

**LYNNVILLE TOWN COUNCIL**  
**DEC. 18, 2018 MEETING AGENDA**

**CALL TO ORDER: PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: DEC. 4, 2018 MTG. MINUTES**

**APPROVAL OF CURRENT BILLS: DEC. 5, 2018 THROUGH DEC. 18, 2018**

**DELINQUENTS:**

**OLD BUSINESS: COMMUNITY CENTER PRICES UPDATE**

**SPEED BUMPS UPDATE**

**JERRY JOHNSON WORK UPDATE**

**KAREN REIBEL LEASE UPDATE**

**NEW BUSINESS: ADOPT ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2018-7**

**ADOPT ORDINANCE NO. 2019-1 SALARY ORDINANCE**

**NOMINATE AND ELECT PRESIDENT FOR 2019**

**DANITA GROVESNER W/ AMENITY INS.**

**BOB FITZSIMMONS W/ COMMERCE INS.**

**DICK KABRICK W/ GERMAN AMERICAN INS.**

**RITA McCONNELL W/ ERA FIRST ADVANTAGE INS.**

**THE LAST TWO CAN'T BE HERE TONIGHT BUT WANT TO SUBMIT A BID**

**ADJUSTMENTS: PENNEY SIMPSON, Tabled**

**SUE GUDERMUTH RE: TOILET LEAK, Tabled**

**REPORTS: STEVE BAILES, WATER/SEWER**

**SARAH KOLLEY, PARK**

**TIM REIBOLD, FIRE DEPARTMENT**

**BRYAN FLOWERS, TOWN MARSHALL**

**J. WM. BRUNER, ATTORNEY**

**CORRESPONDENCE:**

**ADJOURNMENT:**

**NEXT MEETING WILL BE WED., JAN. 2, 2018 AT 6:00 P.M. BECAUSE OF THE HOLIDAY**

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

LYNNVILLE TOWN COUNCIL

DEC. 18, 2018 – 6 P.M.

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

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

Doris asked everyone if they had read their minutes and if anyone had any additions or corrections to the minutes. There being none, Eric made a motion to approve the minutes as circulated. Stacy seconded the motion. All voted aye. Motion carried.

Doris asked the board members if they had looked over the bills presented for payment. The board members had a question about the bill for Tim's Repair for the 2004 truck. Doris wanted to know if Steve had gotten permission to have the truck repaired. We had said that we weren't going to put any more money into that old truck. All the board members said that Steve had not called them. Stacy said, obviously, we'll have to approve the bill because it's already been done but we need to make sure that Steve understands that this can't happen again without prior approval. They will talk to Steve. Stacy made a motion to approve the bills for Dec. 5 through Dec. 18, 2018 for payment. Eric seconded the motion. All voted aye. Motion carried.

We have Resolution/ Ordinance No. 2018-7 for an additional appropriation for the Park in order to make the donation to the Warrick Trails. Stacy made a motion to adopt Resolution/Ordinance No. 2018-7 for the Additional Appropriation for the Park Fund. Eric seconded the motion. All voted aye. Motion carried.

We have Ordinance No. 2019-1 the Salary Ordinance for the budget year 2019. Eric makes a motion that we adopt Ordinance No. 2019-1 Salary Ordinance. Stacy seconded the motion. All voted aye. Motion carried.

Doris said she would entertain nominations for President of the Town Council for 2019. Stacy nominates Eric Erwin for Town Council President for the year 2019. Doris seconded the motion. Doris asked Eric if he was willing to accept the nomination and presidency and he agreed that he would. All voted aye. Motion carried.

Doris called Danita Grovesner with Amenity Insurance forward. Danita said she is interested in putting in a bid for the town's insurance for the new year that comes due on March 18, 2019. She handed out a paper listing local references. I would like to ask council if my agency would be able to provide an insurance bid for the Town of Lynnville. I would like to look at your general liability your workman's comp, your audit and in doing so we would like to set a time to meet with and I understand that you have an incoming clerk treasurer but also meet with the department heads. I know where all the lift stations are so that we can do a pretty thorough review. I had spoken with

Sherry and Sherry had mentioned that this might be something that you would be interested in for the upcoming year. I think maybe your policies all are due at different times all throughout the year so I'm not sure if that's still the case. Sherry told her that everything comes due on March 18, 2019 except for the auto policy and that is April 18, I believe. She asked about the Audit and I told her I think that is in the spring but I can find out for sure and let her know. Stacy asked about the fire department and when their insurance was due. Sherry told her she didn't know and that they had just changed and went with a new company. Tim confirmed this. Stacy said she just thought they might be wanting to get new bids as well. She said so you'll be wanting to see how this new company works out first.

Doris asked Eric if he had anything. He said no but I was just looking at the calendar, why don't we set a date of Feb. 5<sup>th</sup>, that's our first meeting in February, to turn in the bids and then we can make a decision on the 19<sup>th</sup>. Then that gives us about 30 days to March 18<sup>th</sup> and that will get us time to get everything lined out. Danita asked if they wanted them to come in as sealed bids or did you want applications so that if you have questions at the time and Eric asked the others what they thought. Do you want them to come in sealed or unsealed. Mr. Bruner said if they are not then everybody is going to have to come in at the same time. It would be easier to have them sealed and then you could set a time. Stacy said, right. Maybe we need to have them sealed and open them on Feb. 5 and then if we have questions they can be answered at the next meeting. I mean they are welcome to be here when we open them if they want to, does that make sense. Danita talked about the time it will take to get this ready for them. The part of our due diligence is to go out there and make sure that the equipment listings are all correct and the buildings are all insured. Sherry said she could let the other companies know when their bids need to be in by since they weren't able to be here tonight. She let the board know that they are interested in putting in a bid as well. Doris said the others are Commerce Insurance, German American and ERA First Advantage. First Advantage is who our current policy is with.

The adjustments listed are Penney Simpson and Sue Gudermuth. Sherry advised the board that they needed to table these two until next month because they have either not found the leak yet or hasn't gotten it repaired yet and they will let us know so we will be able to figure what their adjustments will be.

**OLD BUSINESS:** Community Center update. Doris had said she would get bids for the work that needs to be done at the Community Center. She has not been able to get these done yet. Doris said she has not been able to contact the person that put the original windows in yet and if you actually think about it, they probably all need to be replaced. Stacy mentioned that she was going to look into updating the kitchen as well. We probably don't have enough money in the account to fix all these things. Sherry suggested they make a list of things that need to be done and then prioritize the list so they know what to fix first. Eric said from what Sherry told us earlier about the balance in the account there will not be enough money to get all this done at once.

**Speed Bumps:** Eric told the board that the speed bumps are in and stored out at the park. I talked to John when they came in and we could actually put the ones in, if you want to, down around the

playground and the shelter. The ones up by the cabin we will have to wait on until we do something with that building, the gatehouse. The parking stops can go ahead and be put in but I think John is off this week but he'll be back next week. Sherry told him that was right, he has to take the rest of this week off. I'll go out there and get with him when he comes back.

Doris said we are ready for Jerry Johnson's work update. Doris told Eric that she had received a phone call message that said he had approved everything. Eric said that I had approved everything. Doris said it was an email message on my phone. Eric said there's a problem here or something. Now, the gentleman that was doing the work was out there that day I talked to you, I went out there and he was working on that door, the main door and we talked about the leaks and I showed him the trim and everything and he kept say yep, yep, yep. Now this was 4:30 or 5:00 o'clock at night and he was still out there but he didn't have anything put back together. He had all of the stuff laying in the floor so, and Sherry said you haven't seen if he has it finished or anything and Eric said no. Doris said she would turn her phone back on and let him listen to the message and he says he's fired two of his workers which doesn't matter to me but, Sherry said she was just kind of in shock when she told me, Eric said he had just went out there and talked to his workers, I think Brent was his name. Eric said there was nothing to approve because he had nothing to approve because he had everything tore loose and laying on the floor. He was just in the process of putting the stuff and he said he got up into the roof and saw a leak and he thought it was up by one of those little whirly bird things and he sealed that up and I told him the leak our maintenance man said was back here. Doris said it was supposed to rain over the weekend and Mr. Bruner agreed and Eric said it rained like heck a couple days ago so I imagine if there is a leak there are probably puddles of water on the floor. He said he wanted his money and I said he told me Eric had approved it and I told him I don't know that I hadn't been out there. So, we'll just hold off on that until January. Sherry told the board that he did come back in here and fix the threshold at the front door where you could see light under there. Sherry told Doris that the little pieces of rubber that she was talking about, actually they are not the ones that did that. It was done by the people that originally put the doors and the threshold in so we can't blame him for that part and he did come back up and raised the other side of the threshold and now you don't see daylight. I don't know how we're going to tell if it's fixed if we don't have a hard rain that comes in from the south. Doris said she just got back yesterday and she asked if they filled the holes in the concrete and I told her that I didn't know the answer to that. Doris said di'm not agreeing to pay him anything until we see this and Eric said something and Sherry said they all need to look at the jobs that were supposed to be done by him and make sure it's all done. Eric said that's a pretty good sum of money that we've paid him to get the work done and that's a lot for a contractor to require. Instead of just calling on the phone and saying, what do you think, I think he ought to come, you know the money that we're spending on him, I think he needs to come to one of our meetings. Sherry said she thought he was supposed to be here tonight, but this is a problem that we've got. Stacy asked if he had never come to sign off on his workers jobs anyway. I would think he'd want to come and make sure his workers are doing. Sherry said he had been up here several times but after all these problems, he's not been back in here. He sent those two guys to come in here and do the work after Doris showed him the bottom of the door where you could see daylight. They came back and did the work but Jerry Johnson didn't come with them. Doris said she told the

workers that came to do the work that Jerry Johnson would not get paid until all jobs were inspected and approved. And I told him if our job wasn't good enough for him to stay here like he did down there he'd just have to wait for his money until we see that everything is complete and we're satisfied with it. Eric said he can go out there and look after work tomorrow in the daylight. Sherry mentioned that they did have the handicap rails at the back of the town hall building. Doris asked if the holes they made in the concrete had been filled in and Sherry told her she didn't know about that. Eric said he did see the gutters and that they looked good. Doris said when they put the gutters up they were leaking when it rained and Steve called me and he left to go find them and have them do it right. We didn't check to see if they were going to haul off the doors and stuff, I've got pictures. We've sure learned a lesson from him. Doris said so the board all agrees that he is not going to get paid until everything is checked out and, if we approve it, do we want Sherry to go ahead and write him a check or do we want to have him wait until the next board meeting. Stacy asked if there was an issue with us paying him after the first of the year. Both Stacy and Eric agreed we should wait until the next board meeting to decide whether he gets paid or not. Eric said it's just two weeks until the next board meeting and we can have some kind of discussion at the next board meeting on whether or not we say we're going to pay him. Mr. Bruner said he may actually come to the next board meeting.

Karen Reibel lease update. Mr. Bruner told the board that Sherry sent him copies of the two leases. The June 1, 2010 lease was between Walter Reibel and the Town but it was signed by Marilyn Reibel. Walter did not sign it, I don't think he could at that time because I understood that he was already deceased. Sherry told Mr. Bruner that he passed away in February of 2010. She would have been his heir, or one of his heirs. He didn't have a will so she and the children, and Stacy said so Marilyn was his wife and Mr. Bruner confirmed that she was his wife. Then July 1<sup>st</sup> of 2015, the renewal lease shows Karen/Walter Reibel but it was signed by Marilyn. Marilyn would have had an interest in the property at that point as well by virtue of being his heir. Karen is his daughter. I don't know how her name got put on the lease and Sherry told him that whoever prepared the lease just put her name on it and Mr. Bruner said I understand that, but why? Stacy said so technically Karen already has a lease with us. Mr. Bruner said, well, she didn't sign it and when you get to the bottom line, what was the intention of the parties. I don't know who prepared this one whether it was Sarah or Nita or what. Stacy asked if we had a receipt on who it was made with? Mr. Bruner asked if we actually had anything that showed who actually made the payments. Sherry told him she thought she had sent a copy of the 2015 receipt, Karen made that payment. Stacy said so we don't know who made the 2010 payment and Sherry told her that she did not find a receipt for the 2010 payment but that Sarah should have the old receipt book out at the park. Doris said that Sarah sent the folder in here and Sherry told her that yes but there's receipt books out there that have copies of the receipts in them. When she came in and paid this I'm the one that wrote the receipt because they had Karen's name on the lease and I thought she was okay to pay it. So, I made the receipt out to Karen Reibel because her name was on the lease. Stacy said then you know for a fact that Karen's the one that paid it. I wrote the receipt out to Karen because she came in and I thought it was her lease. Stacy said her thought is that Marilyn signed it but if Karen is the one paying it every year then she can't take another lease. I know she didn't sign it but if she's the one making payment every year. Mr. Bruner

said he understands what Stacy is saying but then she might say that Mom gave me that money to pay her lease, if it's on one of her checks or something like that. Eric said to Mr. Bruner what do we need to do so that we don't get into a mess because we've already got into a mess with the Reed lease, is there any way that you can contact the Karen woman and ask her if her mother wants to stay on her lease and if she does, then it needs to be transferred over to her and then when payment is made, it doesn't matter to me where the money comes from the receipt needs to be made out to the lessee. And if she doesn't want to do that, does she want to transfer it to her Grandson actually living there or maybe do a partial like we did with Shirley Reed and add the Grandson onto her lease and then if something happens to Marilyn then the Grandson would come in and have it changed over to him like the lease for the Reed property with Karen. That way the paperwork would have everything right. Mr. Bruner said I think that's where we need to get to and I was looking at the minutes here because there was something in there about that the last time, yes, here it is, if he's going to do that then it kind of needs to be what Shirley did, ask Karen to have her Mom come in with her son and ask him to be added to her lease agreement. Karen said okay. Stacy said it looks like she's the one that is residing there year round, I come and go, I think the issue has been raised, it was raised at the last meeting and from that I'm reading that they were going to do that but, obviously, it hasn't been done. I can contact her if someone has a telephone number for her and Sherry told them that Sarah should have a card file on her with the telephone number on it. Stacy said she thinks that's the best route, Karen has now taken over the Reed property and that's find but her son, Marilyn's Grandson, needs to go on that lease with the same terms that we had when the other Reed went on Shirley's. Doris said her questions is that when this Grandma is traveling or whatever, should this Grandson not have power of attorney. Otherwise just anybody can sign that's supposed to be on the lease with Grandma. Stacy said the way she talked Grandma is at Barkley Lake so that's not that far. Mr. Bruner said that Walter's heirs are not on the lease and it's strictly the Grandson. If you are going to do that you could have 15 different people on the lease so, but I think one way or another we need to get an individual on the lease or a husband and wife. That always works but we need to get an individual on the lease. We can call about the lease but then if they don't do it the option is to send them a notice of default because, technically, I think they are in default, because, even if she paid it, I think Marilyn signed it. I mean I can pay for you but if you sign it, you're on the hook so to speak. Stacy said well, she's subletting it, but she's just letting anybody else pay for it. She's signing the contract but she's not living there and she's letting, Mr. Bruner said something and Stacy said yes, if she lived there she can let anybody pay for it but if she's not living there, she's subletting it. Mr. Bruner said we've got Karen on the insurance and Sherry told him she's been the one on the insurance for years. Mr. Bruner said she's been on there for a long time and it's been accepted so she can say, well, I may not be on there but you took my money and were satisfied with my insurance, you've established a pattern so I'm as good as on there and I've seen that happen. Stacy said you are exactly right so we need to be more diligent and our employees out there looking at these records. Mr. Bruner said Walter and Marilyn are still on the taxes. Eric said we see the leases when they flip flop back and forth but that might be something that we need to start, maybe after the first of the year, is have Sarah bring in copies of the insurance just to see that it matches. Sarah is taking care of all that but the board is never seeing any it. If anybody wants to change a name or add anybody, it all needs to come before the board, Mr. Bruner said. Stacy said it needs to be updated and Mr.

Bruner said they shouldn't have to make that decision. Doris said you know that happened out there in that A frame that guy from Newburgh leased out there and we found out by accident because of a lawsuit. We need to know what's out there, who's name is on the insurance and, Mr. Bruner said the lease and the insurance and the taxes should all match. If somebody's living there that can be a little different can of worms. I mean somebody could sneak in and out but you can figure that out eventually. Eric said, like I said, I could care less who's paying for those leases out there as long as they get paid, but I think if I'm going to pay for Doris' lease out of my pocket, the receipt ought to go to Doris. See what I'm saying or I should give her the money and let her pay it because the receipt needs to match the lease just like everything else. Sherry said the receipt should say the lessee's name paid by whomever. Stacy said you are right it should have both names on the receipt. Doris said it also says in the contract that you can't sublease. Mr. Bruner said if they are not going to do that, they're not going to come and tell you anyway. Stacy said we're only going to find out about it when things like this happen. Doris said you know what I've found out about out there is that when you go out there and they all complain about each other but when it comes time to find out information like what happened with his mother being in a nursing home and the other situation, they are going to take up for each other. Stacy said yes, they are a little community. Doris said then you are going to contact them about the situation. Mr. Bruner said if that's what you want me to do and the board said yes. Sherry said she would have to contact Sarah and get Karen's number for Mr. Bruner and Mr. Bruner said to send the exact address where she is and her phone number. Doris started to continue and Mr. Bruner said can't we go ahead with the Reed lease, has that been done. Has that lease been signed and Sherry said by Karen and Mr. Bruner answered yes. Sherry told him that it has not been signed because the board said hold off until we heard from Mr. Bruner about this other situation. Sherry told him that she came in to sign and he said and you've got the money and Sherry told him that Sarah has it but we were waiting for his decision. I'll call Sarah and have her contact Karen to sign the lease and to deposit Karen's check.

Doris called Tim up front to report on the fire department. Tim Reibold with the Lynnville Fire Department reported that they did not have a lot going on this month. They are just waiting for the rest of the equipment to come in. He talked about some equipment they had already received that was able to let them get something up and running so they should be able to see it go out on runs. Other than that, I don't have anything. Doris said thank you.

John Daniels at 113 Possum Lane came to the front and asked the board for permission to cut down a tree. He said he thinks it's a cypress tree and it was struck by lightning. It is close to the lake and two driveways. It is just west of Brett Kruse new building and fence. He has talked to a tree man and he told Mr. Daniels that he can drop it on the edge of the water. It has caused severe cracks on his slab. Eric said he has seen the tree. He thinks it's an evergreen. Eric made a motion to allow Mr. Daniels to take the tree down. Doris seconded the motion. All voted aye. Motion carried. Doris asked Mr. Daniels if he needed to take pictures or anything and the board said he did not. Eric said I know what tree you're talking about and he told Mr. Daniels that he knows the tree because when it's warm I'm by your property a lot and Mr. Daniels said, well, I better keep it up then. Eric said whatever fishing lures come out of there, they belong to me. Everyone laughed. One more question, I talked to this

gentleman earlier about insurance. My insurance raised really high and I talked with some other folks down there, some insurance companies, it doesn't matter I suppose but they have an issue with fire hydrants. I'd switch over to another company but they say it has to be within so many feet of a fire hydrant. Eric said what do you mean it's not feasible, there's hydrants and Mr. Daniels said they said everything down there is a flushing system and anyway that's what makes the insurance higher. Eric said the problem we have, the lines that's in Mead Valley came from a six inch line and that's a negative, some insurance companies do and some insurance companies don't. That's why you see, not just in Lynnville, but a lot of your other small towns there water meter structure, they say that's not a flush hydrant, that's a 2 inch hydrant but I call it a little red flush hydrant because that's usually what they do because it has to be at least a six inch line or bigger to hold it to a six inch hydrant and that line out there is probably four inches. We're talking major issues there. Anyway, Mr. Daniels said he has insurance through Shaaf's and so far it's been all right. Steve said he can't say what the insurance says but when you have hundreds of thousands of gallons of water to pump through and they have a pumper there, that's better than any hydrant. Somebody said they don't consider that anymore. However, they do look at how many road miles you are from the fire house. You could get a letter from your chief stating how close the fire department is. The downside on that is it's a volunteer department. That's what most small towns have, volunteers.

Jana Taylor was called on by Doris. She said no, she was just visiting.

Doris asked Stacy if she had anything and she said not really business wise and I know you'll probably address it but this is Sherry's last meeting and it's a bitter sweet moment.

Eric said he didn't have anything.

Mr. Bruner said we covered his business earlier.

Doris said this was for Sherry and Mr. Bruner. She said the company from Avon had contacted her that put in the water tower. The year it was constructed and finished was in 2011 and he's given us some prices but he said what you really want to do is just set up for them to come down and just look at the water tower. He said they can't give you an actual bid on anything but that's a start and he said that we had actually thought about it before it's too late and just kind of a ball park figure. He actually sent me the whole diagram of this, the blueprint but it was 48 pages and I thought I'm not printing 48 pages. If we don't have a copy of this, do we or is it up at the water tower building. The file cabinets that had paperwork in them are up at the water tower building. We only brought the file cabinets here that were empty. If we don't have an actual copy, then I will bring and pull it up here so we'll have an actual file. When the old town hall was damaged and we had to tear it down we had to throw a lot of stuff away. It had a lot of water damage because it was stored in paper boxes by the former Clerk-Treasurers. This is the contact from him and also I made a print out from the Indiana Bond Bank that tells us they have closed the Interim Loan Program grant. Also, this other one is from Jason DuPont. Eric I brought this up for you since you are going to be the President. Rita McConnell with First Advantage Insurance has requested information on the Town's permit for work on the dam at the park lake. So you need to get hold of Jason DuPont.

The next one is for the encumbrance of funds from the park and MVH and LRS funds from the 2018 budget to pay out to Metzger Construction for work on the roads in the town. Also we need to encumber 10% of the balances in the general accounts for the park that needs to be transferred to the Rainy Day Fund. The general account for the town has no funds to encumber this year. Eric had a question about at the park and Doris told him that right now he is just going from the bath house around. Doris told him we needed a proposal and Eric said all right. The only other thing is this is a lot for the park, today I was checking my mail and I went and got a call the other day from Giggles. You remember us talking about Giggles. She was one of the ladies that worked union and she lived out at the park, there was a whole group of them that lived out there, about 12 or 15 of them and of course we went out there every night and Chris being union, we'd sit out there and talk and we actually sometimes we would make big pots of chili and open up the tan building when it was a holiday so that they could get together and I loved this message, Ms Doris this is from Giggles, please can I come home. And I thought that right there tells you how we have run our park. When you get a call from West Virginia and it says Giggles wants to come home. I said you're the only one I've call back and she said please can I have some BBQ and I said get back here and she said I'm already back so she's going to get BBQ and she's back home. Eric said is she out there now and Doris said she's out there now. She only paid for a week but she got her job today so she said that she'll be out there another month so I know what that means, a daily visit to giggles. That just says a lot about our park.

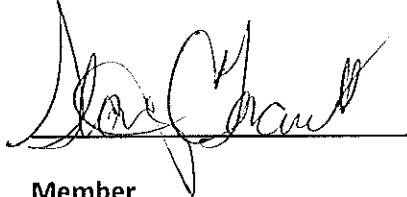
The other thing is Sherry, I love you. We're going to miss you and Sherry said well I'm going to miss you guys too. It's going to be hard not working, I've worked all my life. It's going to be different. Doris asked if she could verify a story that your husband told me? He told me that your Mom and Dad didn't want you to go with him and she said actually it was her Mother that didn't like him. He told me when we got to Helmbach Corner and he was driving your car and he told me they didn't want you to date him let alone drive your vehicle and he was driving your vehicle and you guys met on the road. She said that is a true story and Sherry confirmed that it was true. Doris said well, you know Tom, you can't believe everything he says. Doris says I have one more thing to ask you, did you make the decision to retire after us three got on board? Everyone laughed. Sherry told Doris No, that didn't have anything to do with it. I made the decision not to run again because I'm 73 years old and I just want to be able to do some things that I want to do for a change instead of having to go to work every day. I don't know if I can do it. I've told Mr. Bruner, I may have to bring you out of retirement so I can go back to work somewhere. It's going to be hard, it's a big adjustment but I'm planning on volunteering more at the Church and getting out and visiting my sisters and brother more. No, it didn't have anything to do with you. I think I've done pretty well at getting along with all the board members I've worked with. Stacy said, it's been my pleasure, I've enjoyed it. I think we've done very well as a group. Mr. Bruner jumped in with it was her and I that didn't get along. Another laugh. Stacy said enjoy, make sure you enjoy. Sherry said thank you. Doris said when you retire, you feel like you're playing hooky. Doris said Sherry it's been a pleasure. Sherry said it has for me too. I've enjoyed working for the town. Stacy said you know you'll probably get calls and Sherry told her that was perfectly all right and I told Lauri the same thing if she has questions. I told her I'd come up and help her figure it out. Both Stacy and Doris said they appreciated that.

If no one has anything else, we'll entertain a motion to close for Sherry's last meeting. Stacy made the motion to close the meeting. Eric seconded the motion. All voted aye. Motion carried.

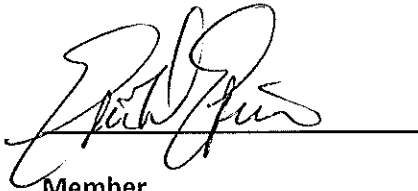
**LYNNVILLE TOWN COUNCIL**

  
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**President**

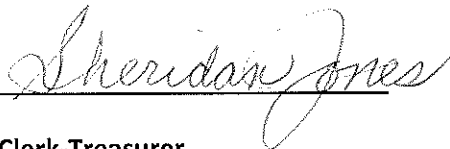
  
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**Member**

  
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**Member**

**ATTEST:**

  
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**Clerk-Treasurer**

December 18, 2018

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Tim Reibold

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John Henry EDWARDS

Janita Grosvenor

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Jana Taylor

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# ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

TOWN OF LYNNVILLE

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - December 18, 2018 Board Meeting

Installed by the TOWN OF LYNNVILLE-2018

General Form No. 364 (1997) APVREGISTER\_SUM.FRX

Page 1 of 2 Pages

NOTES:(1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed.  
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Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
12/04/2018	311	BARTON AUTOMOTIVE	VEHICLE	735.43	735.43	1209	Fluid leak in 69 Ford Truck
12/18/2018	10	HOESLI DIESEL SERVICE	FIRE PROTECT	3509.43	3509.43	1210	Engine 43- Service air dryer cartridge
12/18/2018	87	FIRE SERVICE, INC.	TOOLS	257.25	257.25	1211	Frdight charges for invoice #47115
12/18/2018	99999	JOE WIEDRICH	FIRE PROTECT	74.95	74.95	1212	Headlight lamp kit
12/18/2018	1202	LYNNVILLE VOL FIRE DEPT	VEHICLE	515.48	515.48	1213	Galaxy tablet for truck- reimbursement
12/05/2018	1208	LYNNVILLE WATER UT	TRANSFERS	3069.24	3069.24	2935	Sewer portion of utility bills
12/04/2018	152	FRONTIER	MISC EXPENSE	96.32	96.32	2936	Monthly service
12/10/2018	99999	STEPHEN GAINES	CUSTOMER	100.00	100.00	2937	Refund of meter deposit
12/10/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	14093.25	14093.25	2938	Sewer portion of utility bills
12/12/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	3898.21	3898.21	2939	Sewer portion of utility bills
12/13/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	1334.13	1334.13	2940	Sewer portion of utility bills
12/14/2018	1602	PAYROLL	SALARIES	1962.34	1962.34	2941	Water Wages
12/18/2018	31	DUKE ENERGY	PURCHASED	109.46	109.46	2942	Monthly service - Outdoor lighting
12/18/2018	102	AIGNER HARDWARE	MATERIALS AND	49.94	49.94	2943	Plug, valve, heater, gauge
12/18/2018	138	COMPUTERS PLUS	MISC EXPENSE	32.09	32.09	2944	1 year security program
12/18/2018	200	WEX BANK	TRANSPORTATIO	164.01	164.01	2945	Monthly service
12/18/2018	202	BRUNER, J.WM., ATTORNEY	PROFESSIONAL	449.28	449.28	2946	Monthly retainer
12/18/2018	220	TRACTOR SUPPLY CREDIT	MATERIALS AND	26.97	26.97	2947	Windshield wash, antifreeze, oil
12/18/2018	241	SAM'S CLUB MC/SYNCB	MISC EXPENSE	229.70	229.70	2948	Truck charger, Steve's training
12/18/2018	1602	PAYROLL	PROFESSIONAL	50.72	50.72	2949	Bruner Dec 2018 insurance payment
12/18/2018	2007	TIM'S LYNNVILLE AUTO	TRANSPORTATIO	455.09	455.09	2950	Replace intake gaskets/injector o-ring-2004
12/14/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	557.43	557.43	2951	Sewer portion of utility bills
12/14/2018	1602	PAYROLL	SALARIES AND	2265.11	2265.11	3364	Sewer Wages
12/18/2018	31	DUKE ENERGY	PURCHASED	481.85	481.85	3365	Monthly service
12/18/2018	102	AIGNER HARDWARE	MATERIALS AND	23.85	23.85	3366	Conduit
12/18/2018	138	COMPUTERS PLUS	MISC EXPENSE	32.10	32.10	3367	1 year security program
12/18/2018	168	APPLIED SPECIALTIES, INC.	CHEMICALS	1094.88	1094.88	3368	1 Drum of AS-2372
12/18/2018	200	WEX BANK	TRANSPORTATIO	164.02	164.02	3369	Monthly service
12/18/2018	213	COMMONWEALTH	SALARIES AND	7520.00	7520.00	3370	Construction
12/18/2018	220	TRACTOR SUPPLY CREDIT	MATERIALS AND	26.96	26.96	3371	Windshield wash, antifreeze, oil
12/18/2018	235	REPUBLIC SERVICES #924	SLUDGE	770.85	770.85	3372	Monthly service
12/18/2018	241	SAM'S CLUB MC/SYNCB	MISC EXPENSE	229.70	229.70	3373	Truck charger, Steve's training
12/18/2018	243	MENARDS - EVANSVILLE	MATERIALS AND	115.48	115.48	3374	Conduit, pvc, stealthflow kit
12/18/2018	2007	TIM'S LYNNVILLE AUTO	TRANSPORTATIO	455.09	455.09	3375	Replace intake gaskets/injector
12/14/2018	20	AFLAC	PAYROLL-AFLAC	415.02	415.02	5617	Monthly service
09/18/2018	290	HUNTER PAVING &	MVH-STREET/ALL	16012.80	16012.80	5694	Road Grant -Dep made 5/14/2018
12/14/2018	1602	PAYROLL	GEN-CLERK-TRE	2064.99	2064.99	5812	Gen Clerk Treasurer
12/18/2018	12	ULINE	PARK-ROADS /	3140.69	3140.69	5813	Speed bumps and installation supplies
12/18/2018	31	DUKE ENERGY	ELECTRIC	226.39	226.39	5814	Monthly service - 207 Main St
12/18/2018	197	ADVANCED DISPOSAL	PARK-SANITATIO	249.51	249.51	5815	Monthly service

# ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

TOWN OF LYNNVILLE

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - December 18, 2018 Board Meeting

Page 2 of 2 Pages

Installed by the TOWN OF LYNNVILLE-2018

General Form No. 364 (1997) APVREGISTER\_SUM.FRX

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Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
12/18/2018	200	WEX BANK	PARK-OPERATIN	124.84	124.84	5816	Monthly service
12/18/2018	202	BRUNER, J.WM., ATTORNEY	PROFESSIONAL	244.00	244.00	5817	Town vs Hunter Paving
12/18/2018	241	SAM'S CLUB MC/SYNCB	MISC. REPAIRS /	297.22	297.22	5818	Parade/Christmas supplies
12/18/2018	249	KARLA KOLLEY	CLEANING	100.00	100.00	5819	Monthly service
12/03/2018	2005	TRANSFEROF FUNDS	TRANSFERS	8000.00	8000.00	13723	December transfer to Bond and Interest
12/03/2018	2005	TRANSFEROF FUNDS	TRANSFERS	2000.00	2000.00	13724	December transfer to Bond and Interest
11/07/2018	307	INVOICE CLOUD - BILL PAY	MISC EXPENSE	128.85	128.85	13726	Monthly service
11/08/2018	904	INDIANA DEPT OF	GROSS INCOME	1034.84	1034.84	13727	IN sales tax
12/14/2018	1802	PAYROLL	PAYROLL	4520.55	4520.55	13754	Net Entry
		<b>Checks: 1209- 13754</b>		<b>83510.31</b>	<b>83510.31</b>		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6

12-18-18

*Sheridan Jones*  
Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TOWN OF LYNNVILLE

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 2 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 83510.31.

Dated this \_\_\_\_\_ day of \_\_\_\_\_.

*Doris Kern*  
*Don Cornick*  
*Phil Jones*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signatures of Governing Board

\_\_\_\_\_  
Department Head signature  
\_\_\_\_\_  
\_\_\_\_\_

Honor your family members, friends, business or organization on the Tecumseh Trail with these options today!

# TECUMSEH TRAIL

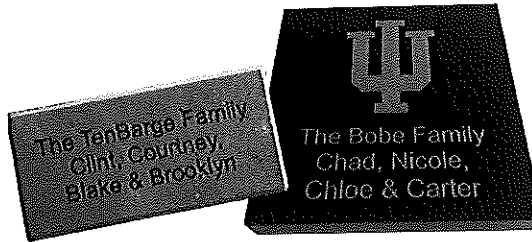
A safe trail for recreation, transportation, and connectivity

# DONATE TODAY!

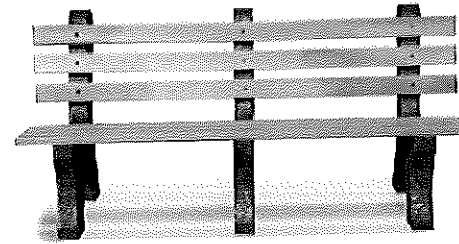
**\$125** **Paver Brick 4"x 8"**  
Laser engraved with up to 3 lines of text (16 characters per line), and/or corporate logo.

**\$300** **Granite Paver 8"x 8"**  
Laser engraved with up to 3 lines of text (16 characters per line). Contact us for corporate logo options.

**\$3000** **Dedicated Recycled Bench**  
Built to last a lifetime, these 6-foot long benches are made from 100% recycled plastic. All benches will include a customized permanent plaque. Please contact a Warrick Trails representative for customization options.



Sponsorships are made possible by a local partnership with Jamison Monuments



## Sponsorships & Donations

\$125    \$300    \$3000    Donation \_\_\_\_\_

Name .....

Business Name .....

Address ..... City ..... State ..... Zip .....



Phone ..... Email .....

Please clearly write your engraving for brick or granite paver (16 characters/line; spaces and punctuation count as a character)

Line 1															
Line 2															
Line 3															

Please mail the form and a check payable to **Warrick Trails** at:

Town of Lynnville  
PO Box 99  
Lynnville, Indiana 47619

 [tecumsehtrail](https://www.facebook.com/tecumsehtrail)  
 [warricktrails](https://twitter.com/warricktrails)  
[tecumsehtrail.org](http://tecumsehtrail.org)

All Warrick Trails contributions are tax-deductible, and contributors will receive a receipt for tax purposes.

# *Amenity Insurance*

## **PARTIAL LISTING OF LOCAL REFERENCES**

*City of Rockport*

*Spencer County, Indiana*

*Town of Santa Claus*

*Town of Chrisney*

*Town of Gentryville*

*Spencer County Community Corrections/Community Service*

*Spencer County Fair Inc.*

*Spencer County Police Reserves*

*Spencer County Rescue (EMA)*

*Spencer County Regional Chamber of Commerce*

*Ohio Township Trustee*

*Ohio Township Volunteer Fire Department*

*Chrisney Volunteer Fire Department*

*Luce Township Regional Sewer District*

*Santa Claus Volunteer Fire Department*

*Spencer County Animal Control*

*Spencer County Solid Waste Management*

*Spencer County Humane Society*

*City of Rockport Housing Authority*

*Lincolnland Economic Development Corp.*

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Purchases

Travel

Tutorials

New Folder

Chats595

Sent Mail

Get Information on Probiotics



Search Now

Update time zone

### Project number 3183 Lynnville, IN

Yahoo/Inbox



Logan Halvorson <logan.halvorson@phoenixtank.com>



Dec 14 at 5:01 PM

To: londyn4@frontier.com

Miss Doris,

I have attached a copy of the original drawings with the paint system cut sheet for your tank. It looks your water tower was originally constructed in 2011. The engineer of record was Midwestern Engineering, who we still do a lot of work with to this day. In reference to our conversation on the phone earlier, I believe you still have a considerable amount of time left on your current coating system. The most I would expect you to need at this juncture is an inspection and report to maintain in your files. There are several reputable inspection services in the state of Indiana to choose from but for now I will begin with the obvious ones. We can perform this inspect for you, create a report, and make a recommendation for future maintenance investments. Should your council feel they would like a more impartial opinion, Midwestern Engineers could also perform this service for you. You can find my contact information at the bottom of this page and Midwestern's information as follows: 812-295-2800. To get a good baseline inspection on file, I would recommend a complete wash out inspection and I would expect that cost to come in at about \$5,000 to \$10,000. I believe, without knowing more about the location and conditions on site, I would be asking in the \$6,500 to \$7,500 range. There may be an inspection service who specializes in just inspections who could do it cheaper. I could put you onto a few more options if your council decides to pursue it further. Please don't hesitate to contact me again if you need any further assistance.

Logan Halvorson



Logan Halvorson

Industrial Coatings Department

QA / Operations Manager

Office 317-737-2974

Cell 317-691-5332

Fax 317-273-1154

Email [logan.halvorson@phoenixtank.com](mailto:logan.halvorson@phoenixtank.com)

182 South County Road 900 East  
Avon, IN 46123

Kelly M. Mitchell  
Chair, Indiana Bond Bank  
Treasurer of State

Mark J. Wuellner  
Executive Director

Patrick F. Carr  
Vice-Chair



BOARD OF DIRECTORS

Dan Huges  
David O. Mann  
Marjorie H. O'Laughlin  
Teresa K. Randall  
Charles L. Williams

November 14, 2018

Ms. Doris Horn  
Town of Lynnville, Town Council President  
207 Main Street, P.O. Box 99  
Lynnville, IN 47619

RE: Interim Loan Program – 2018 F  
Par Amount -- \$1,655,000

Dear Ms. Horn,

The Indiana Bond Bank is pleased to announce that we have closed the Interim Loan Program, Series 2018 F, as part of our partnership with USDA-RD. The par amount of your note is \$1,655,000. The IBB has deposited \$1,635,000 into your construction account with Huntington National Bank, who serves as the program's trustee. John Alexander will be your contact at Huntington and should you have any questions, he can be reached at [john.d.alexander@huntington.com](mailto:john.d.alexander@huntington.com).

The rate for this note is 2.275% and the note will mature on December 2, 2019. If you have any questions regarding the Interim Loan Program, please do not hesitate to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Carman", with a horizontal line extending to the right.

Brian Carman  
Program Development Director

cc: Ron Mangus, Director of Operations  
Rochelle Owen, USDA-RD  
John Alexander, Huntington National Bank

**FW: Town of Lynnville**

From: DuPont, Jason (JDuPont@lochgroup.com)

To: londyn4@frontier.com

Date: Friday, December 14, 2018, 4:15 PM CST

Doris,

Please see the request below that I received. I would like to talk with you before we send anything. Please let me know when you would be available to talk.

Hope that you are doing well and look forward to talking with you.

Jason

**Jason DuPont. PE**

**Director of Environmental Services - Principal**

**Lochmueller Group**

6200 Vogel Road, Evansville, IN 47715

812.759.4129 (direct) | 812.459.4403 (mobile)

[JDuPont@lochgroup.com](mailto:JDuPont@lochgroup.com)

<http://lochgroup.com>

This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient(s), please contact the sender by reply e-mail and destroy all copies of the original message. Thank you!

**From:** [Rmcconnell.firs242@insuremail.net](mailto:Rmcconnell.firs242@insuremail.net) <[Rmcconnell.firs242@insuremail.net](mailto:Rmcconnell.firs242@insuremail.net)>

**Sent:** Tuesday, December 11, 2018 10:32 AM

**To:** DuPont, Jason <[JDuPont@lochgroup.com](mailto:JDuPont@lochgroup.com)>

**Subject:** Town of Lynnville

Hi Jason,

Please send me what you have for the Town's permit for work on the dam at the park lake.

Thank you,

*Rita McConnell*

*First Advantage Insurance*

*PO Box 305*

*Boonville, IN 47601*

*812-897-8100*

*Fax: 812-897-8110*

**BE KIND**

**NOTICE: Insurance Coverage can not be bound, altered or cancelled via submission of any online form, email, voicemail or fax without confirmation from a licensed agent. All coverages are subject to the terms, conditions and exclusions of the actual policy issued. Additional coverages are available upon request for additional premiums.**

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