

MINUTES

AUGUST 14, 2017

PUBLIC MEETING

ROME CITY TOWN COUNCIL
402 KELLY STREET
ROME CITY, IN 46784

Carl Castle called the meeting to order at 6:30 pm. All members, Carl Castle, Gary Furlow and Nick Heffner present. Also present, Brenda Conley, Leigh Pranger, Paul Hoffman, Carl Grove, Terry Williams, Kim Angell, Dennis Narkter and Bill Eberhard.

Carl Castle asked for a motion to wave reading the minutes from the last meeting. Gary Furlow made the motion to wave reading the minutes. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

OLD BUSINESS:

Spillman Program

Paul Hoffman stated Jim Sheffield has signed the paper for intent to contract with Spillman Technologies for a county –wide site license. Bill Eberhard has looked over the contract and gave his approval. Paul stated the town cost would be around \$9700.00. Brenda stated the cost can be taken out of the Public Safety Fund. Nick asked if we have enough to pay it all at once or make a 2 years payment plan. Brenda stated there is enough in the fund to pay it all. Carl Castle asked for a motion to approve. Nick Heffner made the motion to approve the signing of the agreement and to pay it all in one payment in year 2018 out of the Public Safety Fund. Gary Furlow seconds the motion. 2 ayes, 0 nays. Motion carried.

Skid Loader

Leigh presented the town council with the cost of the Bobcat and attachments from Truelove Brothers. Leigh stated she had talked with Brenda on where the cost will be coming from. Sewer will pay half and MVH will pay the other half. Bobcat with tracks, \$31,648.24. Attachments, pallet fork 612.15, install tracks 3995.00, bucket 7937.80, brush cutter installed 7995.00 may be able to get 2148.07 discount on mounting frame. Total \$52,188.19 approximately depending on the discounts. Holland and John Deer did not return info on the skid loader that was asked for. All members looked over the info and cost. Carl Castle asked about the sweeper and snow blower attachments. Leigh stated they only sweep the streets, State Road 9 and Front Street, twice a year and we can rent the sweeper attachment for \$125.00 per day. The snow blower would cost the same amount to rent and we don't know how much snow we will get so it would be better to rent the two attachments when needed. All members agreed. Carl Castle asked for a motion. Nick Heffner made the motion to accept the quote from Truelove Brothers with the attachments that are listed above. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

Trailer

Leigh presented the town council with 2 quotes for a new trailer. VanGorders \$3950.00 and T&T Trailer Sales of \$3999.00. VanGorders is also including a locked mounted tool box and 4 decks mount d-rings, T&T Trailer is not. All members looked over the costs. Leigh stated the trailer we have now is over 20 years old. Carl Castle asked for a motion to approve. Nick Heffner made the motion to approve the trailer from Van Gorders for the amount of \$3950.00. Gary Furlow seconds the motion 3 ayes, 0 nays. Motion carried.

Lucille's outside music

Carl Castle stated they were suppose to check to see if the outside music was bothering any property owners that Lucille BBQ started last month and no one was present to comment. Town council will table this until it is commented on. Gary Furlow made a motion to table. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

C-PHONES

Brenda stated our 5 cell phones are not working correctly. They cannot update anymore and other problems. Gary asked who has these. Brenda stated, herself, Leigh, Brad, Scott and Eric, the police c-phones are on our plan also but the cost of theirs comes out of their appropriation. The other phones come out of sewer. We purchase them in 2014. Carl said they really need to be updated. Brenda went to AT&T and for the Apple I phone 7 plus, which is a bigger phone, they would cost \$870.00 per phone and to trade ours in we would get only \$4.00 credit per phone. Brenda explained what we pay now and what we would pay if we purchased the phone. All members agreed the phones need updated. Terry Williams stated we should wait for a couple of weeks because the new Apple 8's will come out. Carl Castle asked for a motion. Nick Heffner made the motion to get new phone but to wait until the Apple 8's come out and see what kind of plan they will offer. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

Comp Plan

Leigh presented the town council with an agreement contract with Noble County for a comprehensive plan for the Rome City Plan Commission. Bill stated he had read the agreement and made some small changes. Leigh stated this plan will cost the town \$2000.00 which can be appropriated and paid next year. This plan will be done by a team of plan commission and one person on our plan commission board members so everything will be in line with Noble County. The towns plan commission has not updated there's for 4 years. Carl Castle asked for a motion. Gary Furlow made the motion to accept to agreement and pay them next year the \$2000.00. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

TIF calculations for the county

Brenda stated every year Umbaugh Assoc. does a check on the TIF areas in Noble County to make sure the proper amount of money is distributed for TIF areas. They were charging each town, city and township for this. This year Umbaugh contacted the town to see if we wanted them to do it for the town. Brenda stated the cost is \$500.00 to \$1100.00. Bill stated with the problems Brenda found last year that the county did not put Sylvan Cellars and Mother Mary of Mercy on the TIF and Brenda contacted Umbaugh and they stated the properties were on the TIF and Noble County mistakenly did not show it on the report for the state. Bill stated it would be a very good idea to keep having Umbaugh do the work. Carl Castle asked for a motion. Nick Heffner made the motion to pay Umbaugh for the

work they do for the town TIF for the county. Gary Furlow seconds that motion. 3 ayes, 0 nays. Motion carried.

Carpet and Title Cleaning, Town Hall

Brenda presented 2 quotes for cleaning the carpet and tile at the town hall. Hometown was \$857.00 and G.S. Carpet cleaning was \$750.00. Gary asked if they came out and measured. Carl Castle asked if they have proof of insurance and worker comp. Brenda stated they both came into the office and measured and no proof of insurance and worker comp was received from either. Leigh stated the tile has been done twice since 2002 but the carpet has never been cleaned. Carl Castle asked for a motion. Gary Furlow made the motion to accept G.S Carpet cleaning for \$750.00 upon receiving a proof of insurance and worker comp. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

Town Manger, Street and Wastewater (see attached)

Town Marshal (see attached)

Clerk-Treasurer, bank reconciliation

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$194,833.42

SEWER OPERATING: \$70,794.29

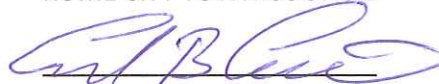
Carl Castle asked for a motion to pay the claims. Nick Heffner made the motion to pay the claims. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

Carl Castle asked if there were any other concerns, there were none.

Next town council meeting September 11, 2017, budget hearing at 5:45pm and regular meeting at 6:30pm

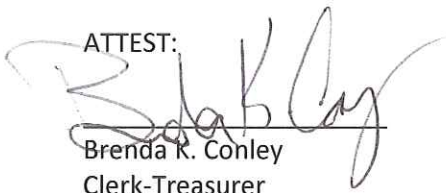
Carl Castle asked for a motion to adjourn the meeting at 7:35pm. Gary Furlow made the motion to adjourn. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Carl Castle, President

ATTEST:



Brenda R. Conley
Clerk-Treasurer