

The Pendleton Town Council met in regular session at 6:00 P.M. on August 9<sup>th</sup>, 2018 at its regular place of business located at 100 West State Street, Pendleton, Madison County, Indiana.

All documents presented during the same are on file in the Clerk Treasurer's office and may be reviewed upon request.

Town Council President Robert Jones called the regular meeting of the Pendleton Town Council to order. He called for a moment of silent prayer and asked Jo DeWitt to lead the Pledge to the Flag.

Roll was called and a quorum established.

Council Members present: Robert Jones, Chet Babb, Chad Wolfe, Jessica Smith, Jessica Bastin and Clerk Treasurer Virgil Mabrey.

Also present: Town Manager Tim McClintick, Town Attorney Alex Intermill, Fire Chief Moore, Assistant Planning Director Rachel Christenson and Deputy Clerk Treasurer Linda Kreigh.

## **Public Input**

Michelle Skeen, 157 Chateau Drive, shared information she received from Madison County Council of Governments from a crash study at the intersection of State Road 67 and Pendleton Ave, she was told a traffic volume study will be done at the intersection when construction is completed on State Road 67. She informed a committee has been form to start a petition door to door to request to have a traffic light installed at the intersection.

Clerk Treasurer Mabrey stated the fund report was not completed at this time because information from the Park has yet to be received. Explained the park was short in their office staff at this time. As soon as the park submits the information the clerk's office will send out the fund report.

Clerk Treasurer Mabrey stated the total claims for the month of July were \$2,146,791.69.

**A MOTION TO APPROVE THE CLAIMS FOR THE MONTH OF JULY 2018 WAS MADE BY COUNCIL MEMBER BASTIN AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED**

Council President Jones requested a motion to approve the minutes from the regular town council meeting of July 12, 2018.

**A MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING DATED JULY 12 2018 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED.**

## **Old Business**

### **Discussion concerning the infrastructure bond**

Council President Jones explained that \$100,000 would be used to study the town's storm water system and recommendations for streets and sidewalks will be made by the Town Manager which will be presented to the council. Town Manager McClintick stated as soon as Fall Creek Regional Waste completes their project the recommendation would be presented.

## **New Business**

### **Approval of an Interlocal Cooperative Agreement**

#### **Assistant Planning Director Rachel Christenson**

Stated this was an agreement with INDOT concerning the pedestrian/bicycle bridge that the town will construct over I-69. She explained in the agreement the town agrees to perform regular roadside type and structure maintenance as identified in Exhibit B of the agreement, at that time she read those requirements in the exhibit. She thought the project could possibly be bided in the spring of 2019.

**A MOTION TO APPROVE THE INTERLOCAL COOPERATIVE AGREEMENT WAS MADE BY COUNCIL MEMBER BASTIN AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED.**

### **Resolution R18-13 (*A resolution adopting a special event policy*)**

#### **Assistant Planning Director Rachel Christenson**

Explained this policy was needed to define more of the town's event requirements and responsibilities of the event sponsors based on the classification of the public event. Stated most of the changes that were made since the council last seen the policy were with the insurance requirements and guidelines.

**A MOTION TO ADOPT RESOLUTION R18-13 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

### **Resolution R18-14 (*A resolution adopting a newsletter, social media and website policy*)**

#### **Assistant Planning Director Rachel Christenson**

Explained the town strives to communicate to its residents through a newsletter, social media and website also businesses and community organizations may wish to use these platforms to make community related special announcements. This policy will define submission requirements, guidelines and set forth an application process.

**A MOTION TO ADOPT RESOLUTION R18-14 WAS MADE BY COUNCIL MEMBER BASTIN AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED**

### **Approval of residential solid waste, yard waste and recycling bid**

#### **Town Manager McClintick**

Explained the current trash contract will expire this year in October a town resident currently has trash pickup once a week with a cost of \$9.25 and with biweekly recycling as an option with a cost of \$4.50.

Notice to receive bids was published in the newspaper and the town received one bid. Best Way submitted the following three year term bid with two alternate

- Weekly trash pick-up which would include leaf and limb pickup for \$12.74 a month
- Alternate one pick-up bulky waste item per month for \$1.39
- Alternate two biweekly recycling \$2.50

**A short discussion began with the issue of picking up leaves and limbs by the Town or by Best Way.**

- Town Manager McClintick explained if Best Way would pick up leaves and limbs it would free up move time for the Street Department to work on other issues. The town would still assist in storm damage.
- Council Member Babb stated he thought the town should rebid the contract as only one bid was received.
- A representative from Best Way explained that his company would pick up leaves and limbs on Monday, trash the usual Tuesday and Wednesday and recycling if made mandatory on Thursday.
- Sandy Butler asked if she would be able to burn her leaves and limbs. Fire Chief Moore quoted the state law concerning open burning.
- Town Manager McClintick explained that if the mandatory recycling was not put into effect then the cost of recycling would increase.

**MOTION WAS MADE BY COUNCIL MEMBER WOLFE TO ACCEPT THE BID FOR THE THREE YEAR CONTRACT WITH BEST WAY OF \$12.74 FOR TRASH LEAF AND LIMB PICK-UP AND MAKE RECYCLING AN OPTION FOR THE RESIDENCES OF THE TOWN AT A YET TO BE DETERMINED PRICE AND SECONDED BY COUNCIL MEMBER BASTIN. MOTION CARRIED**

**Approval of the amended cemetery fees**

**Town Manager McClintick**

Explained his staff look at the local cemeteries in the area and compared the rates to the town and the town had the lowest of those compared. He stated the ordinance reflects the same charges as what was presented to council in a spreadsheet.

**MOTION WAS MADE BY COUNCIL MEMBER WOLFE TO APPROVE ORDINANCE 2018-11 ON FIRST READING AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

**ORDINANCE 18-10 (A ordinance amending the ordinance governing parking)**

**Council Member Smith**

Explained that she attended a park board meeting that announce a soccer field would be place at Water and East Street. She stated there were several residence that live in that area that attended that meeting and had concerns about parking on those streets during that event

**Jo Scott 414 East Water Street**

She had lots of concerns about parking on both streets during soccer events and other park events also. She felt there were a lot of safety concerns with kids in the area during the soccer games and people parking on the sidewalks which would not allow people to use the sidewalks. She felt this would be a good time to not allow parking on both streets as there is more parking been made available in the park itself.

**MOTION WAS MADE BY COUNCIL MEMBER BABB TO APPROVE ORDINANCE 2018-10 ON FIRST READING AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

**MOTION WAS MADE BY COUNCIL MEMBER WOLFE TO SUSPEND THE RULES AND HAVE A SECOND READING FOR ORDINANCE 2018-10 AND SECONDED BY COUNCIL MEMBER BABB. MOTION CARRIED**

**MOTION WAS MADE BY COUNCIL MEMBER SMITH TO ADOPT ORDINANCE 2018-10 AND SECONDED BY COUNCIL MEMBER BASTIN. MOTION CARRIED**

There being no other business brought before this Town Council the public meeting adjourned at 8:12

Prepared by \_\_\_\_\_  
Linda Kreigh  
Deputy Clerk Treasurer

Approved by \_\_\_\_\_  
Robert Jones  
Council President