

Lynnville Town Council
December 7, 2021 Agenda

MOMENTS OF SILENCE – PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES: October 5, 2021 and October 19, 2021

APPROVAL OF CURRENT BILLS: November 16, 2021 – December 7, 2021

DELINQUENT NOTICES: NONE

ADJUSTMENTS:

310-B W Hwy 68 - \$44.65 – Toilet Leak – Repaired

106 Terry Ln - \$23.35 – Hot Tub Fill

405 E 1st St - \$17.92 – Outside Faucet Leak – Repaired

Due to Software Glitch 65 out of 172 accounts were adjusted for double readings - \$3,766.72

TREASURY REPORT – November 2021:

Community Center \$ 32,172.56

Fire Department \$167,836.68

General \$679,844.71

Park \$127,230.49

Utilities \$777,941.83

****Amount for Digital Meters \$49,101.92**

NEW BUSINESS:

Spurgeon WWTP Project Lift Station Bids – Mr. Bruner

-Bill Approval – Funds for Spurgeon WWTP Project to be Reimbursed by Town of Spurgeon

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP	Phillip M. Orth	20;21;22	Permanent Pipeline Easement	\$200.00
Spurgeon WWTP	David Matthews Assoc	2021-0476	Analysis of corridor land values	\$2,250.00
			Total Due	\$2,450.00

-Lot # 12 Lease Transfer – Boyd

-Request to Register Old Town Hall as Historic Site/Structure

-Old Town Hall Siding Replacement Estimate – Tabled from 10/16/2021 Meeting

-Triad Mining, LLC has Applied for Renewal to Surface Mine on Warrick/Pike line

-Appointment Advisory Member on Town Affairs of Warrick County Area Plan Commission

-Appoint Member of Warrick County Area Plan Commission

-Appoint Member of Warrick County Board of Zoning Appeals

-2022 Truck Estimates

-Patoka is shutting Lynnville's water off over Christmas for 1-day possible 2-days for repairs by Interlake

Brian Cook, Town Superintendent

Monthly Work List

Tim Reibold, Fire Department

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member

Rachel Titzer, Town Council Member

-Community Center Staging Estimate

Stacy Tevault, Town Council President

ADJOURNMENT

NEXT MEETING: December 21, 2021, 6:00pm @ Lynnville Park Recreation Building

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

December 7, 2021

- 1 Tim Reibold
- 2 Adam Kieffer
- 3 Jeremy + crystal Boyd
- 4 Lisa Loehr
- 5 Phil Panteukauer
- 6 Justin Schorr
- 7 Rickey Sack
- 8 Ryan Spall
- 9 Shane R O'Connor
- 10 Tom Silliman (troop 175)
- 11 Cayden Madden / Troop 175
- 12 BRIAN BUTTS commonwealth ENGINEERS
- 13
- 14
- 15

Town of Lynnville

Town Council

December 7, 2021

**Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Tim Reibold,
Scott Whitfield, Bill Putt**

Absent: Brian Cook

Call to Order

Moment of Silence

Pledge of Allegiance

Approval of Minutes: Doris makes a motion to approve the October 5, 2021 minutes as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approval of Minutes: Doris makes a motion to approve the October 19, 2021 minutes as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy abstains because she was not present. Motion carries.

Approval of Current Bills: Doris makes the motion to approve the November 16 , 2021 – December 7, 2021 bills as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Delinquent Bills:

There are no shut offs for this month

ADJUSTMENTS:

310-B W Hwy 68 - \$44.65 – Toilet Leak – **Repaired**

106 Terry Ln - \$23.35 – Hot Tub Fill

405 E 1st St - \$17.92 – Outside Faucet Leak – **Repaired**

Doris makes a motion to adjust all 3 accounts requesting adjustments. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Due to Software Glitch 65 out of 172 utility billing accounts were adjusted for double readings totaling \$3,766.72

TREASURY REPORT – November 2021:

Community Center	\$ 32,172.56
Fire Department	\$167,836.68
General	\$679,844.71
Park	\$127,230.49
Utilities	\$777,941.83

****Amount for Digital Meters \$49,101.92**

Stacy asks Lauri about money set aside in 2021 Budget for Town Marshal. Lauri explains she did not add it in the 2022 Budget, but it has been set aside in case an agreement can be reached to have a Town Marshal. An ordinance would need to be written to spend that money, but an ordinance would need to be written if the town was able to get a marshal anyway so use of the money would be written into the same ordinance.

Federal Holidays

Starting in the year 2022 the Town of Lynnville will observe the federal holiday Juneteenth. In the year 2022 this holiday falls on Sunday so the Town of Lynnville will observe this holiday on Monday.

NEW BUSINESS:

Spurgeon WWTP Project Lift Station Bids – Mr. Bruner

Mr. Bruner reads the construction bids submitted for Spurgeon WWTP Project:

Ragel Inc \$2,234,232.00

Koberstein Contracting Inc \$1,942,468.00

Keifer Brothers Construction Inc \$2,844,972.00

Dieg Brothers \$2,856,268.00

Meringer Heating and Air Conditioning \$2,400,000.00

Brian Butts from Commonwealth Engineers Inc will take the bid packages with him to review and send a recommendation to the Town Council and Mr. Bruner.

Bill Approval – Funds for Spurgeon WWTP Project to be Reimbursed by Town of Spurgeon

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP	Phillip M. Orth	20;21;22	Permanent Pipeline Easement	\$200.00
Spurgeon WWTP	David Matthews Assoc	2021-0476	Analysis of corridor land values-Warrick	\$2,250.00
			Total Due	\$2,450.00

Doris makes a motion to approve WWTP Project as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

218 Deer Ln - Lot # 12 Lease Transfer – Boyd

Jeremy Boyd and Crystal Boyd request 218 Deer Ln - Lot #12 transferred to them. They state they have read and understand the lease agreement and that their payment will not be grandfathered to the discounted amount the previous lessee was paying.

Rachel makes a motion to allow Jeremy Boyd and Crystal Boyd to transfer the lease of Lot #12. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Request to Register Old Church at 312 Church St. as Historic Site/Structure

By registering the old church as a historic site/structure there are many federal, state, and private grants available to have the building repaired/fixed up. The building is over 50 years old, original flooring and still has the stained-glass windows which are all factors in getting building registered as historic. All members of Town Council agree this is a good idea and should start the paperwork immediately.

Old Town Hall Siding Replacement Estimate – Tabled from 10/16/2021 Meeting

Tabled until December 21, 2021, meeting

Triad Mining, LLC has Applied for Renewal to Surface Mine on Warrick/Pike line

DNR sent notice Triad Mining filed for renewal to start mining on Warrick/Pike County line again. Informational purposes only.

Appointment Advisory Member on Town Affairs of Warrick County Area Plan Commission

Appoint Member of Warrick County Area Plan Commission

Appoint Member of Warrick County Board of Zoning Appeals

Rachel makes the motion for Doris Horn to continue representing the Town of Lynnville for Member of Warrick County Area Plan Commission, Advisory Member on Town Affairs of the Warrick County Area Plan Commission and Member of Warrick County Board of Zoning Appeals. Stacy Seconded. Rachel in favor. Stacy in favor. Doris abstained. Motion carries.

2022 Truck Estimates

Estimates presented to buy new/used Town truck for Veolia to use. Doris said she would check availability with Uebelhor in Jasper, IN. Stacy said she would check availability with Law Chevrolet in Boonville, IN. Tabled until December 21, 2021, meeting to allow Council members to review estimates presented and to look for at local dealerships in the area for other available trucks.

Per Jill an email from Veolia, Patoka Water will be shutting water off for 1 possibly 2 days over Christmas to work on the water line near Interlake and Black Barn. There was discussion on this being a bad time for Patoka to shut the water off. Lauri stated when she talked to Jill about this, Jill said she had been talking them into doing it at a different time than over Christmas. At this time Patoka will not change the date. Jill has decided before the date they are shutting the water off Veolia will make sure the water tower is completely full so the residence of Lynnville will not be without water. It was also discussed with the Fire Department to have the trucks filled with water in case it is needed they will not have to take from the water tower's supply.

Kaden Madden from Boy Scouts made the food collection boxes located at Town Hall and Lynnville Dollar General. Asked if Town Hall would like to keep the box. Dollar General said they would like to keep the box located in the store to continue to collect food for Town of Lynnville food pantries. Town Council agreed they would like to keep the collection box at Town Hall also. New contact information signs will need to be made for each box to take Kaden's name and phone number off. Stacy asked Lauri if she would take care of ordering new signs.

The water hauler will be out of order for some time. Somebody drove off without unhooking and did quite a bit of damage to the electrical wiring, building, pipes. Brian is working on getting it repaired and back open.

Brian Cook, Town Superintendent

Not Present

Tim Reibold, Fire Department

Lynnville Fire Department 111-112 runs Year to Date

Tim informed this would be his last meeting as chief. As of January 2022, Ricky Ray Sack Jr will be the new chief and Ryan Spall will be new Assistant Chief.

With the current camera system there is room to add 1 camera to view the Community Center parking lot and adding 1 to view the basketball court. It may also be possible to move the unhooked camera inside the Community Center to the back door for security.

J. William Bruner, Attorney

Working with Chris Wischer to move forward with the easements for the Spurgeon WWTP Project. Working on getting the notices for the Warrick County residents sent out for those who have not come in to sign the easements already. The notices sent to the residents include values of compensation concerning Surgeon WWTP. The compensation amounts are taken from the analysis from the appraiser. Asked if the Town Council wants a meeting set up for negotiations with the residents or negotiate have him, Chris and Brian negotiate and keep Town Council informed. All Town Council members agree to let Mr. Bruner, Chris and Brian do the negotiations, when agreement is reached subject to Town Council approval bring to Town Council for final approval.

Just to clarify, the invoice submitted for approval for Spurgeon WWTP Project for David Mathews in this meeting is for Pike County and the one submitted in a previous meeting was for Warrick County.

Lauri Stockus, Clerk-Treasurer

Nothing to Add

Doris Horn, Town Council Member

Paul, local resident, made and donated 5 bird houses to be placed in Lynnville Park. The bird houses are for blue birds, and he has stated they should be hung 5ft off the ground. Other members of Town Council ask Doris to convey their gratitude for this donation to Paul. Doris told Bill she would bring the bird house to him at the park the next day to be hung.

Rachel Titzer, Town Council Member

Asked for update on Town Hall Parking Lot Project. Lauri answers per company approved to complete the project if not completed by the end of this year it will be the beginning of next year, weather permitting.

Asked for update on road repairs from previous meeting. Lauri answers, Brian Cook did contact them today, per the company they will complete the work as soon as weather permits. There has just been too much rain for them to do the repair. If they try to do it with the ground as wet as it has been it might not set correctly. We are at the top of the list for the work to be done.

Community Center Staging Estimate

Rachel states she believes before the staging estimate is considered they should discuss painting the inside of the Community Center. The designer who gave the estimate stated, if possible, the carpet on the walls should be taken off. Lauri states she has already checked on this and pulled some of the carpet back to test how easy it was to come off. The carpet peeled off fairly easily and did not take any of the drywall off with the section tested. The carpet was placed over painted wall which protects the drywall from being damaged while removing carpet. Doris stated the carpet was installed well after the building was completed to help protect the walls from scuff marks and helps with sound. Rachel and Stacy discuss how the carpet on the walls "date" the space and is unattractive especially if people are using the space for wedding receptions and formal events. After some discussion between Town Council members, they have decided the carpet should come off the walls as long as it doesn't take off drywall and/or ruin the walls.

Stacy Tevault, Town Council President

Town Council has decided to give Year-end bonuses to employees. Due to the way the Salary Ordinance was written some staff would be able to receive bonuses this year and others will not. The Salary Ordinance was written for some job descriptions as a range and others as a straight out pay. The straight out pay job description would not be able to receive any bonus. List and amounts of each bonus have been given to Lauri to process. Stacy asks Lauri, when the Salary Ordinance is written for next year to make all the job descriptions as a range so next year bonuses could be given to all employees.

Bill Putt, Park Superintendent

The basketball court has been power washed and the goals are ready to be "dropped".

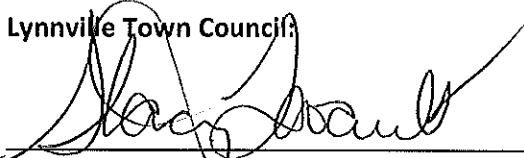
20 trees were donated to Lynnville Park and a Girl Scout Troup for Oakland City help plant them. 7 of them were planted on the backside of Community Center property and the rest around Lynnville Park. 1 dozen day lilies planted around the Recreational Building and 2 dozen daffodils at the entrance of the park and along Tecumseh Trail.

NEXT MEETING: December 21, 2021, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Meeting is adjourned.

Lynnville Town Council:



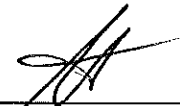
Stacy Tevault, President



Rachel Titzer, Council Member



Doris Horn, Council Member

Attest: 

Lauri Stockus, Clerk-Treasurer