

FAIRMOUNT TOWN COUNCIL
Regular Meeting
February 28, 2022; 7:00 P.M.

The Fairmount Town Council met in Regular Session on Monday, February 28, 2022. President Sickman called the meeting to order and asked everyone to stand for the Pledge of Allegiance to the Flag. Clerk Treasurer Treon called the roll: Jane Sickman, present; Eric Treon, present; Karen Pollen, present; Steve Hedrick, present; Angie Armstrong, present. Also, in attendance; Clerk-Treasurer, Jo Ann Treon and Town Attorney, Phil Stephenson.

PURCHASE ORDERS:

Clerk-Treasurer Treon advised the final ruling for use of the American Rescue Plan funds has been updated. Funds for lost revenue may be used for all supplies and building maintenance.

Clerk-Treasurer Treon presented the following purchase orders to the Council:

#3631 to J.C.'s Garage Door & Service in the amount of \$1,907.17 for the overhead door for the Street Barn.

#3632 to J.C.'s Garage Door & Service in the amount of \$1,300.00 for the garage door opener for the Street Barn.

Motion made by Armstrong to approve purchase orders 3631 and 3632. Seconded by Hedrick; motion carries with all ayes.

CLAIMS:

Motion made by Hedrick to approve the claims and order warrants on same. Seconded by Armstrong; motion carries with four ayes.

MINUTES:

Motion made by Pollen to approve the minutes for the Regular Meeting on February 14, 2022. President Sickman advised the welcoming of Eric Treon to the Council should be added to the President section of minutes. Seconded by E. Treon; motion carries with all ayes.

REPORTS FROM COMMITTEES, BOARD AND COMMISSIONS:

PRESIDENT:

None.

STREETS & PARK:

Assistant Superintendent Hamilton advised the overhead door for the Street Barn was ordered in 2021.

Hamilton reported he had spoken with the representative of AEP regarding the LED street light change. AEP advised seven of the lights at the park are Town owned and not included in the switch to LED. AEP stated the lights could be included in the project at a cost to the Town.

President Sickman requested Clerk-Treasurer Treon confirm the ownership of the lights at the park.

Assistant Superintendent Hamilton reported he and Scott Bailey attended the INDOT Meeting in Greenfield regarding the State Road 26 project.

Superintendent Deal and Assistant Superintendent Hamilton discussed the detour through Town, particularly the area of Rush and 4th Streets. The intersection does not allow enough space for semis to make the turn.

POLICE AND FIRE:

Marshal Dollar advised the officers will complete Defensive Tactics Training this week as well as attend Pipeline Training.

Dollar reported Officer Metzger will begin the Pre-Basic Course soon.

President Sickman read a letter to the Council from the Fairmount Fire Department requesting approval to purchase the following items using the American Rescue Plan funds:

- Medical Cabinet in the amount of \$500.00
- 2 Defibrillators in the amount of \$1,600.00 each
- 2 Portable Suctions in the amount of \$650.00 each
- Supplies including Bandages, Oxygen Equipment, Airway Management, PPE in the amount of \$5,650.00

President Sickman requested the fire department complete a purchase order for the items.

Motion made by Armstrong to approve the purchase of the items listed for the Fairmount Fire Department. Seconded by Pollen; motion carries with all ayes.

WATER & WASTEWATER:

Superintendent Deal advised the sludge pump for the clarifier was pulled for service. Parts will be at a reduced cost due to company changes.

Deal would like to repair the pump and purchase a second.

BUILDING & MAINTENANCE:

Clerk-Treasurer Treon reported all quotes have been received for updates to the Town Hall.

Ron Ainsworth - painting the hallway and restroom and sanding/refinishing the oak doors at a cost of \$1,050.00.

Lemon Masonry - removing and replacing the toilet, vanity, urinal, hand dryer and accessories at a cost of \$1,500.00.

South Central Company - toilet, vanity, urinal, and hand dryer at a cost of \$2,641.54.

Staggs Flooring - sanding and sealing the existing floor and installing 12 x 24 porcelain tile in the hallway and restroom at a cost of \$5730.84. Total project cost - \$12,002.78. The funds for the project will come from the American Rescue Plan.

Motion made E. Treon to approve the update project at a total cost of \$12,002.78. Seconded by Armstrong; motion carries with all ayes.

FINANCIAL REPORT & CLERK-TREASURER:

Clerk-Treasurer Treon presented the January Fund Report and Bank Reconciliation for the Council to review. The Council also received the 2021 Annual Report to review.

Clerk-Treasurer Treon advised the Exit Conference with State Board of Accounts for the 3-year Audit and Federal Audit will be Wednesday, March 2, 2022 at 7:30 a.m.

AREA PLAN COMMISSION:

Vice President Hedrick reported the Puckett Building in Jonesboro collapsed on February 23rd and the demolition of 71 – 63 on Main Street in Upland is complete. There was not a February meeting. Draft #6 of the Solar Ordinance will be discussed at the March meeting.

NEW BUSINESS:

Council member Armstrong advised Meylissa Stanley contacted her regarding the Community Clean-up provided by Madison-Grant students. Summitville and Fairmount area only. May 17, 2022 is the scheduled date with a rain date of May 19, 2022.

Vice President Hedrick expressed appreciation to the Terhune Family for their dedication to the Town for so many years.

The Council Meeting Minutes may be viewed on the town's website: www.fairmount-in.com. The minutes will be reviewed and approved by the Council before being added to the site.

With no further business to come before the Council, Vice President Hedrick made the motion to adjourn. Seconded by Armstrong; meeting adjourned.

M. Jane Sickman , President

ATTEST

Jo Ann Treon, Clerk-Treasurer