

LYNNVILLE TOWN COUNCIL

JANUARY 2, 2018 MEETING AGENDA

CALL TO ORDER: PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: DEC 19, 2017

APPROVAL OF CURRENT BILLS: DEC. 20. 2017 THRU JAN 2, 2018

OLD BUSINESS:

NEW BUSINESS: ELECTION OF PRESIDENT FOR 2018

ADJUSTMENTS:

REPORTS: MIKE RUEDLINGER, WATER/SEWER

SARAH KOLLEY, PARK

BRYAN FLOWERS, TOWN MARSHAL

J. WM. BRUNER, ATTORNEY

CORRESPONDENCE:

ADJOURNMENT:

NEXT MEETING JAN. 16, 2018 AT 6:00 P.M.

ANY AND ALL OTHER BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

LYNNVILLE TOWN COUNCIL

JAN. 2, 2018 – 6 P.M.

PRESENT: Doris Horn, Eric Erwin, Stacy Tevault, J. Wm. Bruner, Sherry Jones

Doris called the meeting to order and asked everyone for a moment of silence and to join in the Pledge of Allegiance to the flag.

Doris asked everyone for the approval of the minutes from the Dec. 19, 2017 meeting. There being no additions or corrections, Eric made a motion to accept the minutes of Dec. 19, 2017. Stacy seconded the motion. All voted aye. Motion carried.

Doris asked for approval of the current bills from Dec. 20, 2017 through Jan. 2, 2018. Stacy said there's nothing on the water, is that correct. Sherry said there were no bills on the water. Stacy made a motion to approve the bills from Dec. 20, 2017 through Jan. 2, 2018. Eric seconded the motion. All voted aye. Motion carried.

NEW BUSINESS: Election of President for 2018. Eric made a motion that we elect Doris Horn as chairwoman for 2018. Stacy seconded the motion. All voted aye. Motion carried. Doris thanked the other members for trusting her to do this again. Here we go 18.

Mike. He said he didn't have a report. He said he had trouble with the computer. He took it down to Computer's Plus. He had purchased the warranty plan so we won't have to pay for labor but if there are parts that are needed, we'll have to buy those. They called him back and it'll probably be ready sometime tomorrow. We did have a leak on 4th street last week. I tried to get a hold of Hourley and he wasn't available, in fact, he was in Florida, but he said he could get his sons up here Wednesday. I was trying to get a hold of people. It always takes a minimum of 3 working days to get a locate so that put us to Monday but Monday was a holiday so that put us to Tuesday. They came up and looked at it. It's going to be a lot slower because it's so cold. They will have to bring additional equipment up. He's going to start on it tomorrow and he'll get it dug tomorrow so it shouldn't be any problem. With this cold weather everything is going nuts. The water tower called me Monday morning at 2:30 saying it was in the high level, it was saying it was at 150 feet. I was pretty sure that was goofy but the graph just kept climbing and topped out. By the time I got down here it had already topped out two other times. I don't have any idea what's causing it other than just the cold. Gary and I went up and looked at it. Everything looked good with that so I have to attribute that to the cold. We are having trouble like that down at the plant too. Water splashing around and freezing floats. The zip ties we use to tie the floats together are all breaking. It is so cold and they are kind of old too. Doris asked about the stop signs. Mike told her they had them started. We have several of them bolted to the poles. We haven't actually got them started. We've got several of them ready to put together. We've got all of the spare ones that we have and will probably do one intersection at a time. We'll take those four

down and put up the other ones immediately and then take those four back down and bolt them back on. We could probably get those four bolted on tomorrow. I don't know of anything else. Doris told Mike that she would be going to get his supplies tomorrow and Mike told her that he had already got them. He went to Wal-Mart. He was out of a couple of things. I talked to Sherry and I already put them on my credit card. Doris said she had went down there several times but it was over Christmas. Mike said when he lived on the other side of Evansville, he wouldn't go across 41 after Thanksgiving. Doris asked if anyone else had anything for Mike. Eric said the only thing he had is if the town truck is the one driving along by this building he would like it to stop. Mike said they weren't doing that. Doris told him to go back and look at the camera to see who it was. Mike said he hadn't been doing that and it doesn't sound like something Gary would do. Larry told the board that he had been doing that. The board told him to stop it.

Doris called Doug Wilcox forward and asked him what is going on at the fire department. Doug told the board that they had training. The insurance company sent them a package so that they could be insurance compliant, I'm guessing. The next step is, here as soon as it warms up, we'll have pump training. Doug said he could teach them but if something would happen they are going to ask me if I'm certified to teach. It doesn't matter if I've got years on the force or not. I have to say no. We're having a third party come in and their name is Triad and they are certified to give any fire department training. They are trained in forcible entry . You name it. Any step that you need to take in fire department work, they can train and it will be certified. Now, as we are going through these certifications, they are certifying me so each year, we can go back for our insurance and show that we have actual training on every step. It's small steps on getting lined out so they are working with us on keeping our numbers up. We have a couple more guys but they are over 21 so they are actual firefighters. What I told them is if we've got enough guys to drive and are certified to drive now that in the spring we'll have another refresher and we'll catch the other of the people on the fire department, everybody that is over 21. We've got several cadets that are close to 21 so they will catch the refresher and actually be certified. Doris asked him to let her know so we could possibly get pictures and hopefully we'll have a web site by them. Doug told Doris that he had about 20 pictures that he had sent to her. We're trying to get a web site so we can have on the web site what is going on with the fire department. She said we will let the town know that this is what we spend our money on. He said they will print pictures and get them up here because we can't always make it up here. Doris asked Doug if they had any wrecks over the weekend. Doug said they had 3 slide offs and one wreck. They had a jeep and a family in a car. He said they took the whole family to meet relatives on 69 and 64. Everything was good. Nobody got hurt. Doris thanked Doug for coming to the meeting.

Mr. Bruner. He was going to serve Donna Goodman but he realized that she may be in jail yet so he was going to give it to Bryan to serve on her. He will e-mail Bryan tomorrow and ask him to come by and pick it up. On the cost of moving that mobile home, I didn't get that information. Somebody was going to get it from somebody. Sherry told Mr. Bruner that she had talked to Travis and he is supposed to get it to us but he hasn't given it to me yet. She told Mr. Bruner that as soon as he gets us the information, she will send it to Mr. Bruner. Doris asked if he had anything else. He did not.

Bryan Flowers will not be here. He is at work. Doris said Sarah Kolley had called her today and they did talk about the Santa Claus park area. They are closed. They left messages for them to call us to see what kind of computer program they use. I've got a call in to New Harmony State park to see what they use. I have a calendar to put up out there with more space to put things in. Sarah asked about a printer because she'd like to get started on the leases, getting them ready for the new year. Stacy said we voted on getting that printer twice now. Doris said we talked about getting a laser printer from Office Connection so the other lady can help print out bills and us take this printer out to the park. Sherry explained to them that we have to be able to scan things and e-mail them to the coalition and other places. We will check and see if this can be done on the Ricoh printer. If so, we can give Sarah the printer we have in here. Lauri will look at the book for the Ricoh printer and see what she can find out. Stacy said that would be where we could call the lady that came to the last meeting. Sherry will call her and see what kind of prices they have on their printers. Sherry will call her at Smith & Butterfield to check on this. I think that it would be a good idea for the one we get for the park to have the capability of scanning. Scanning and e-mailing is very important in this day and age. Eric asked if the Ricoh copy machine not do that because it has wi-fi. It should be able to scan and send messages. Stacy said she was sure it scans. When we first moved up here that was the one piece of equipment that people were using the wi-fi on. We had to turn it off. We will check all these things out. Stacy said that the problem with the park is that she is going to need a machine that prints out multiple copies. Sherry said she will also need a machine that is a copy machine as well. Eric said that the machine that is out there now made copies as well. It wasn't a very big capacity but it printed about 25 pages. Stacy said she'd like us to find something that isn't going to cost us \$175.00 every two months for the ink. Sherry will call Liz Robinson with Smith & Butterfield and she will also check with Rex at Office Connection and see what he has available.

Doris asked Sarah if she had anything on the park. Larry explained what he had been doing at the park and about the painting. His voice was not very strong and I couldn't understand a lot of what he was saying, but he has been working on the tan building and he has been getting the painting done. He said he has everything done with the exception of the lights. He told the board that the community center wood is all up. He talked to someone about the wood so that the wood will be the same color as the walls. There is a problem with water there at this time of the year. I have had a heater there trying to dry it up. He said he will leave that heater on for the rest of the week with your permission. When the cabinets were put in the walls were put in without any insulation so when it gets this cold I was hoping to just leave the cabinet doors open. Sherry allowed us to borrow a heater so we're going to leave that heater on for a while. Any time we get a cold snap, Sarah will need to watch. Doris said we just need to get a heater to keep down there all the time so Sherry can have hers back. Sherry told them that she didn't need it right now. Larry said you're only looking at a couple of times a year. Last year, we didn't have any problem. It didn't get that cold last year. Doris said that the ice froze out at the cabin out at the park. They had the temperature set at 63 or 64 because I go out there every day and I was going to turn it up higher but I didn't have my glasses on and I was afraid I'd turn it off. It didn't matter. They froze anyway. Larry talked like there was a lot of cold air coming in underneath the baseboard. I think the temperature, when I looked, was set on 63. That men's bathroom gets awfully cold. Larry told them that there is about a four inch gap

between the floor and the baseboard. Stacy said she thinks we need to go ahead and get that done. Stacy made a motion to let insulation be purchased and put in there. We need to do it now instead of letting the pipes freeze and bust. Larry said there is insulation and stuff out there. It's just taking the time to get it put in. He said there was a pretty good size hole by the men's commode. Those are things that one would not see unless they are on their hands and knees. Stacy said maybe we can go ahead and bump the heat up a little bit too because of how cold it is. Doris said it is extremely cold. Larry said the kitchen is fine and it's just the men's bathroom. Doris asked if it had a vent going into the men's bathroom. She said this area just needs to be inflated a little bit more. Mike said if you're pumping air into a closed room, it's going to build up pressure. You either have to open the door or put a fan in there. I've got to do the same thing at my house because my water lines were put on the inside of the wall and they freeze. I have to open up the doors and put a fan in there. I don't keep the heat in my house above 55 anyway. Mike said he thinks he gets a 25 to 30 dollar gas bill each month. He said he had the windows open up until a few weeks ago. Doris said it gets hot upstairs at her house. Larry said the Christmas decorations would be coming down with the board's permission. Larry told them that the snowman decided to take a hike the other day and drifted across the street on the car so that's the reason it isn't there anymore. The wind caught it. I didn't bother about putting it back up. It was okay, it wasn't torn or anything but. He explained that it blew over on the car that is parked across the street. April saw it coming home from work one day and Sherry told them she stuffed it in her trunk. The next day she called Larry. Doris told him she would like for the wreath and the white lights to stay up until sometime in March because they look nice. Take the others down but I think the other lights will be pretty to keep up.

Eric said the only thing he has is, I know there's not anybody here but, for the record, April Jones has left her position here. She was employed here, I think it was in 2010, she has worked at least seven years for the town and she's done an excellent job and I kind of hated to see her go. Sherry said she kinda did too but I understand. Stacy said she did do a great job. Eric said that was all he had.

Stacy said this was more for Sarah but you talk to Sarah quite often and I asked Bills opinion. I do know that one of our lessee's has passed away. Yes, it was Irvin Cox. I'm not for sure if anybody else is on that lease but we need to stay aware of. I don't know if he had any family or not, but we need to keep this in mind because something will need to be done with his personal property. Mr. Bruner said it would be his heirs responsibility. They would have an interest in the personal property. It would go to his heirs with, since it's a change in the lease holder, the town would still have to agree to that. I don't know if anybody knows the next of kin, if we need to reach out to them or send some kind of letter. Mr. Bruner said it would be a good idea if we know who they are. The personal property is in disrepair. I don't know what the family will want to do but we need to stay on top of it. Sherry told the board that Rachel Calloway came in today and she's the one that told me he had passed away. She had taken some leftovers to his house and he didn't answer the door. She left the sack hanging on the door. She went back a couple of days later and they were still there so they went to get Bob Irvin and Bob entered the house and they found him. Rachel said that the children had been up there and cleaned some of the stuff up already and that they were going to continue to go up there and clean and try to figure out what they want to do with his personal property and about the lease when

it gets time. I might be able to find out who the children are from Rachel because she seemed to know them. Stacy said she just wanted Sarah to be aware of what is going on out there and try to find out something. We need to know who to send the lease to and to figure out who to transfer the lease to.

Resolution 2018-1 Transfer within the 2017 Budget 10% of the operating balance from the park to the Rainy Day Fund and 10% of the General budget to the Rainy Day Fund. Stacy made a motion we pass Resolution 2018-1 transferring 10% of the Park Budget to the Rainy Day Fund and 10% of the General Budget to the Rainy day Fund. Eric seconded the motion. All voted aye. Motion carried.

Doris said the only thing she has is we've got a busy 2018 coming up and a lot of projects coming up. I did get a call from Sherri at the Planning Commission wanting to know when to send them a letter. We have a water and a sewer and it's ready for that hook-up too for the Dollar General Store. Mike said he hadn't seen any paperwork but we don't ever see any paperwork for somebody that's going to hook-up a residential. She needs to know that they have this done. Eric asked what side of the road that is on. Mike told him that it was on the other side. Eric said the north and Mike told him yes. Mike said they are going to have to bore under the road. Sherry said it was probably going to be more than what they would pay for a regular sewer hook-up. Sherry said she told the Dollar General Store that if the charges were more than the tap fee, I would have to bill them for the balance. There was some discussion about whether they had already paid the tap in or not. Sherry will check the records and see where we are on this. There is not any lines in place. We've got this going, we've got the roads going for this summer and we've got a plan to get the pathway out to the high school. This will be absolutely awesome. And we are looking at some other grants. One thing that we possibly could consider is the possibility of maybe looking at the park purchasing another cabin or so and putting it on some property. That could be a start. Stacy said as a rental and Doris said yes. Stacy said okay I'm good with that. Stacy said I think you're right, we've got a lot to look forward to this next year. If we had got this started back in the day, we could at least have one every two years. That's where you're going to make your money, out at the park. I think we could all three go out there and look at maybe where we'd want to start with our first cabin. We could get with Mike and see what it would take to run the water and electric back through that path that John had first cleared out. Stacy said that would be a good location for a cabin. We've got a lot to look forward to.

Eric made a motion to close the meeting. Stacy seconded the motion. All voted aye. Motion carried.

LYNNVILLE TOWN COUNCIL

Doris Hoan

President

Stacy

Member

Doris Horn

Member

ATTEST:

Sheridan Jones

Clerk-Treasurer

Lynnville Town Council

Jan 2, 2018

Sign IN SHEET

- 1 *Dolan Wilcox*
- 2 *WR Kuehl*
- 3 *Harry Ferrell*
- 4
- 5
- 6
- 7

RESOLUTION NO. 2018-1

TRANSFER OF FUNDS WITHIN THE 2017 BUDGET

PARK BUDGET

10% OF THE 2017 OPERATING BALANCE TO THE RAINY DAY FUND

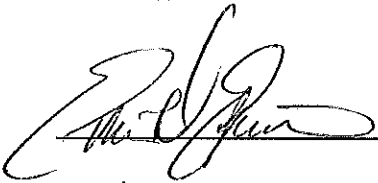
GENERAL BUDGET

10% OF THE 2017 OPERATING BALANCE TO THE RAINY DAY FUND

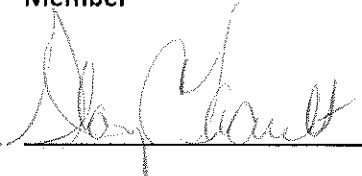
LYNNVILLE TOWN COUNCIL



President

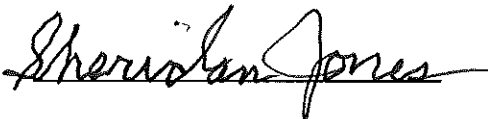


Member



Member

ATTEST:



Clerk-Treasurer