

State of Indiana
Greene County
City of Linton

REGULAR COUNCIL MEETING

August 13, 2018 6:00 P.M.

WELCOME – OPENING OF MEETING
Mayor Wilkes opened the meeting at 6 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Jerry Ellett, Tony Richards, Fred Markle, and Jeff Sparks

APPROVAL OF MINUTES

Motion to approve the minutes of the previous session by Fred Markle, 2nd by Tony Richards. 4 ayes, passed.

APPROVAL OF CLAIMS PROPERLY SIGNED

Motion to approve the claim property signed by Tony Richards, 2nd by Fred Markle. 4 ayes, passed.

APPROVAL OF FUND & APPROPRIATION REPORT

Motion to approve the fund and appropriation report by Jeff Sparks, 2nd by Jerry Ellett. 4 ayes, passed.

NEW BUSINESS

Bid Opening – Storm Water

3 bids were received and opened in the meeting

- E & B Paving \$2,984,800.00
- Milestone \$2,593,715.00
- Dashiell Contracting Inc. \$3,242,853.65

A motion was made by Tony Richards to take the bids under advised and award the bid at a later date, 2nd by Fred Markle. 4 ayes, passed.

Matt Sward of SIDC advised the Mayor, Clerk-Treasurer, and Council that the bid could not be awarded until after they need to wait until the bond closing and release of funds from OCRA to award the contract.

Amend Bond Ordinance – Storm Water

Ordinance No. 2018-3 was presented to the council, the Ordinance Amends Ord. No 2017-7 which stated that the bond for the Storm Water Improvement Project would not exceed \$3,000,000 and the interest rates should not exceed 4%. Ordinance 2018-3 changes that the bond will not exceed \$4,200,000 and the interest rate will not exceed 6%. The change is due to the design phase of the project, it became known that the Project would need to include the relocation of some utilities, the user of new sewer pipes rather the existing pipes, and one portion of the Project is being rerouted due to an existing railroad, all of which has increased the overall cost of the Project.

It is important to stress that the scope of the project has not changed since applying for the OCRA Grant.

A motion was made by Jerry Ellett to pass Ordinance No. 2018-3, 2nd by Tony Richards. 4 ayes, passed.

Stop Sign on 1st & “D” Street N.E.

A motion was made by Jerry Ellett to add a sign on 1st Street N.E and D Street, 2nd by Fred Markle. 4 ayes, passed.

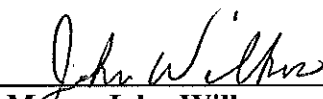
Department Heads Reporting

Utilities Operation Manager Brent Murray thanked the public on their cooperation with the current projects in town.


Police Chief Troy Jerrell announced they had another great National Night Out, having the most vendors yet.

ADJOURNMENT

Motion to adjourn by Jerry Ellett, 2nd by Jeff Sparks. 4 ayes, passed.



Mayor John Wilkes



Clerk-Treasurer Jathan Wright