurers in other areas to find out when they are having their trick-or-treat night. All of the answers she received except one were having theirs on Halloween, which is Monday, October 31<sup>st</sup>. The exceptions are Richmond on Saturday and Williamsburg Sunday. Council discussed the options. Hayes motioned to make trick-or-treat on Monday, October 31<sup>st</sup>. Clark seconded the motion. Motion carried 4-0.

- Announce Fall Clean-Up Day – McGuire informed council that she has scheduled the fall clean-up for Saturday, October 22<sup>nd</sup>. BestWay will be here sometime in the morning but it's not a specific time; therefore, residents may sit items out starting Friday evening.
- Kleinpeter Amended Contract/Invoice – McGuire confirmed that she had emailed council Kleinpeter's amended contract to cover the extended work on the water project. This email also included an invoice for \$10,000 to include extra work performed. Clark motioned to accept the amended contract to extend to November 1<sup>st</sup> and invoice #654. Mullins seconded the motion. Motion carried 4-0.

#### Unfinished Business

- Memorial Gazebo/Park – Parrett has obtained quotes for the memorial gazebo. He informed council that the owner of Fountain Acres insists on 50% down. McGuire informed him that the town does not pay in that manner; therefore, his quote doesn't qualify. The other quotes are from Frame's for \$5,611.50 and Hoosier Shed's for \$6,075. Mullins motioned to purchase the gazebo from Frame's. Hayes seconded the motion. Motion carried 4-0.
- Amended Attorney Contract – McGuire confirmed that she had emailed the amended contract to them. The only changes are lowering the quarterly fee due to the fact the Crist cannot physically attend meetings. The cost of the quarterly fee went from \$2,177.50 to \$1,200. Clark motioned to accept the amended contract. Mullins seconded the motion. Motion carried 4-0.

#### Department Reports

##### Water/Sewer Departments – Charles Tice

- Tice was not present.

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

- Marshal Martin read his report.
- Marshal Martin readdressed purchasing a TV for the council chambers to use for training and presentations. McGuire informed council that it is permissible to use ARPA funds because it is another upgrade to the city building. She informed Marshal Martin that he needs to present three quotes at the next meeting to be voted on.
- Shroyer had nothing for the fire department report.

##### Parks/Building & Grounds Department – Kyle Parrett

- Parrett read his report.
- Parrett informed council that Tice and he would like to purchase another backpack leaf blower. The current one is getting old. He obtained quotes from Ace and John Deere are \$599.99, and Reynold's was \$500 including delivery. Shroyer suggested using EDIT funds to purchase the leaf blower and McGuire concurred. Mullins motioned to purchase the leaf blower from Reynold's using EDIT. Hayes seconded the motion. Motion carried 4-0.

##### Street Department – Kyle Parrett

- Parrett read his report.

Financial Department – Trina McGuire


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

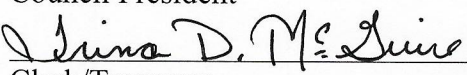
Claims

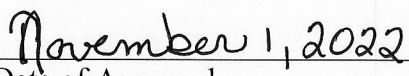
Clark motioned to approve all current claims. Mullins seconded the motion. Motion carried 4-0.

Adjournment

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

  
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Council President

  
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Clerk/Treasurer

  
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Date of Approval