

FAIRMOUNT TOWN COUNCIL

Regular Meeting

April 24, 2023; 7:00 P.M.

The Fairmount Town Council met in Regular Session on Monday, April 24, 2023. President Hedrick called the meeting to order and asked everyone to stand for the Pledge of Allegiance to the Flag. Clerk Treasurer J. Treon called the roll: Eric Treon, present; Karen Pollen, present; Steve Hedrick, present; Angie Armstrong, present; David Broyles, present. Also, in attendance; Clerk-Treasurer, Jo Ann Treon and attorney, Kyle Persinger.

COMMENTS FROM CITIZENS:

Ryan Malott, Grant County Area Plan, presented three text amendments:

1. Bed & Breakfast Amendment
2. Grading Permits Amendment
3. Restrictions Along Streams Amendment

All of the amendments are to comply with Indiana Code.

PURCHASE ORDER:

None.

CLAIMS:

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

MINUTES:

Motion made by Pollen to approve the minutes for the Regular Meeting April 10, 2023. Seconded by Broyles; motion carries with all ayes.

REPORTS FROM COMMITTEES, BOARD AND COMMISSIONS:

PRESIDENT:

President Hedrick advised Grant County Area Plan Public Hearing will be held on 05/01/2023 at 7:00 p.m. regarding rezoning of Horner's Market.

STREETS & PARK:

Superintendent Gossett presented two bids for electrical installation for street lights on Main Street from 2nd to 8th Streets.

Mantz Electrical in the amount of \$126,000.00; also includes concrete pads for the base of street lights. Without the concrete, total cost of the conduit installation \$95,000.00.

Rex Collins submitted the bid, but are unable to complete all of the work requested on the Bid.

Motion made by Armstrong to approve the bid of \$95,000.00 from Mantz Electric. Seconded by E. Treon; motion carries with all ayes.

The pre-construction meeting will be on May 2, 2023 at 10:00 a.m. at the Town Hall.

Superintendent Gossett advised they are still gathering information for a hydraulic post driver. Skydrill has a driver available at a cost of \$4,400.00 which is lighter than the post driver Grant County uses. Knowler Supply offers a hydraulic post driver at a cost of \$5,400.00 which is remote control and may be operated by one person.

Gossett advised he would provide further information for the Council to review at a later date.

Superintendent Gossett reported the box broom is under repair for loose components.

Gossett advised he had emailed INDOT regarding the damage on State Road 26 near Main Street. President Hedrick advised he learned that Brook's 1st will be repairing the area.

Superintendent Gossett reported the estimate to survey the alley on Main Street will cost \$2,500.00. The surveyor is approximately 5 weeks out on the schedule.

Motion made by Broyles to pay the \$2,500.00 for the survey. Seconded by E. Treon; motion carries with all ayes.

Gossett reported the oak tree damaged during the storms has been removed and the area is clean.

POLICE & FIRE:

Marshal Dollar reported Officer Metzger graduated from the Indiana Law Enforcement Academy.

WATER & WASTEWATER:

Superintendent Deal started they are flushing fire hydrants and don't do laundry while this is being done.

BUILDING & MAINTENANCE:

Clerk-Treasurer stated the new Digital Sign will be installed May 5, 2023.

FINANCIAL REPORT & CLERK-TREASURER:

Clerk-Treasure Treon present the council with the Marsh Fund Report and Bank Rec.

The Town has received the Purchase Order from INDOT in the amount of \$526,241/90 for the Main Street Project. C-T Treon gave the council a breakdown of the project:

Midwest Paving LLC	\$781,771.67
Nanty Electric	\$125,000.00
Kirby Risk	\$ 65,184.82 (Street Lights)
Commonwealth Engineering	<u>\$ 80,000.00</u>
Total Cost of	\$ 1,051,956.49

The following funds for the project:

INDOT	\$526,241.90
General Obligation Bond	\$273450.00
Highway Fund	\$125,000.00
Local Roads & Streets	<u>\$127,264.59</u>
Total Revenues	\$1,051,956.49

AREA PLAN COMMISSION:

None

NEW BUSINESS:

None.

OLD BUSINESS:

None.

With no further business to come before the Council, Armstrong made the motion to adjourn. Seconded by E. Treon; meeting adjourned with all ayes.

Steve Hedrick, President

ATTEST

Jo Ann Treon, Clerk-Treasurer