

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

JANUARY 8, 2018

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

Carl Castle called the meeting to order at 6:30pm. Carl Castle, Gary Furlow and Nick Heffner present. Also present, Brenda Conley, Leigh Pranger, Jim Sheffield, Paul Hoffman, Terry William, Steve Garbacz and Dustin Glick.

All stood for the pledge.

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.

Election of officers was done. Carl Castle is president; Nick Heffner is vice president and Gary Furlow member.

OLD BUSINESS: NONE

NEW BUSINESS:

Carl Castle read the letter from Eberhard and Weimer for representation for the 2018. Brenda stated the charges are the same as last year. Carl Castle asked for a motion to accept the representation of Eberhard and Weimer. Gary Furlow made the motion to accept Eberhard and Weimer. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

November meeting falls on Veteran Day and will need to be moved. Carl Castle asked if November 5 or November 19 would work with everyone. Everyone wanted November 5, 2018. Carl Castle asked for a motion to move the November 12, 2018 meeting to November 5, 2018. Gary Furlow made the motion to move the meeting to November 5, 2018. Nick Heffner seconds the motion 3 ayes, 0 nays. Motion carried.

Gary Furlow stated he will be out of town for the February meeting and would like to know if the meeting can be moved. Carl Castle asked if February 5, 2018 would work. All agreed that February 5, 2018 would work. Carl Castle asked for a motion. Nick Heffner made the motion to move the February 12 meeting to February 5, 2018. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

Town Manager, Street and Wastewater
Leigh Pranger also gave the yearly report at this time.

Town Marshal
Paul Hoffman also gave the yearly report at this time.

Clerk Treasurer

Brenda presented the December reconciliation and Carl Castle signed the report.

Brenda stated the town needs a new router and computer towers for some of the computers. The town IT person is looking into the cost.

The copy and fax machine has been not working properly and the lease it up in April. Brenda will get some quotes on new machine and the cost to keep the one we have with the new lease and report to the town council.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$178,518.45

SEWER OPERATING: \$39,305.46

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.

Carl Castle stated the next Town Council meeting will be February 5, 2018 at 6:30pm at the Rome City Town Hall.

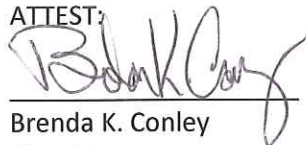
Carl Castle asked for a motion to adjourn the meeting at 7:15pm. Gary Furlow made the motion to adjourn. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Carl B. Castle, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer