TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~ April 25, 2023

The executive meeting was called to order at 6:40pm by Randy Drake.

Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Angela Snyder presented the Meeting Minutes for April 4th, 2023. Randy Drake motioned to approve the minutes. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented the water report total gallons 624,300, Max daily gallons 39,100, Min daily 0, total average gallons 20,138.

Randy Drake asked Kory Ferguson for an update on the Water tower siding project. Kory Ferguson stated that the building is half sided.

Angela Snyder presented a draft of Chicken ordinances, created by Randy Drake and Angela Snyder. Justo Chagoya also presented information for rules and regulation from Purdue for chicken coops and free-range chicken. Randy Drake would like to have this ordinance reviewed and sent to the town attorney for next meeting. Brent Gordon presented a letter from his Dr to the Town Board; he feels like the issues with the chicken is causing him more issues.

Angela Snyder asked at the last town board reviewed the current Credit Card Ordinance for needed changes for the next meeting. Randy Drake presented his notes on the credit ordinance. Town Board reviewed the notes and don't feel silversmith needs notated in the ordinance updates. Mary Simcox would like to make sure we let all employees know that any late fees are the card user's responsibilities. Daniel Davidhizar would like to replace discipline with legal action in the ordinance. Randy Drake would like to add a list of all vendors that send out invoices that a card does not need to be used at.

Randy Drake wants to let our town board know that the Apollo Council for Yorkrite will be doing a flag presentation for the 101 dedications of the war memorial at Riverside Cemetery on Memorial Day. Mary Simcox would like Bruce Johnson contacted so that he can participate in Monument Rededication.

Angela Snyder presented that she has received more applicants for town employees she has presented everyone with copies of the applications for review.

Angela Snyder presents a new resolution concerning water works payment agreement, along with agreement request and board approval request documentation. Mary Simcox would like to review the documents for the next meeting and send changes to Angela Snyder before the next meeting.

Randy Drake has been working on a quote for the drain at School and Washington St. it is causing flooding he would like to repair the drain further down the road by the stucco house on the other side of the street and closing the one at the corner of Washington and School St.

Randy Drake walked the town with Angela Snyder and Greg West with Wayne asphalt and the town needs to run a main waterline across the street on Washington towards Currie St. He will be getting quotes for the next meeting so we can get the line replaced before the road construction starts.

Angela Snyder presented the general bank req in the amount of \$599,325.74. Randy Drake motioned to approve the general bank req. Daniel Davidhizar second the motion. All ays cast.

Angela Snyder presented the waterworks bank req in the amount of \$197,692.61. Randy Drake motioned to approve the general bank req. Mary Simcox second the motion. All ays cast.

Angela Snyder presented the March Water vouchers in the amount of \$5143.46. Randy Drake motioned to approve water voucher as presented. Mary Simcox second the motion. All ays cast.

Angela Snyder presented the March General vouchers in the amount of \$27,937.03. Randy Drake motioned to approve general voucher as presented. Mary Simcox second the motion. All ays cast.

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

Angela Snyder presented the Appropriation report. Randy Drake motioned to approve appropriation report as presented. Daniel Davidhizar second the motion. All ays cast.

 $\label{thm:continuous} Angela\ Snyder\ presented\ the\ Waterworks\ delinquent\ list\ to\ the\ Town\ Board\ for\ review.$

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 9:02pm. Mary Simcox seconded the motion. All ayes cast.

Respectfully submitted:		_
	Angela Snyder, Clerk Treasurer	
Randy Drake, President	Daniel Davidhizar, Member	Mary E. Simcox, Member