

**Lynnville Town Council
January 4, 2022 Agenda**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: November 1, 2021 and November 16, 2021

APPROVAL OF CURRENT BILLS: December 22, 2021 – January 4, 2022

DELINQUENT NOTICES: Shut off date is January 10, 2022. **Park Lessees sent Notice of Violation of Lease**

ADJUSTMENTS:

TREASURY REPORT – December 2021:

Community Center \$ 31,214.53

Fire Department \$234,883.16

General \$678,476.34

Park \$125,675.30

Utilities \$779,538.21

****Amount for Digital Meters \$23,273.23**

NEW BUSINESS:

-Legal Services Agreement for Spurgeon WWTP Project – Mr. Bruner

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

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP Project	Commonwealth Engineers	51171	Bidding and negotiating	\$3,000.00
Spurgeon WWTP Project	J. William Bruner	29722	Professional services	\$11,961.00
Spurgeon WWTP Project	Commonwealth Engineers	51396	Bidding and negotiating	\$12,000.00

Total Due	\$26,961.00
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-Warrick County Area Plan Commission Ordinance Amendments

1. #2021-38 – Amend ARTICLE XII(B) SECTION 2

2. #2021-39 – Amend ARTICLE VII

3. #2021-40 – Amend ARTICLE VIII

4. #2021-41 – Amend ARTICLE XII(B) SECTION 8

Brian Cook, Town Superintendent

Monthly Work List

William Putt, Park Superintendent

Rickey Ray Sack, Jr/Ryan Spall, Fire Department

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member

Rachel Titzer, Town Council Member

Stacy Tevault, Town Council President

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

ADJOURNMENT

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

January 4, 2022 Meeting Roll Call

Brian Cook, Town Superintendent	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
William Putt, Park Superintendent	Present <input checked="" type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Rickey Ray Sack, Jr, Fire Department	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Ryan Spall, Fire Department	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
J. William Bruner, Attorney	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Brett Kruse, Park Advisor	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Donald McVey, Park Advisor	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Lauri Stockus, Clerk-Treasurer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Doris Horn, Town Council Member/Park Authority	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Rachel Titzer, Town Council Member/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Stacy Tevault, Town Council President/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

January 4, 2022

- 1 Rickey Sack
- 2 Jennifer Lindenschmidt
- 3 Ryan Spall
- 4 Bill Puff
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Town of Lynnville

Town Council

January 4, 2022

Present: Stacy Tevault, Rachel Titzer, Lauri Stockus, J. William Bruner, Tim Reibold, Scott Whitfield,
Rickey Ray Sack Jr, Ryan Spall, Brian Cook, Bill Putt (came in late)

Absent: Doris Horn

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

Approval of Minutes: Rachel makes a motion to approve the November 1, 2021 and November 16, 2021, minutes as presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Approval of Current Bills: Rachel makes the motion to approve the December 22, 2022 – January 4, 2022, bills as presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Delinquent Bills: Shut off date January 10, 2022, any Lynnville Park lessees on the delinquent list will be sent a Violation of Lease. Rachel makes a motion to shut off water for all delinquent accounts not paid by shut off date. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Adjustments:

102 Violet Ln \$161.35 – Leak in underground water source – REPAIRED. Jennifer Lindenschmidt asks if the adjustment will be on this month's bill or next month. Lauri answers the office took will process the adjustments the following day so it this month's bill will be credited the approved adjustment.

103 Rosebud Ln \$10.16 – Hose left on.

201 E 1st St \$12.91 - Hot tub fill

Rachel makes a motion to approve the adjustments as presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Treasury Report December 2021:

Community Center	\$ 31,214.53
Fire	\$234,883.16
General	\$678,476.34
Park	\$125,675.30
Utilities	\$779,538.21

*****Amount saved for Digital Meters \$23,273.23**

New Business:

Legal Services Agreement for Spurgeon WWTP Project – Mr. Bruner

A proposed addendum to the agreement to the existing contract concerning the Spurgeon WWTP Project has been presented. The initial contract capped the fees at \$10,000.00. At this time the fees equal \$11,916.00 due to some unanticipated roadblocks with the easements. Due to the nature of

these roadblocks, there may be others. Notices have been sent in regard to the easements. Due to this situation the addendum to legal service agreement to change Section B paragraph for attorney to be paid for professional services rendered in court \$200 per hour with a maximum fee of \$25,000.00. Rachel makes a motion to approve the addendum as presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

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

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP Project	Commonwealth Engineers, Inc	51171	Bidding and Negotiating	\$3,000.00
Spurgeon WWTP Project	Commonwealth Engineers, Inc	51396	Bidding and Negotiating	\$12,000.00
Spurgeon WWTP Project	J. William Bruner	29722	Professional Services	\$11,961.00

Total Due \$26,961.00

Rachel makes a motion to approve the bills for the Spurgeon WWTP Project as presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Warrick County Areal Plan Commission Ordinance Amendments

1. Ordinance #2021-38 – Amend ARTICLE XII(B) SECTION 2
2. Ordinance #2021-39 – Amend ARTICLE VII
3. Ordinance #2021-40 – Amend ARTICLE VIII
4. Ordinance #2021-41 – Amend ARTICLE XII(B) SECTION 8

Rachel makes a motion to approve the ordinance amendments at presented. Stacy seconds the motion. Rachel in favor. Stacy in favor. Motion carries.

Kaden Madden from Boy Scouts has the floor. The Town of Lynnville and Lynnville Dollar General have both decided to keep the donation boxes he made to continue to collect for Lynnville’s food drive/food pantry, he has offered to make any modifications, maintenance, paint or help with anything on the boxes we would like. He also would also be willing to help with another food drive if the Town of Lynnville would like to have in the future. Kaden’s grandfather, Thomas Silliman gave his contact information for future use.

Brian Cook, Town Superintendent

“To-Do List” Update

Monthly Work Report

The road patching from the culvert repairs has been completed. Spoke with the company to find out why they have not come to complete the parking lot at Town Hall yet. They are supposed to get back with us within the next couple days.

There are 5 more 1-inch digital meters, 2 2-inch digital meters and 2 3-inch meters to be installed.

Bathroom and office in the Town Garage have been started. I have gotten a few estimates for framing the walls. We will be doing the rest of the construction ourselves.

Patoka will be doing a live tap on Tuesday so no water will be coming into town on Tuesday but we will be filling up the water tower as much as possible so residents will still have water. Patoka is not planning to take their water test in until Wednesday and Thursday which means Lynnville will need to wait until Friday and Monday to do our testing. This could cause Lynnville to possibly have a boil advisory through the weekend. I will try to get Patoka to move up the dates they will take in their testing, so Lynnville residents won’t have such a long boil

advisory but up until this point they have not been willing to do so. Jill from Veolia has spent at least 3 days with IDEM consulting on how to handle this because it is a rare/unusual/uncommon situation for maintenance and not an emergency due to break or contamination.

Stacy asked if he was still looking into a new town vehicle. At this time any vehicle found will take a minimum of 4-6 weeks until available but on average the dealerships are saying closer to 4-6 months. Having a very hard time finding vehicles at this time but still looking and am in contact with a couple dealerships.

Bill Putt, Lynnville Park Superintendent

The property at 433 W Hwy 68 will be cleaned out by next week.

The restroom on the Gibson County side will have the NO WAKE sign on it taken down, the building torn down and cleaned up.

We will be doing what needs to secure a Medi-Vac location and fix the boat ramp, if needed.

There has been some insulation in the Rec Building from when Honest Abe fixed the leaks in the roof, they pulled the insulation out. While replacing the insulation in there 1 random bullet hole was found in the building. That will be fixed as soon as possible. Bill was asked if he thought someone did this on purpose if the Park should have more security and if this is something to worry about. Bill answered it was most likely someone shooting up in the air and not considering the bullet will come back down.

I would like to get a belt sander and lumber to make/repair picnic tables. From the research done, estimate for making the tables ourselves is around \$250.00 and to buy them already made is around \$360.00 plus shipping. The plastic tables are up to \$1500.00 each. In my opinion the park needs about seven tables, but 4 tables would be a good start and later to make and we need make some more. While cleaning up different areas around the park they have come across a fair number of anchors in the ground to bolt down picnic tables. For some reason they have not been used but this year we will start using them to prevent tables from disappearing or being thrown into the lake like this past year. After some discussions back and forth there have been many tables stolen or thrown into the lake over the years that could have been prevented if the anchors were used. They will also be routing in "Lynnville Park" on the tabletops as they bring each table in to be refurbished or when they paint the site numbers on table legs.

We would like to get the bathrooms repainted before it gets too busy.

To do these projects we are looking at about \$300.00 in paint for the bathroom, \$200.00 for a belt sander and \$500.00 in lumber for the picnic tables. Stacy said to get with Lauri about budget and making purchases. If you find good price on lumber talk with her about purchasing some to stock up for future use.

Brad is working on the teeter horses for the playground. He has sanded, repainted, and put several coats of clear coat to protect them against wear.

The rest of the daffodils and day lilies have been planted. Around a bushel of bulbs have been planted.

Stacy stated it sounded like they were getting a lot of work done at the park during the off-season. The off-season for the park is the work-season for employees.

Stacy told Bill to look into a hunt weekend at the park due to the excessive amount of deer casualties along Hwy 68 by the park. It seems they get hit by vehicles on 68 then end up dying on/near the trail. There have been

hunts at the park in the past due to same situation. The hunt needs to be organized, properly scheduled, advertised, and done safely. Contact DNR to work with them with sign-up sheets, number of people allowed to hunt on a first come first serve basis and anything else to get this done.

Bill would like to get with somebody concerning getting position number markers along Tecumseh Trail. This would help when people call in for maintenance, help, have a problem or anything else along the trail, a marker number would make it much easier to know where they are talking about. Stacy asked if anybody was contacted on why there was no painted markings on the ground at the park entrance like at all the other roads along Tecumseh Trail. Lauri stated she spoke with the company that painted the markings. The reason given for not painting across the park entrance was people should already be watching for people while pulling in/out of a park so in their opinion this area does not need the markings.

Rickey Ray Sack, Jr/Ryan Spall, Fire Department

For the month of December 2021 there were 9 runs which brought the total amount of runs for the 2021 year to 119 runs.

There was no training in the month of December so the members could spend time with their families and friends.

J. William Bruner, Town Attorney

Everyone who needed to sign has done so and the state has executed the contract for Tecumseh Trail.

They are still working on the Force Main and Easements for the Spurgeon WWTP Project. From the notices sent out to the people who have not signed 1 has been signed and returned so far. The easements, deed and sales disclosure statement need to be taken to Pike County to be recorded. It was discussed that Doris has gone to get recorded information in past from Pike County and is familiar with the courthouse. Mr. Bruner would like it to be done as soon as possible but by the end of the following week for sure. Lauri was asked to take care of this if Doris was unable to for any reason. To complete this process, you will need to go to Recorder then Auditor then Assessor to let you be prepared this is a lengthy process.

Lauri Tevault, Clerk-Treasurer

Nothing to add

Doris Horn, Town Council Member / Park Authority

Not Present

Rachel Titzer, Town Council Member / Park Authority

Nothing to add

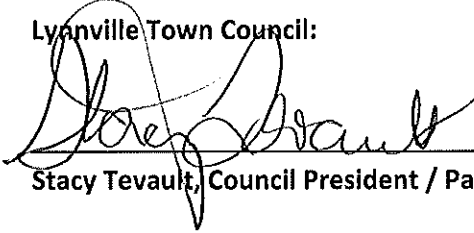
Stacy Tevault, Town Council President / Park Authority

Asked for update on staging of Community Center. Rachel said she let the designer know some renovations would be done then the staging would be revisited. Asked if the estimate for painting the inside of Community Center has come in yet. Lauri states it was emailed right before the meeting, so it did not make it onto the agenda for tonight's meeting. Lauri was asked to send it to each Council member to look at and put it on the agenda for the next meeting. In Stacy's opinion the most important things they should be looking at is getting the inside painted and updating the restrooms.

Next Meeting will be January 18, 2022, 6:00pm @ Lynnville Park


Stacy entertains a motion to adjourn the meeting. Rachel makes the motion to adjourn Town Council meeting. Stacy seconds the motion. Rachel in favor. Stacy in favor. Meeting is adjourned at 6:43pm.

Lynnville Town Council:


Stacy Tevault, Council President / Park Authority


Rachel Titzer, Council Member / Park Authority

Not Present
Doris Horn, Council Member / Park Authority

Attest: 
Lauri Stockus, Clerk-Treasurer

***Update: the meeting scheduled for January 18, 2022; 6:00pm @ Lynnville Park was cancelled unexpectedly due to illnesses**