

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA

~ST. JOE TOWN BOARD MEETING~

February 14, 2022

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

EXECUTIVE ORDER OF BUSINESS:

Angela Snyder presented the meeting minutes from January 18, 2022. Randy Drake motioned to approve. Daniel Davidhizar second. All ayes cast. Mary Simcox abstained because she is having eye issues.

Angela Snyder read the water report for January total gallons 1,256,700, Max Daily 57,000; Min Day 17,000; Avg daily 405.38.

Randy Drake read aloud ordinance violations, Cedric Hollabaugh updated the court progress for 312 Washington St. Hearing set for April 11, 6pm. The owner transferred ownership to the bank, the judge cannot order Property Max to demolish the building or repair. Hearing has been set for April 11, 2022 @ 6pm.

Mary Simcox presented the Planning Committee Update, Dekalb County American Rescue Plan Advisory Committee continued to discuss APR Funding to support county wide needs. Dekalb County Visitors Bureau established new officers for Tourism Commission & Dekalb County Visitors Bureau. Anticipated visitor increase because of announce Sport Complex. Dekalb County Economic Development Anton To reach out communities in the 1st Quarter this year regarding fees for services. The downtown Auburn office site is open.

Angela Snyder presented the General Bank vouchers in the amount of \$12491.47. Randy Drake motioned to approve vouchers in the amount of \$12491.47. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks vouchers in the amount of \$6,683.14 Randy Drake motioned to approve vouchers in the amount of \$6,683.14. 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. Daniel Davidhizar second the motion. All ayes cast.

Frank McCutchen from A & Z presented 2021-2 call has presented the three bids from API Construction, Brooks Constuctions, and E&B Paving. API bid \$76,899, Brooks \$85,964, and E & B Paving \$95,085. Randy Drake motioned to approve signing the contract with API at \$76,899 for CCG 2021-2 call. Daniel Davidhizar second motion. All ayes set.

Angela Snyder presented she was approached David Bourgeois INDOT State Inspector

asking the town for use of the office as office space for the State Road 1 project. Town Board agreed to allow INDOT to use the Town Hall for office space during the project.

Angela Snyder presented the Toro Mower quote for a new lawn mower \$9,999.00. Kory Ferguson explained how the new mower would be used alongside with the current mower.

Randy Drake motioned to approve purchasing

Angela Snyder presented her meeting slides from the SBOA February training.

Angela Snyder presented her meeting notes for the ADA compliance meeting, next meeting is scheduled for March 11, 2022.

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

Angela Snyder presented and read Ordinance 16-05.1 Uniform Internal Control

Standards Town of St. Joe second reading. Randy Drake motioned to approve second reading of ordinance 16-01.1. Daniel Davidhizar second the motion. All ayes approved.

Angela Snyder presented the 30gal mosquito Chemicals for early order will cost

\$9,637.07. Randy Drake motioned to approve purchasing the 30-gal mosquito chemicals for \$9,637.07. Daniel Davidhizar second the motion. All ayes cast.

Kory Ferguson has all the water tower building supplies purchased; he is waiting for

warmer weather to pour the concrete.

Angela Snyder presented the Clean updates for April 29th, and October 7th. The contract only gives us one clean up day a year, an additional day cost \$1600. Randy Drake motioned to

pay to have two clean up days paying the additional \$1600. Mary Simcox second the motion. All ayes cast.

Kory Ferguson presented the plans for the Water tower building. He would like to add an outside light to the building so if there is a power outage, we know it's out.

Randy Drake would like to add solar lights corner solar lights to our town signs, so they

are visible. He would like the employees to get pricing.

516 Washington St water is back on and fixed, and the contractors tried to turn the water back on with out the towns knowledge. There is a \$500 dollar fee for tampering with town water shut off.

Angela Snyder presented she would like to purchase new sign letters for the outside sign the purchase is under 100, but she wanted to bring it to the board's attention. Mary Simcox

suggested getting a new tote a larger one.

Randy Drake would like the town employees to remove the broke blocks for the

Cemetery removed so the new ones can be replaced with the new arch.

Kory Ferguson presented mosquito chemicals trainings are Feb 22, and March 1.

Kory Ferguson would like to purchase two throttle lines, for the bobcat. It broke during snow plowing the alleys. Randy Drake motioned to approve purchasing two throttle lines for

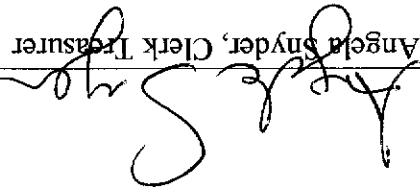
\$105 each. Daniel Davidhizar second the motion. All ayes cast.

Kory Ferguson would like to purchase four next bobcat tires. Angela Snyder would like him to get prices for the next meeting.

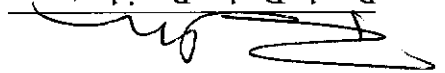
ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:47pm. Mary Simcox seconded the motion. All ayes cast.

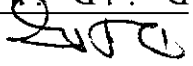
Respectfully submitted:


Angela Snyder, Clerk Treasurer

Randy Drake, President



Daniel Davidhizar, Member



Mary E. Simcox, Member

