

***Fairmount Town Council
Regular Meeting
February 26, 2024; 7:00 P.M.***

The Fairmount Town Council met in Regular Session on Monday, February 26, 2024. Attorney, Kyle Persinger called the meeting to order and asked everyone to stand for the Pledge of Allegiance to the Flag. Clerk Treasurer Reneau called the roll; Eric Treon, present; Karen Pollen, present, Steve Hedrick, absent; Angie Armstrong, absent; Ken Pollen, present. Also, in attendance; Clerk-Treasurer, Kelly Reneau and Attorney, Kyle Persinger.

PURCHASE ORDER:

None.

CLAIMS:

Motion made by Treon to approve the claims and order warrants on same. Seconded by Karen Pollen, motion carries with three ayes.

MINUTES:

Motion made by Karen Pollen to approve minutes for the Regular Meeting February 12, 2024. Seconded by Eric Treon; motion carries with three ayes.

COMMENTS FROM CITIZENS:

None.

REPORTS FROM COMMITTEES, BOARD AND COMMISSIONS:

PRESIDENT:

None.

STREETS & PARK:

None.

POLICE:

Marshall Dollar reported physical training testing is scheduled for this Saturday for 3 potential Reserve Officers.

Dollar advised Carla Shelton, President of Main Street Fairmount, requested permission to close Main Street from First Street to Washington Street and two blocks between Main Street and Walnut Street on April 27, 2024 from 10:00 a.m. to 2:00 p.m. for a Spring Celebration at The Pad. A Golf Cart Parade will be included in the celebration. The route will begin Lucky's turning onto West Washington Street to the alley behind The Fairmount State Bank.

Motion made by Karen Pollen to approve Spring Celebration, to closing streets and Golf Cart Parade. Seconded by Ken Pollen; motion carries with three ayes.

FIRE:

Aaron Solms reported thirteen calls for the month of February included ambulance assists, investigations and a structure fire.

Solms advised the previously approved turnout gear has been delivered and is in service.

Solms reported Brant Solms has been released through Grant County EMS for ambulance service.

WATER & WASTEWATER

Superintendent Shelton reported the crew has been replacing 2” meters as necessary; ordered fifteen and six have been replaced.

Shelton advised Midwest Meter has completed calibration for the year on the master (water) meter

Superintendent Shelton reported the jet truck is still in the shop. Gas City is willing to help us out when needed.

Shelton requested permission to attend the water conference at French Lick, Indiana on March 12th through 14th at cost of \$660.00; hotel \$405.00 and \$255.00 for conference.

Motion made by Treon to approve attending conference at a total cost of \$660.00. Seconded by Karen Pollen; motion carries three ayes.

BUILDING & MAINTENANCE:

None.

FINANCIAL REPORT & CLERK-TREASURER:

Clerk-Treasurer Reneau advised the 2023 Annual Financial Report is due at the end of the month; Council will receive the final report.

AREA PLAN COMMISSION:

Councilwoman Karen Pollen reported Grant County Area Plan has submitted the OCRA Grant. Results should be back March 15, 2024.

COMMITTEE REPORT:

None.

NEW BUSINESS:

Clerk-Treasurer Reneau presented an application from Helping Hands of Fairmount for the Fairmount Business Façade Improvement Program. The brick has been replaced and/or restored and new exterior windows have been installed at the Helping Hands building on Main Street.

Motion made by Treon to approve the grant for \$1,000 to Helping Hands. Seconded by Ken Pollen; motion carries with three ayes.

OLD BUSINESS:

Councilman Ken Pollen asked if representatives of Surf Internet had made contact to scheduled a walk-thru for placement of their fiber optic in town. Clerk-Treasurer Reneau advised the meeting has been scheduled for April 8, 2024 2:00 p.m. with Shelton and Gossett.

With no further business to come before the Council, Treon made the motion to adjourn. Seconded by Karen Pollen; meeting adjourned with three ayes.

Eric Treon, Vice President

ATTEST

Kelly Reneau, Clerk-Treasurer