

Town of Paoli
Minutes of the Regular Session
Tuesday, April 16, 2024

The Paoli Town Council met in Regular Session at 6:00 o'clock P.M., on the above date. President, Bobbie Bostock led the Pledge of Allegiance. Present were Donna Dillard, Arla Jean Frazier, Mylea Pluris, Theron Owen and Bobbie Bostock. Also in attendance were Clerk-Treasurer Beth Jones and Town Attorney Hunt Reynolds.

Clerk Treasurer Jones presented the minutes from the April 2, 2024 Regular Session. Motion to approve the April 2, 2024 minutes was made by Mylea Pluris and seconded by Arla Frazier. In a 5-0 vote, motion passed.

Motion was made by Mylea Pluris to approve the August 10th, 2024 Executive Session Memorandum as presented, with Arla Frazier providing the second. In a 5-0 vote, motion passed.

Motion was made by Mylea Pluris to approve the April 15, 2024 Executive Session Memorandum as presented with Arla Frazier providing the second. In a 5-0 vote, motion passed.

Under Old Business, Eric Parsley with Commonwealth Engineers, presented the award contracts for the water tank project for Division A to Viking Painting, LLC in the amount of \$527,900.00 for approval by the council. Motion was made by Mylea Pluris to approve the award and have council president Bobbie Bostock sign the agreement. Motion was seconded by Arla Frazier and in a 5-0 vote, motion passed.

Next, Eric Parsley with Commonwealth Engineers, presented the award contract for Division B to Reed and Sons Construction, Inc. in the amount of \$81,003.00 for approval by the council. Motion was made by Mylea Pluris to approve the award and have council president Bobbie Bostock sign the agreement. Motion was seconded by Arla Frazier and in a 5-0 vote, motion passed. Eric Parsley also shared that the pre-construction meetings for both Division A and B would be held tomorrow, April 17, 2024 in the council meeting room starting at 1:00 P.M.

Under other old business, Drew Storey from Clark Dietz, Inc., made himself available for any questions from the council concerning the first round of the Community Crossings Grant, that was submitted but not received by the town. Council president Bobbie Bostock explained that we did not receive the grant due to an invoice from the 2021-2 Community Crossings Grant that had not been paid to INDOT. It has since been paid and the town will try for the second round later in the summer. Drew Storey also stated that they had three invoices that need to be paid to Clark Dietz.

Under New Business, Joseph Wells with T.M. Wells Valuation Services presented his proposal for preparing the Capitol Assets Report that is required annually by the State Board of Accounts. He described the processes and the information that he will need from the town in order to compile the report. The contract is in the amount of \$5,750. Arla Frazier asked if he had prepare these reports for the town in the past and he stated they had for both previous clerk treasurers. Motion was made by Mylea Pluris to approve the contract with T.M. Wells Valuation Services for updating the towns capitol assets and preparing the report for State Board of Accounts. Motion was seconded by Arla Frazier and in a 5-0 vote, motion passed.

Attorney Hunt Reynolds presented Ordinance 2024-5 which adds a fifth member to the Paoli Board of Aviation Commissioners for approval. Motion was made by Theron Owen to approve the ordinance and it was seconded by Arla Frazier. In a 5-0 vote, motion passed. Attorney Reynolds also shared information from the Annual TIF Report for the Redevelopment Commission for 2023 that was prepared and submitted by Clerk Treasurer Beth Jones.

Code Enforcement Officer, Benji Farris, presented his report. He issued a building permit for 340 N Court Street for a new sign. He issued three Pet Licenses for 401 Josephine Street and one Ordinance Citation for 1007 W. Main Street for a animal running at large. He also provided council members with his daily logs by email. He also reported that a residence on W. Thorton Street that was deemed an unsafe premises by prior council, has a new owner and he has made contact with the new owner. He has spoke with a Ms. Holland numerous times and she has been misinformed concerning her situation, but he has provided her with the correct information and has suggested she attend a meeting. Lastly, he reported that the tall grass complaints were beginning to start.

Police Chief, Randy Sanders presented his monthly report. He also gave an update on the new patrol officer that had be doing the ride along with the department has declined the position. Chief Sanders has reached out to a prior applicant and will interview his this Friday, April 19, 2024. Chief Sanders also shared that Officer Dylan White will be graduating from the Police Academy this coming Friday, April 19, 2024. Officer White will then begin K-9 Training in Crawford County on Monday, April 22, 2024.

Utility General Foreman, Scott Rutherford, presented a quote from Brown Equipment Company in the amount of \$8267.75 for rebuilding the pump on the Sewer Jetter. Motion was made by Mylea Pluris to approve the quote and have president Bobbie Bostock sign it. Donna Dillard seconded the motion and in a 5-0 vote, motion passed. Rutherford also requested approval for payment of invoice for two rebuilt meters used for the hydrant flushing in the amount of \$2,538.46. Motion to approve was made by Arla Frazier and seconded by Mylea Pluris. In a 5-0 vote, motion passed. Rutherford also shared that work had begun this week on the computer control system repairs. He also presented to council for their approval a request from Carol Eubank from Paoli High School to hang the Core 40 Banners for the 2024 Seniors. Motion to approve was made by Mylea Pluris and seconded by Donna Dillard. In a 5-0 vote, motion passed. He reported that the hospital meter replacement was 80% completed, and once it is completed, they will have to get samples of the water and have them tested as a final step in the completion. Spring cleanup is going pretty good. A little behind schedule.. Lastly, Rutherford stated that last year when they were working on the Elm Street CCMG project, they put fill dirt down along the sidewalk and seeded it and put straw down, but then it did not rain and three of the homeowners along that street have bare spots, so the town is goi g to re-till it and re-seed it and add straw.

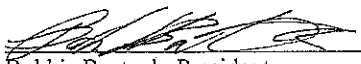
Clerk Treasurer Beth Jones presented two parade permits. The first was for VFW Post 8302 on May 11, 2024 for the Poppy Drive. Motion to approve was made by Theron Owen and seconded by Arla Frazier. In a 5-0 vote, motion passed. The next one was for Grace Haven Restoration Home on August 24, 2024. Motion to approve was made by Mylea Pluris and seconded by Donna Dillard. In a 5-0 vote, motion passed. Next Clerk Treasurer Jones stated that she had been in contact with Baker Tilly and they will be coming to her office on Thursday, April 25, 2024 to meet her and work with her on gathering information for the utility financial management reports along with other reports that need to be finalized. She also shared that she will be providing a claim form for the Payroll Allowance Docket and the monthly Bank Statements for the council to sign off on at the meetings. Clerk Treasurer Jones presented the claims from April 3, 2024 through April 16, 2024 in the amount of \$815,669.52. Motion for approval was made by Mylea Pluris and seconded by Arla Frazier. In a 5-0 vote, motion passed. Lastly, Jones shared that she had been contacted by State Board of Accounts and they will be starting a Audit with the next few weeks. They also have contacted her concerning last years audit which has not been certified yet, however, she is not comfortable certifying it and they told her that the two returning council members could certify and council president Bobbie Bostock stated he would be willing to do that.

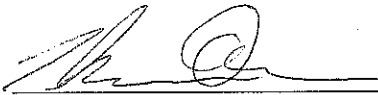
In final business, council president, Bobbie Bostock, made a motion to approve the Clerk Treasurer purchasing a new table/desk for herself for the council meeting room.

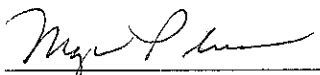
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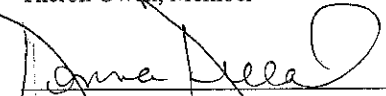
Motion to approve was made by Mylea Pluris and seconded by Arla Frazier. In a 5-0 vote, motion passed.

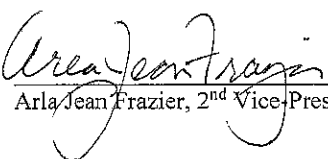
There being no further business, Mylea Pluris made a motion to adjourn and it was seconded by Donna Dillard. In a 5-0 vote, motion passed and meeting was adjourned at 6:40 pm.


Bobbie Bostock, President

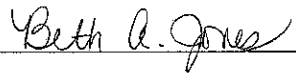

Theron Owen, Member


Mylea Pluris, 1st Vice-President


Donna Dillard, Member


Arla Jean Frazier, 2nd Vice-President

ATTEST:


Beth A. Jones