

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
January 4, 2021

The executive meeting was called to order at 6:37PM by Randy Drake

EXECUTIVE ORDER OF BUSINESS:

Town Board President: Randy Drake. Daniel Davidhizar nominated Randy Drake for town board president. Mary Simcox seconded. All ayes cast.

Town Attorney: Randy Drake motioned keeping Cedric Hollabaugh as town attorney. Daniel Davidhizar seconded. All eyes cast.

St. Joe Town Board Meetings: 2nd Monday of each month at 6:30PM starting on February 14th at the St. Joe Town Hall; 204 Washington Street, St. Joe, IN 46785. Daniel Davidhizar motioned, Randy Drake Seconded. All eyes cast.

Emergency Contact: Randy Drake number will be on the town hall answering machine for anyone to call with emergencies. Mary Simcox motioned to approve. Daniel Davidhizar second the motion. All ayes cast.

Mary Simcox presented the monthly water report for December 2021 total gallons 937200, Max Day 44,400, Min Day 0, Average daily 30,232 water usage.

Angela Snyder would like to wait to approve the meeting minutes until the next meeting date so she can double check all unincumbered 2021 contracted budget that has not been spent. Mary Simcox agreed with double checking the numbers, so we have enough budgeted dollars for the upcoming road projects we have.

Randy Drake read the open ordinance violations review aloud. A letter will be sent to School St for 08-03 Animal control violations. Animal control and cigarettes picked up Washington St.

Mary Simcox presented the St. Joe planning committee update there were no meetings in December.

Angela Snyder presented the Fire Department Contract, Fire Chief Mike Georgi and Concord Trustee Steve Miller were present to sign and agree to the 2022 fire department contract. All parties signed.

Randy Drake would like to doublecheck that we have purchased all the products we need to replace the water line and the water drains on third street. Angela Snyder is working with Frank from A & Z engineering to set up a meeting with API construction to get the plans for the CCG 2021 grant project. Angela Snyder will set up a meeting at API's availability to make sure we are completely prepared with all the correct construction equipment.

Kory Ferguson updated the board that he meet with the ERS gave the town a repair estimate the emergency siren for \$3,484.96. Randy Drake motioned to approve the repairs for the emergency siren for \$3,484.96. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the membership for ADA Coordinators was \$25.00 and asked if the Town board felt it would be a good membership to continue. Angela Snyder brought up that she will remain on as ADA Coordinator, Daniel Davidhizar agreed to remain on as ADA Coordinator. Mary Simcox motioned to approve membership as ADA Coordinators. Randy Drake second the motion. All eyes cast.

Angela Snyder presents a list of surrounding towns salaries for reference for budgeting salaries in the future. Angela Snyder has emailed out requesting the hourly ranges from surrounding towns also, she doesn't expect a response until after clerks complete the year end procedures.

Kory Ferguson presented a building structure to attach to the water tower to protect the equipment his estimate was around \$626. Mary Simcox suggested going to the Habitat Restore to look for door. Randy Drake motioned to approve up to \$800 to build a structure to protect the water tower equipment and electrical. Daniel Davidhizar second the motion. All ayes cast.

Randy Drake motioned to keep Angela Snyder and Davidhizar as ADA coordinator for 2022. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Sandhill Environmental Service LLC new contract is \$21,165.00 for the next three year. Randy Drake motioned to approve the new contract with Sandhill Environmental Services LLC for the next three years for \$21,165.00 Daniel Davidhizar second the motion. All Ayes cost.

Angela Snyder presented her 2023 surety bond for \$30,000 needs approved for renewal. It is mandated by the SBOA for her to carry it while in office. Randy Drake motioned to approve. Daniel Davidhizar second the motion. All ayes cast.

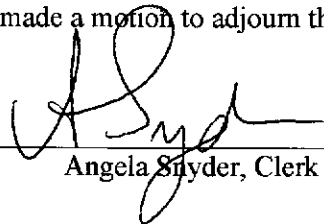
Phil Carpenter approached Daniel Davidhizar for a book box to hold books at the Town hall for people to borrow. Mary Simcox suggested putting one in the Leighty Hall for people to utilize when renting the Hall.

Kory Ferguson presented a need for Service & Valve box cleaner 7ft, 4 1/2 VB clam spoon, Needle nose spoon, and shark grip spoons from New Concept Tools for \$550 plus shipping. Mary Simcox motioned to approve the purchase Service & Valve box cleaner 7ft, 4 1/2 VB clam spoon, Needle nose spoon, and shark grip spoons from New Concept Tools for \$550 plus shipping. Daniel Davidhizar second the motion. All ayes cast.

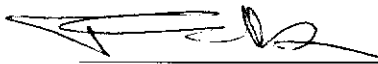
ADJOURN:

Daniel Davidhizar made a motion to adjourn the meeting at 8:31pm. Randy Drake seconded the motion. All ayes cast.

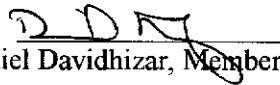
Respectfully submitted:



Angela Snyder, Clerk Treasurer



Randy Drake, President



Daniel Davidhizar, Member



Mary E. Simcox, Member