

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
January 18, 2022

The executive meeting was called to order at 6:30PM by Randy Drake.
Pledge of Allegiance- Randy Drake

EXECUTIVE ORDER OF BUSINESS:

Exp. eye - M. Simcox

Angela Snyder presented the meeting minutes from. Daniel Davidhizar motioned to approve. Mary Simcox second. All ayes cast.

Angela Snyder presented the meeting minutes from December 21,2021. Mary Simcox suggested edits, Angela Snyder made edits to document and reprinted. Randy Drake approved meeting minutes with edits. Mary Simcox second. All ayes cast.

Angela Snyder presented the meeting minutes for January 4, 2022. Randy Drake motioned to approve meeting minutes. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the General Bank vouchers in the amount of \$43,237.17. Randy Drake motioned to approve vouchers in the amount of \$43,237.17. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks vouchers in the amount of \$5,199.53. Randy Drake motioned to approve vouchers in the amount of &5,199.53. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Town Bank reconciliation Randy Drake motioned to approve as presented. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Water works reconciliation Randy Drake motioned to approve as presented. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Trust In reconciliation Randy Drake motioned to approve as presented. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the December Fund report. Randy Drake motioned to approve as presented. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the December Appropriation report. Randy Drake motioned to approve. Daniel Davidhizar second the motion. All ayes cast.

Frank McCutchen from A & Z presented 2021-2 project manual, the Roadway preventative Maintenance, and construction cost estimate for Jefferson St from Spencer to Fourth St, and School St from CR 60 to Jefferson St.

Angela Snyder presented and read Ordinance 12-05.1 Credit Card Policy first reading. Randy Drake motioned to approve first reading. Mary Simcox

Angela Snyder presented and read Ordinance 16-05.1 Uniform Internal Control Standards Town of St. Joe first reading. Randy Drake motioned to approve first reading of ordinance 16-01.1. Daniel Davidhizar second the motion. All ayes approved.

Angela Snyder presented salary ordinance for Waterloo, and Butler. She would like the town board to email her their salary recommendation for 2023 by the next meeting so she can have the document prepared.

Kory Ferguson has all the water tower building supplies purchased; he is waiting for warmer weather to pour the concrete.

Randy Drake would like to email Traid and follow up on the amount of preparation they said they would do at the last meeting.

Cedric Hollabaugh updated on 312 Washington court was moved to February 10th. The owner transferred the property to the bank, he suggested we start procedures with the bank through the courthouse. The bank can come to court and void the transfer. Daniel Davidhizar motioned to approve Cedric Hollabaugh to start conversation with the bank. Randy Drake second motion to approve. All ayes cast.

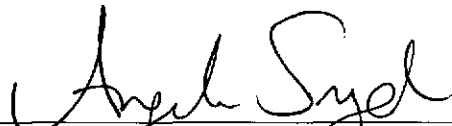
Cedric Hollabaugh sent letters out to the owners with over due bills in small claim court February 24, 2022.

Angela Snyder presented the 508 Washington St faucet has what appears to be the inside of rusty pipe in the strainer, she took a sample. Randy Drake would like Wes from Sandhill to take a water sample from the residence and see what it could be.

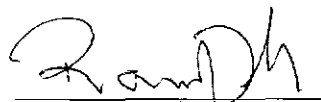
ADJOURN:

Randy Drake made a motion to adjourn the meeting at 7:41pm. Mary Simcox seconded the motion. All ayes cast.


Respectfully submitted:




Angela Snyder, Clerk Treasurer



Randy Drake, President



Daniel Davidhizar, Member



Mary E. Simcox, Member