

***FAIRMOUNT TOWN COUNCIL***

***Regular Meeting***

***March 25, 2024; 7:00 P.M.***

The Fairmount Town Council met in Regular Session on Monday, March 25, 2024. President Hedrick 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, absent; Karen Pollen, present; Steve Hedrick, present; Angie Armstrong, present; Ken Pollen, present. Also, in attendance; Clerk-Treasurer, Kelly Reneau and attorney, Kyle Persinger.

**PURCHASE ORDER:**

Clerk-Treasurer Reneau presented the following purchase orders for approval:

#3448: Robinson Corporation in the amount of \$1,840.00 for the replacement of the tailgate on the Street Department 2017 F-350.

Motion made by Armstrong to approve purchase order #3448. Seconded by Karen Pollen; motion carries with three ayes.

#3449: BEC (Brown Equipment) in the amount of \$11,527.25 for repairs and maintenance on the jet truck for utilities.

Motion made by Karen Pollen to approve purchase order #3449. Seconded by Armstrong; motion carries with three ayes.

**CLAIMS:**

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

**MINUTES:**

Motion made by Karen Pollen to approve the minutes for the Regular Meeting March 11, 2024. Seconded by Armstrong; motion carries with three ayes.

**COMMENTS FROM CITIZENS:**

John Selby, Main Street Fairmount, invited the Council to attend a portion of the Spring Affiliate Council Meeting (Historic preservation and economic development) on April 16, 2024 from 10:30 a.m. to 12:00 p.m. at The Branch (upstairs). The guest speaker segment will be available via Zoom.

**REPORTS FROM COMMITTEES, BOARD AND COMMISSIONS:**

**PRESIDENT:**

President Hedrick reported he had spoken with Grant County Area Plan regarding the property at 300 North Barclay Street.

**STREETS & PARK:**

Superintendent Gossett reminded the Council of the walk-thru with SURF internet on April 10, 2024 at 2:00 p.m.

Gossett advised winter equipment is being cleaned and stored for the season.

Superintendent Gossett reported one more quote has been received for seeding of the baseball fields. All quotes have recommended waiting until Fall to begin the project.

New benches for the ball field have arrived and will be assembled and installed as soon as possible.

Gossett advised the Rebel Cruise In is scheduled for Saturday, April 6<sup>th</sup> at the park weather permitting.

**POLICE & FIRE:**

Marshal Dollar requested permission to add James Workman and Joshua Cox to the Reserve Officer Program.

Motion made by Armstrong approving the addition to the department. Seconded by Ken Pollen; motion carries with three ayes.

Dollar reported the new radios have been delivered; had to order a few new radio holders due to the size of the radios.

Marshal Dollar advised Firearms Training will be May 8<sup>th</sup>, 2024 for the department.

Marshal Dollar reminded everyone that street sweeping has begun and to be mindful of parking on the sweeping route. Warnings will be issued for first-time violations of the ordinance.

Chief Jump thanked Mill and Van Buren Townships for their quick mutual aid response for a structure fire on 13<sup>th</sup> Street.

Jump reported the rescue tool maintenance went well.

Chief Jump reminded everyone that the fire department's Breakfast is Saturday, April 6<sup>th</sup> at the Fire Station from 7:00 a.m. to 10:00 a.m.

**WATER & WASTEWATER:**

Assistant Superintendent Rosenbush reported the lead service line report has been submitted and the DNR water report is complete.

Rosenbush advised Living Water performed annual maintenance at the Water & Wastewater plants. Both facilities passed testing.

**BUILDING & MAINTENANCE:**

None.

**FINANCIAL REPORT & CLERK-TREASURER:**

None.

**AREA PLAN COMMISSION:**

Councilwoman Karen Pollen advised they had an executive session regarding disciplinary actions for an employee.

**COMMITTEE REPORT:**

None.

**NEW BUSINESS:**

President Hedrick requested the Council approve the technology service and integration for Deltec Solutions.

Motion made by Armstrong to approve the project. Seconded by Ken Pollen; motion carries with three ayes.

**OLD BUSINESS:**

Audience member, Don Spahr, requested further information for the meeting time change. Beginning April 22, 2024, Council Meetings will begin at 6:00 p.m.

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

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Steve Hedrick, President

ATTEST

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Kelly Reneau, Clerk-Treasurer