

Town of Lynnville
Lynnville Town Council
November 7, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: August 1, 2022 and September 9, 2022

APPROVAL OF CURRENT BILLS: October 19, 2022 – November 7, 2022

DELINQUENT NOTICES: Shut off date is November 10, 2022

ADJUSTMENTS:

\$99.00 – 217 Deer Ln – Grandma left water hose on

COUNCIL TO APPROVE COMPLAINT(S) BEFORE FILED: None

TREASURY REPORT – October 2022:

Community Center	\$ 23,553.03
Fire Department	\$231,369.02
General	\$706,068.09
Park	\$191,987.25
Utilities	\$654,141.18
Digital Meters	\$ 175.50
Spurgeon WWTP Project	\$1,223,192.29

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting	Construction	Contractor's App #9	\$292,012.78
Spurgeon WWTP Project	Commonwealth Engineer	Res. Project Rep	54110	\$10,281.37
Spurgeon WWTP Project	Commonwealth Engineer	Construction	54109	\$2,385.98
		Spurgeon WWTP Project Total		\$304,680.13

NEW BUSINESS:

- Estimate to repair Box Drain on Petersburg Rd – \$4,962.80 – Wilcox Earthworks -Tabled from 10/04/2022 & 10/18/2022 Meetings
- Estimate to repair Fire Department ditch drain – \$5,364.00 – Wilcox Earthworks - Tabled from 10/04/2022 & 10/18/2022 Meetings
- Community Center Approval for Signage – ARPA Grant – Tabled from 10/18/2022 meeting

	Display	Per day	Warranty	Manufactured	\$
Custom Sign	16mm Pixels	12amp/\$1.92 \$700.80	5yr-parts 3yr-service	Springdale, OH	37,460.49
Husk Sign	10mm Optics	(3) 6.68/\$3.00 \$1,095.00	5yr-parts 5yr-labor	Evansville, IN	33,095.80
Sign Crafters	8mm Optics	7.15amp/\$1.12 \$408.80	5yr-parts 1yr-labor	Evansville, IN	41,286.13
Sign Crafters	10mm Optics	6.96amp/\$1.09 \$397.85	5yr-parts 1yr-labor	Evansville, IN	37,394.68

- Memorial Planning along Tecumseh Trail for Sharon Sexson-Lyle
- Public Hearing of Additional Appropriation Ordinance #2022-12
- Approve Multi-Hazard Mitigation Plan Resolution #2022-4
- Approval of "Holiday Parade" event flyer
- Approval of "Twas the Night Before" event flyer

-Holiday Parade Float Applications

-Warrick County Assessor's Quarterly AV Appeal Report -Informational

-Decision to move forward with lighting on Tecumseh Trail – Kelly Campbell, Leeds Electric

Date Added	Description	Estimate Date	Estimate Vendor	Estimate Amount
1/2022	Lighting along Tecumseh Trail	7/5/2022	Leed Electric Phase 1 \$396,514.22 Phase 2 \$185,936.78 ** Adds \$20,000 to price	\$562,451.72 If done w/out Phases
	2 nd Estimate	6/21/2022	Duke Energy	\$672,296.28
	3 rd Estimate			

-Decision to move forward with Main Street Underground Utility Project – Kelly Campbell, Leads Electric

Date Added	Description	Estimate Date	Estimate Vendor		Estimate Amount
	Estimate #1 Total	\$629,343.97			
4/13/2022	Remove and retire Overhead cables along Main St	7/2022	Duke Energy (whole project)		\$500,000.00
4/13/2022	Sidewalks – 20% Town's portion of grant	10/26/2022	INDOT		\$129,343.97
	Estimate #2 Total	\$471,858.72			
4/13/2022	Remove and retire Overhead cables along Main St	10/11/2021	Frontier		\$59,005.60
4/13/2022	Remove and retire Overhead cables along Main St	7/14/2020	Duke		\$121,337.32
4/13/2022	Remove and retire Overhead cables along Main St	7/2022	Smithville		\$33,000.00
4/13/2022	Install lights on Main St and change 12 services from overhead to underground	10/25/2022	Leed Electric		\$129,171.83
			Subtotal		342,512.75
4/13/2022	Sidewalks – 20% Town's portion of grant	10/26/2022	INDOT		\$129,343.97

-Approval to purchase Grinder pump for Meade Valley Lift-station - \$8,058.00

-INDOT plans to relocate/upgrade water lines at S.R. 68/S.R. 61 during road construction – Brian Cook

Brian Cook, Town Manager

-Work Report

-To-Do List

Brad Dillman, Park Superintendent

Ryan Spall/Michael May, Fire Department

Preston Byers, Town Marshal

J. William Bruner, Attorney

Complaints/Violations Updates since 9/20/2022 Meeting

1. 433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022
2. 201-203 Rabbit Ln-Lot #50-51 –LNB Community Bank denied Proposed Agreement
3. 108 Fawn Ln-Lot #20 - stated will call Recorder to resolve issue
4. 108 Violet Ln-Lot #38 - stated will call Treasurer to get taxes switched to Town of Lynnville

5. 315 Cherry St – Abatement Filed 9/30/2022

Lauri Stockus, Clerk-Treasurer

List of items that need to change per IT

Doris Horn, Town Council Member/ Park Authority

Rachel Titzer, Town Council Member/ Park Authority

Stacy Tevault, Town Council President/ Park Authority

NEXT MEETING: November 15, 2022, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

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

**Town of Lynnville
Town Council Meeting
November 7, 2022 Meeting Roll Call**

Brian Cook, Town Manager	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Brad Dillman, Park Superintendent	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Ryan Spall, Fire Department	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Michael May, Fire Department	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Preston Byers, Town Marshal	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
J. William Bruner, Attorney	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Lauri Stockus, Clerk-Treasurer	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"/>
Doris Horn, Town Council Member/Park Authority	Present <input checked="" type="checkbox"/> Absent <input 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"/>

Time Meeting Called to Order 6:01 pm

Time Meeting Adjournment 8:17 pm

November 7, 2022

1 Crystal Smith

2 JERIANE BUTTS

3 DAVID Goldenberg

4 Michael Wuy

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Town of Lynnville

Town Council

November 7, 2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Ryan Spall, Michael May,
Preston Byers, Brian Cook
Absent: Brad Dillman

Call Meeting to Order at 6:01pm

Moment of Silence

Pledge of Allegiance

Rachel makes a motion to allow Stacy to step down to a council member president effective November 7, 2022 at 6:03pm. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in abstains. Motion carries. Lauri closes the meeting with Stacy as president and makes a motion to re-open the meeting. Lauri entertains a motion to elect a new president. Stacy makes a motion to elect Rachel Titzer as president. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in abstains. Motion Carries.

Roll Call

Approval of Minutes: Stacy makes a motion to approve the August 1, 2022 and the September 9, 2022 minutes as presented. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Approval of Current Bills: Stacy makes the motion to approve the October 19, 2022 – November 7, 2022 bills as presented. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Delinquent Bills: Shut off date November 10, 2022 Stacy makes a motion to shut off water for all delinquent accounts not paid by shut off date. Doris seconds the motion. Stacy in favor. Doris in favor. Rachwl in favor. Motion carries.

Adjustments: Stacy makes a motion approve the wastewater adjustment at 217 Deer Lane in the amount of \$99.00. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Treasury Report- October 2022:

Community Center	\$ 23,553.03
Fire	\$231,369.02
General	\$706,068.09
Park	\$191,987.25
Utilities	\$654,141.18
Digital Meters	\$175.50
Spurgeon WWTP Project	\$1,223,193.29

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting	Construction	Contractor's App #9	\$292,012.78
Spurgeon WWTP Project	Commonwealth Engineer	Res. Project Rep	54110	\$10,281.37
Spurgeon WWTP Project	Commonwealth Engineer	Construction	54109	\$2,385.98
		Spurgeon WWTP Project Total		\$304,680.13

Rachel entertains a motion to approve Contractors Application #9 in the amount of \$292,012.78. Stacy makes the motion. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Stacy makes a motion to approve payment of invoices number 54110 in the amount of \$10,281.37 and invoice number 54109 in the amount of \$2,385.98. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

New Business:

Estimate to repair Box Drain on Petersburg Rd – \$4,962.80 – Wilcox Earthworks

Estimate to repair Fire Department ditch drain – \$5,364.00 – Wilcox Earthworks

Rachel entertains a motion. Stacy makes a motion to move forward with the estimates from Wilcox Earthworks. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Community Center Approval for Signage – ARPA Grant

	Display	Per day	Warranty	Manufactured	\$
Custom Sign	16mm Pixels	12amp/\$1.92 \$700.80	5yr-parts 3yr-service	Springdale, OH	37,460.49
Husk Sign	10mm Optics	(3) 6.68/\$3.00 \$1,095.00	5yr-parts 5yr-labor	Evansville, IN	33,095.80
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"Discussion between council members about options and pricing"

Stacy makes a motion to move forward with the 8mm Sign Crafters sign with the 2.5% discount which brings the sign down to \$40,254. xx and she would like to see negotiation for the labor warranty. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Memorial Planning along Tecumseh Trail for Sharon Sexson-Lyle

The ideal location is by the bridge. Contact Brad Scales for dirt work. Doris would like to see a water feature put in for Sharon.

Public Hearing of Additional Appropriation Ordinance #2022-12

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET, NOW, THEREFORE:

SEC. 1 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LYNNVILLE, WARRICK COUNTY, INDIANA THT THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED FOR THE PURPOSES SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

FUND	APPROPRIATION	REDUCTION
GENERAL		
1. Public Restrooms installed	\$14,636.00	\$0.00
2. Install soffit, fascia, gutters and downspouts	\$ 6,250.00	\$0.00
Total	\$20,886.00	\$0.00

Stacy makes a motion to adopt Ordinance #2022-12. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Approve Multi-Hazard Mitigation Plan Resolution #2022-4

ADOPTING THE WARRICK COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, the Town of Lynnville recognizes the threat that natural hazards pose to people and property; and
WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the Town of Lynnville participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lynnville hereby adopt the Warrick County Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Warrick County Department of Homeland Security will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Indiana Department of Homeland Security and Federal Emergency Management Agency for final review and approval.

Stacy makes a motion to adopt the Warrick County Multi-Hazard Mitigation Plan Resolution #2022-4. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Approval of "Holiday Parade" and "Twas the Night Before Flyer" event flyer

Stacy makes a motion to approve the flyers. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Warrick County Assessor's Quarterly AV Appeal Report -Informational

Decision to move forward with lighting on Tecumseh Trail – Kelly Campbell, Leed Electric

We are looking at putting 134 lights down the trail which will be the fancier lights, the shoebox lights will be placed at entrances, Examples being at Lynnville Park and The Coal Museum. As of now it is looking like doing it in 1 phase instead of 2 is the better option. Duke's pricing is honest their total cost is \$562,451.00. Sharon Sexson-Lyle with Active Faith Health Ministry has a grant for \$50,000.00 for the lighting, but the grant would not work with Duke. All of the lights need to be bought together because styles will change and they will fade together. The Town has a temporary loan until they can secure a bond. Baker tilly will come out to explain the process of getting a bond. Leeds Electric will invoice as materials arrive at their shop as well as invoicing monthly for basic materials. Rachel entertains a motion to allow Leeds Electric to move forward with the lighting of Tecumseh Trail. Stacy makes the motion to allow Leeds Electric to move forward with the lighting of Tecumseh Trail. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

Date Added	Description	Estimate Date	Estimate Vendor	Estimate Amount
1/2022	Lighting along Tecumseh Trail	7/5/2022	Leed Electric Phase 1 \$396,514.22 Phase 2 \$185,936.78 **Adds \$20,000 to price	\$562,451.72 If done w/out Phases
	2 nd Estimate	6/21/2022	Duke Energy	\$672,296.28
	3 rd Estimate			

Decision to move forward with Main Street Underground Utility Project – Kelly Campbell, Leads Electric

Lauri and Kelly have talked with Duke. Duke did not include the underground service for residents in their estimate. Kelly states his price for underground services is \$25,000. 12 transformers will also be included in the

total price of \$129,171.83. Kelly has also included additional factors in his estimate like cutting and replacing concrete and other additional issues they may run into. Sidewalks will begin August 2023. The Town already has easements in the back of resident's property where the wastewater lines run through, which will not require additional paperwork.

Date Added	Description	Estimate Date	Estimate Vendor		Estimate Amount
	Estimate #1 Total	\$629,343.97			
4/13/2022	Remove and retire Overhead cables along Main St	7/2022	Duke Energy (whole project)		\$500,000.00
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			Subtotal		342,512.75
4/13/2022	Sidewalks – 20% Town's portion of grant	10/26/2022	INDOT		\$129,343.97

Approval to purchase Grinder pump for Meade Valley Lift-station - \$8,058.00

Rachel entertains a motion to allow the purchase of the Grinder Pump and supplies for the Meade Valley Lift Station. Stacy makes the motion. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries.

INDOT plans to relocate/upgrade water lines at S.R. 68/S.R. 61 during road construction – Brian Cook

INDOT would like the town's main water lines will be relocated under where the white lines are in the road. They would also like the fire hydrant will be relocated to Casey's. They would like everything to be done by March. When things are taking place, we will need to provide a temporary water supply for the gas stations and Monterrey Restraunt.

Brian Cook, Town Manager

Water testing on 4th street has come back good.

Water Flushing for the whole town will start next month.

Major water leak at Sewer plant.

Terry Lane Lift Station has been fixed.

Next week we will have the lift and pressure washer will start at the community center. Rachel asks if Brian could wash the Trailhead and paint it.

Discussion about heat for the building- Brian suggests a stand-alone system like the shop.

16ft Town Christmas tree needs a base in the ground.

Brad Dillman, Park Superintendent

Not Present.

Ryan Spall/Michael May, Fire Department

Would like the council to reconsider the significance of their name being at the top of the sign at Community Center. Rachel states they could put separate signage on the building.

Preston Byers, Town Marshal

Radar has been installed in the truck.

Since the summer months are coming to an end and things are slowing down Preston is cutting his hours to 8-10 hours per week.

J. William Bruner, Attorney

Complaints/Violations Updates since 9/20/2022 Meeting

1. 433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022 - Application for the title has been taken to the BMV and was told to fill out the rest
2. 201-203 Rabbit Ln-Lot #50-51 –LNB Community Bank denied Proposed Agreement meeting set for November 22 @1pm
3. 108 Fawn Ln-Lot #20 - stated will call Recorder to resolve issue-RESOLVED
4. 108 Violet Ln-Lot #38 - stated will call Treasurer to get taxes switched to Town of Lynnville
5. 315 Cherry St – Abatement Filed 9/30/2022. Court last Monday rescheduled for the 17 @2
6. 210 Old Dam- Call from him he claims he has not received his lease agreement. Bruner to ask him to come to a meeting

Lauri Stockus, Clerk-Treasurer

List of items that need to change per IT

1. Printers need reprogrammed.
2. Cameras are not in the optimal space to get video of faces
3. Not in compliance with emails. Everyone should have their own email for the town.
4. We need to get extra spam and virus protection.
5. Microsoft Office is also not correct 6.50 12.00
6. Office server should be in the back room in a cabinet

Asking permission to move forward with what needs to be done. Doris states she thinks the printers need to be shut off at night. Lauri states she will mention this the IT person. All Council members agree to move forward with the IT compliance issues presented.

Stacy Tevault, Town Council President/ Park Authority

Warrick County Economic Development is giving out Warrick bucks which is matching. Over 30 businesses and restaurants are participating.

Doris Horn, Town Council Member/ Park Authority

Nothing to add.

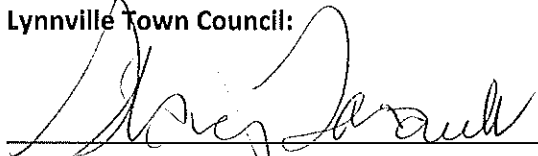
Rachel Titzer, Town Council Member/ Park Authority

Nothing to add.

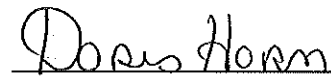
Next Meeting will be November 22, 2022 6:00pm @ Lynnville Park Recreation Building


Rachel entertains a motion to adjourn the meeting. Stacy makes the motion to adjourn Town Council meeting. Doris seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Meeting is adjourned at 8:17 pm.

Lynnville Town Council:


Stacy Tevault, Council President / Park Authority


Rachel Titzer, Council Member / Park Authority


Doris Horn, Council Member / Park Authority

Attest: 
Lauri Stockus, Clerk-Treasurer