

Town of Paoli
Minutes of the Regular Session
April 7, 2026

President Theron Owen called the meeting to order at 10:00 a.m. Present were council members Bobbie Bostock, Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman. Also present was Town Attorney, Marilyn T. Fullen. Marilyn T. Fullen was designated to keep the minutes of the meeting.

President Owen opened the public hearing on the lead service line project at 10:00 a.m. Eric Parsley circulated the sign-in sheet, which is incorporated herein, reported on the phases of the project, the timeline of the project, and opened the hearing up for public comment. There was one question. There were no other public comments. The public hearing closed at 10:06 a.m. upon motion by Bobbie Bostock, which was seconded by Donna Dillard, and passed unanimously upon roll call vote.

Motion to approve Resolution 2026-01, Resolution to Issue Waterworks Revenue Bonds was made by Bobbie Bostock, seconded by Brian Shipman, and passed 5-0.

Motion to approve the March 24, 2026, special session minutes made by Danny Hickman, seconded by Theron Owen, and passed 4-0-1 with Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman voting yes and Bobbie Bostock abstaining. Motion to approve March 27, 2026, executive session memorandum made by Danny Hickman, seconded by Theron Owen, and passed 4-0-1 with Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman voting yes and Bobbie Bostock abstaining. Motion to approve March 27, 2026, special session minutes made by Danny Hickman, seconded by Theron Owen and passed 4-0-1 with Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman voting yes and Bobbie Bostock abstaining. Motion to approve April 1, 2026, executive session memorandum made by Danny Hickman, seconded by Theron Owen, and passed 4-0-1 with Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman voting yes and Bobbie Bostock abstaining.

Eric Parsley, Commonwealth Engineers, reported on the US 150 project and presented Change Order #1, Triple T in the amount of \$23,050.00 for revisions/redesign to extend relocation of waterline and regrade sewer line. Motion to approve Change Order #1 made by Bobbie Bostock, seconded by Brian Shipman, passed 5-0. Mr. Parsley presented CEI # 2026-02, Amendment To Task Order No. 2024-01, 2025-01, 2025-02 & 2025-03, in the amount of \$14,933.00. Motion to approve CEI # 2026-02 made by Bobbie Bostock, seconded by Brian Shipman, passed 5-0. Mr. Parsley reported that Phase 1 bids on the lead service line removal project will be opened on Friday. Mr. Parsley reported that there was an IDEM inspection at the Town's WWTP and IDEM noted deficiencies, including having a certified wastewater operator to cover until the Town's certified operator returns. Motion to hire a certified wastewater operator to cover until the Town's certified operator returns from leave pending review and approval of a contract by the town attorney was made by Theron Owen, seconded by Bobbie Bostock, passed 5-0.

Mary Austin, with Cripe presented the Construction Contract by and between the Town of Paoli and Temple & Temple Excavating & Paving Inc for the CCMG, with a total contract price of \$517,330.00, local match of \$103,466.00. Motion to approve the contract and authorize Theron Owen to sign was made by Bobbie Bostock, seconded by Brian Shipman, passed 5-0.

Motion to approve AnoPro, LLC's tax abatement Form CF-1, Real Property, and determine that the property owner is in substantial compliance was made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0. Motion to approve Electricom LLC's tax abatement Form CF-1, Real Property, and determine that the property owner is in substantial compliance was made by Bobbie Bostock, seconded by Danny Hickman, passed 5-0. Motion to approve Green Acres Golf LLC's tax abatement Form CF-1, Personal Property, was made by Bobbie Bostock, seconded by Brian Shipman, passed 4-0-1, with Bobbie Bostock, Donna Dillard, Danny Hickman, and Brian Shipman voting yes and Theron Owen abstaining.

Motion to appoint Brian Shipman to RDC made by Theron Owen, seconded by Bobbie Bostock, passed 4-0-1 with Bobbie Bostock, Donna Dillard, Danny Hickman, and Theron Owen voting yes and Brian Shipman abstaining.

Kelvin McCord reported on the utility department equipment and vehicles. Danny Hickman asked about the Town buying just the back end of the digger truck for \$30,000.00 in lieu of buying a whole new digger truck. Mr. McCord inquired about the Frontier pole attachments and stated that they are not new pole attachments but would go on existing pole attachments for which Frontier is already paying franchise fees. Motion to approve made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0.

Deb Turner with Orange County Food Trust, non-profit organization, requested permission to use the overflow parking lot at the Paoli Community Park on Fridays 4-8 p.m. for the Farmers Market. Motion to approve pending confirmation of insurance and a signed waiver and release from Orange County Food Trust was made by Donna Dillard, seconded by Brian Shipman, passed 5-0.

John Hopper with Veteran 7, a non-profit organization, requested permission to lease the Jaycee park clubhouse. Mrs. Fullen indicated that the property is owned by the Paoli Building Corporation, who would be the entity needed to enter and sign the lease. There are currently only two members on the PBC board, and 3 other members need to be appointed by the Town Council President. Motion to table made by Bobbie Bostock, seconded by Theron Owen, passed 5-0.

Marilyn T. Fullen, Town Attorney, presented Resolution 2026-02, EDIT Resolution Identifying Projects 1/1/26-12/31/26, reflecting the change from the Paoli Volunteer Fire Department Inc to Paoli Municipal Fire Department. Motion to approve Resolution 2026-02 made by Danny Hickman, seconded by Donna Dillard, passed 5-0.

Benji Farris presented his Code Enforcement Report, stating that there are three pending building permits and two pending nuisance letters. Council inquired about the unsafe premises located at 215 Horton Street. Council decided to hold off on soliciting quotes for removal of the burned trailer until more information is obtained. Danny Hickman inquired about two abandoned trailers. Mrs. Fullen will coordinate with Mr. Farris and report back to council.

Police Chief, Randy Sanders, reported that 11 certified letters had been sent on 3-31-26 to the last registered owners of impounded vehicles, who have 20 days to respond. If no action is taken, the vehicles will be auctioned for public sale. Chief Sanders reported that the First Responder's Advisory Committee met on April 2, 2026, and provided information that it had judged the Paoli Elementary coloring contest, was applying for fundraiser opportunities on the square, that there will be fire department open house, 4th of July activities, and are looking into having a Freedom Festival. Chief Sanders reported that the grant cycle for Operation Pull Over Grant is open and that applications are due April 19, 2026. Motion to authorize police department to apply for the 2027 Operation Pullover Grant was made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0. Chief Sanders discussed resuming efforts to raise money for WHAS Crusade for Children with the Municipal Fire Department. Chief Sanders reported that the police will assist with fundraising for the fireworks.

Motion to allow all Town departments to search for an apply for non-matching grants without council approval made by Donna Dillard, seconded by Brian Shipman, passed 5-0.

Tim Farris, EMS Chief for the Paoli Municipal Fire Department, presented the Fire Department report. Equipment has been inventoried by the PMFD. Three trucks are in good shape. Mr. Farris requested that the aerial truck and Tahoe be taken out of service and auctioned for public sale on govdeals. Discussion ensued about the effect it might have on the ISO and insurance rates. Farris presented quotes for turn out gear from Lion Gear in the amount of \$93,996.32 for basic gear (not spec) and Morning Pride in the amount of \$100,100.00 for spec gear and additions. A third quote was solicited but has not been provided. Farris stated that he also obtained three quotes for gear racks, the

lowest of which was \$5,478.00. Motion made by Donna Dillard to take the aerial truck and Tahoe out of service and auction for public sale on govdeals. The motion was not seconded. Motion made by Brian Shipman to take the Tahoe out of service and auction for public sale on govdeals. Said motion was seconded by Bobbie Bostock and passed 5-0.

Gerald Dunn, Paoli Airport, reported that the apron repair project was done. Mr. Dunn reported on Phase 2 of the fuel project which will put credit card readers at the fuel pumps. Mr. Dunn stated that there is a 75/25 maintenance program offered by State of Indiana for paving and repairs. Mr. Dunn reported that the Airport Board voted to auction for public sale on govdeals a 1990 Cadillac limo. The title for the limo is in the name of the Town of Paoli. Motion to authorize public sale of the 1990 Cadillac limo made by Theron Owen, seconded by Bobbie Bostock, passed 5-0. Motion to authorize Mr. Dunn to auction the limo for public sale on govdeals with a \$3,000.00 reserve was made by Theron Owen, seconded by Bobbie Bostock, passed 5-0. Airport board meetings will be held on the first Wednesday of the month at 6:00 p.m. Mr. Dunn reported that the Airport is in the planning stages for Aviation Day for 2026. Mr. Dunn requested a raise for the Airport's maintenance/grounds part-time seasonal employee from \$11.33 per hour to \$15.00 per hour. Motion to table the requested raise until the new Clerk-Treasurer begins was made by Danny Hickman, seconded by Donna Dillard, and passed 5-0. Council requested that the Airport Board minutes be provided to Council.

David Grimes, Park Director, provided a copy of a grant application to Council and proposed terms for an agreement by and between the Town of Paoli and the Little League. Mrs. Fullen indicated she would work with Mr. Grimes and prepare a proposed agreement.

Rachel Anderson, Deputy Clerk-Treasurer, presented the Electric Tracking Factor with a rate adjustment of \$.007343 per kWh per month (decrease of \$.001517) and requested approval contingent on publication. Motion to approve was made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0. Ms. Anderson presented a quote from Schneider's Pest Control, with two options: Option 1, treat infected area only with no warranty for \$500.00; or, Option 2, treat entire building with a one year warranty with extended warranty and annual inspection plan available at \$100.00 per year beginning one year after initial treatment, initial treatment in the amount of \$2,500.00. Motion to approve option 2 in the amount of \$2,500.00 made by Brian Shipman, seconded by Bobbie Bostock, passed 5-0. Ms. Anderson presented the 2026 Fogging Quote from Lola S. Taylor at the rate of \$41.00 per mile. Motion to table made by Theron Owen, seconded by Bobbie Bostock, passed 5-0. Ms. Anderson presented the following parade permits:

- Police and Fire Department from Noon-4:00 p.m. for firework donations for May 22nd, May 30-31st, June 6-7, June 12-14, June 19-21, June 27-28th and for Crusade for children for May 2-3, 9-10, 17th and 23rd. Motion to approve was made by Danny Hickman, seconded by Bobbie Bostock, passed 5-0
- Masonic Lodge, for fish truck April 10-11, May 1-2, June 5-6, July 10-11, July 31-Aug 1, Sept 4-5, October 2-3 from 10 a.m.-5 p.m. Motion to approve made by Bobbie Bostock seconded by Donna Dillard, passed 5-0.
- Milly's Groovy Coffee for coffee truck from 6:00 a.m. to 1:00 p.m. for April 13-15th, April 11 and May 1-2. Motion to approve made by Theron Owen, seconded by Bobbie Bostock, passed 5-0.
- Refuge 91, April 10th from 3:00 p.m. to 6:00 p.m. Motion to table was made by Danny Hickman and rescinded by Danny Hickman upon more information being provided as to Refuge 91 being a sober housing unit for men. Motion to approve parade permit made by Donna Dillard, seconded by Brian Shipman, passed 5-0.

Donna Dillard made a motion that parade permits are to be approved by the Clerk-Treasurer as set forth in the Code of Ordinances of Paoli, Indiana and not presented to the Town Council for approval unless necessary. Said motion was seconded by Brian Shipman and passed 5-0. Motion to approve claims in the amount of \$632,787.75 for March 18, 2026-April 6, 2026 was made by Bobbie Bostock, seconded by Brian Shipman and passed 4-1 with Bobbie Bostock, Danny Hickman, Theron Owen, and Brian Shipman voting yes and Donna Dillard voting no. Ms. Anderson presented the following invoices: (a) Cripe for S. Gospel rehabilitation in the amount of \$42,699.77 to be paid out of ARP. Motion to approve made by Bobbie Bostock, seconded by Theron Owen, passed 5-0; (b)

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Barnes and Thornburg in the amount of \$2,383.50. Motion to approve made by Theron Owen, seconded by Bobbie Bostock, passed 4-1 with Bobbie Bostock, Danny Hickman, Theron Owen, and Brian Shipman voting yes and Donna Dillard voting no; (c) Commonwealth for engineering services in the amount of \$6,825.00 for lead line replacement project phase 2 through 2-28-26. Motion to approve made by Bobbie Bostock, seconded by Brian Shipman, passed 5-0; (d) Commonwealth for engineering services for 150 culvert through 2-28-26 in the amount of \$8,232.39. Motion to approve made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0; (e) Commonwealth for engineering services for service line replacement through 2-28-26 in the amount of \$19,850.00. Motion to approve made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0; (f) Commonwealth for engineering services for the water rehabilitation project through 2-28-26 in the amount of \$1,437.50. Motion to approve made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0; and (g) Pay Application No. 5 for Campbell Street project, which Clark Dietz confirmed is complete, to Temple & Temple in the amount of \$21,384.34. Motion to approve made by Bobbie Bostock, seconded by Theron Owen, passed 5-0.

Theron Owen presented a quote from Citco Water for 45,000 lbs of AulClear for \$7,785.00 for the WWTP. Motion to approve made by Bobbie Bostock, seconded by Danny Hickman, passed 5-0.

Motion for the town attorney to prepare the minutes until the new clerk-treasurer is sworn in made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0.

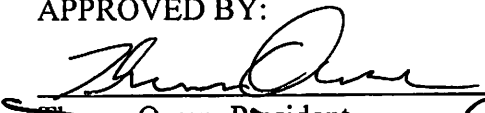
Under public comments, Nathan Turner requested permission from council close W. Campbell St./Cave St. down for a couple hours on Monday morning to cut down three (3) trees on his property starting at 7:00 a.m. He also inquired about moving a fence. Council requested that he get with David Grimes regarding moving the gate/fence. Motion to approve allowing closure of W. Campbell St./Cave St. in Jaycee Park to cut down trees on his property starting at 7:00 a.m. on April 13, 2026 and to take down the fence to allow him to cut down the trees so long as the fence is put back up as it is was made by Donna Dillard, seconded by Brian Shipman and passed 5-0.

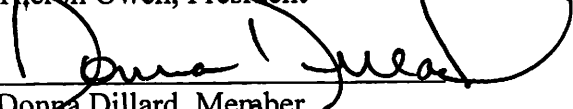
Clayton Cox with Circus Grimaldi, requested permission to use Jaycee Park June 3-4, 2026, for a circus. Motion to permit Circus Grimaldi to use the Jaycee Park from June 3-4, 2026, contingent on a signed waiver and release and liability insurance certificate being provided to the town attorney made by Donna Dillard, seconded by Brian Shipman, passed 5-0.

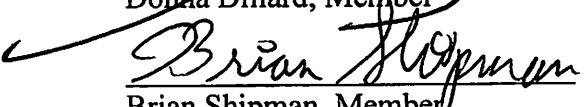
There was no other business to come before the Town Council.

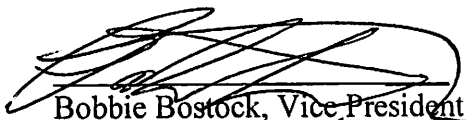
The meeting adjourned at approximately 12:17 p.m. upon a motion to adjourn.

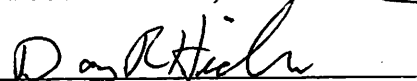
APPROVED BY:


 Theron Owen, President


 Donna Dillard, Member


 Brian Shipman, Member


 Bobbie Bostock, Vice President


 Danny Hickman, Member

ATTEST:


 Rachel Anderson