

Lynnville Town Council
March 1, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: December 7, 2021, December 21, 2021 and January 4, 2022

APPROVAL OF CURRENT BILLS: February 16, 2022 – March 1, 2022

DELINQUENT NOTICES: Shut off date is March 10, 2022.

ADJUSTMENTS: None

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

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting, Inc	Pipe	Contractor's Application #1	\$359,330.66
			Total Due	\$359,330.66

TREASURY REPORT – February 2022:

Community Center	\$ 32,731.50
Fire Department	\$213,610.99
General	\$662,480.18
Park	\$117,14.65
Utilities	\$700,335.69
Digital Meters	\$ 24,002.24
Spurgeon WWTP Project	\$2,628,821.06

NEW BUSINESS:

- Update/Approval of 2022 contract SIGPS Race – Insurance agent reviewed
- Improvements on Property at 201 E. 1st St – Ronald Howard
- Concerning Notice of Violation of Lease Received @ 110 Deer Ln, Lot #22 - Matthew McAuley
- Concerning Notice of Violation of Leased Received @ 103 Possum Ln, Lot #62 - Joseph Lindenschmidt
- Ordinance #2022-2 Capital Assets
- Complaint filed to Have Trailer Removed - 506 Central Ave
- Approval of Veolia's Annual Budget Increase

Brian Cook, Town Superintendent

Not Present

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: March 15, 2022, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

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

March 1, 2022 Meeting Roll Call

Brian Cook, Town Superintendent

Present Absent

William Putt, Park Superintendent

Present Absent

Rickey Ray Sack, Jr, Fire Department

Present Absent

Ryan Spall, Fire Department

Present Absent

J. William Bruner, Attorney

Present Absent

Brett Kruse, Park Advisor

Present Absent

Donald McVey, Park Advisor

Present Absent

Lauri Stockus, Clerk-Treasurer

Present Absent

Doris Horn, Town Council Member/Park Authority

Present Absent

Rachel Titzer, Town Council Member/Park Authority

Present Absent

Stacy Tevault, Town Council President/Park Authority

Present Absent

March 1, 2022

- 1 Ron Howard
- 2 John Howard
- 3 Matthew McAuley
- 4 Joe Lindenschmidt
- 5 ALAN STAPLES
- 6 Rickey Ray Sack, Jr LVFP
- 7 ~~Rick Sack~~
- 8 Sam Brith CEI
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Town of Lynnville

Town Council

March 1, 2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Rickey Ray Sack, Jr, Ryan Spall, Bill Putt

Absent: Brian Cook, Brett Kruse, Don McVey

- Call to Order 6:00
- Moment of Silence
- Pledge of Allegiance
- Roll Call

Approval of Minutes: Doris makes a motion to approve the December 7, 2021 minutes as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Doris makes a motion to approve the December 21, 2021 minutes as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Rachel makes a motion to approve the January 4, 2022 minutes as presented. Stacy seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Approval of Current Bills: Doris makes the motion to approve the February 16, 2022 – March 1, 2022 bills as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting, Inc	Pipe	Contractor’s Application #1	\$359,330.66
			Total Due	\$359,330.66

Doris makes a motion to approve contractors’ application #1 in the amount of \$359,330.66. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

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

Adjustments: None

Treasury Report February 2022:

Community Center	\$ 32,731.50
Fire	\$213,610.99
General	\$662,480.18
Park	\$117,014.65
Utilities	\$700,335.69

*****Amount saved for Digital Meters \$24,002.24**

Spurgeon WWTP \$2,628,821.06

New Business:

Update/Approval of 2022 SIGPS Contract – Insurance agent reviewed

Approval of the 2022 contract with SIGPS insurance agent review. Alan Staples is here on behalf of the contract.

Alan: The only question brought up is if it is okay to have more than two cars parked at a campsite? **Stacy:** As long as nobody is needing to leave and can't, then that would be an issue. We want to make sure cars have accessibility and aren't trapped in by someone they don't know. We also have to make sure there is room so if any emergency vehicles need to get through, they can. Stacy entertains a motion. Doris makes a motion to approve the 2022 contract for the SIGPS race. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Improvements on Property at 201 E 1st St – Ronald Howard

Ron received a letter from the town stating while working on the removal of the house at 201 E 1st Street the water meter was damaged beyond repair. The damage is \$250 and it can be paid in check or cash to the Town of Lynnville. Ron states he had one contractor who could get the job done and in a timely manner. He was told everything from the water meter back was the town's responsibility. He said he was told he wouldn't get charged but received a bill from Wilcox for \$1,100. He was told that they damaged the water meter from taking a tree out. Ron stated he will pay the \$250, but he doesn't think they damaged the meter. There was previous damage he was told the town needed to fixed. **Stacy:** We will table this until the next meeting. This is the first that we are hearing of this. We need more information.

Concerning notice of violation of lease at 110 Deer Lane Lot# 22 - Matthew McAuley

I have been here since November 2018 (approximately) and never received a notice. I have felt forced to sign a new lease. I had received a grass clippings notice while I was mowing and my neighbor was blowing the road off. I have recently received a 15-day notice for a building that you could never see on the property until I leased it. It has been taken care of. He is not here to argue about the lease just thinks there are better ways of handling the situation.

Concerning notice of violation of lease at 103 Possum Lane Lot #62 - Joseph Lindenschmidt

The RV parked on property not being leased by him, was only there for a short amount of time due to repairs. It is now gone.

There was discussion from the board and Matthew about yard barn permits, building permits, remodeling permits and approving removal of trees.

Ordinance #2022-2 Capital Assets

An ordinance for a Capitalization Policy of the Town of Lynnville whereas equipment, furniture, fixtures, vehicles, operation, etc. with a life expediency of three years or more should be capitalized over time. Lauri presented an ordinance from 2012 from different town as an example of what the ordinance should state. We will use as a template until we can get the itemized one completed. Stacy entertains a motion to pass ordinance #2022-2 Capitalization Policy of the Town of Lynnville. Rachel makes a motion to pass ordinance #2022-2 Capitalization Policy of the Town of Lynnville. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Stacy entertains a motion to wave the first and second reading of Ordinance #2022-2 Capitalization Policy of the Town of Lynnville. Rachel makes a motion. Doris seconds. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Complaint filed to have a trailer removed at 506 Central Avenue

It is an abandoned trailer that animals are living underneath.

Approval of Veolia's annual budget

The 2021 budget for the Town of Lynnville for water and waste water for Veolia was \$121,800.00 The 2022 budget increase would be \$126,026.46. Stacy entertains a motion to approve the budget increase of 3.47% in the amount of \$4,226.46 as corrected for the year 2022. Rachel makes a motion. Doris seconds. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Brian Cook, Town Superintendent

Not Present

Bill Putt, Lynnville Park Superintendent

The Trail Head building is able to get bathrooms without major expenses. We talked about schedules and having that more organized. The reservation system will be put into place soon. We removed over 1200 ft of overhead telephone line that the campers had got caught on last summer. The park passes are going to be red and have three-digit numbers for people and four-digit numbers for residents of the 47619-area code. We have two choices for the gate, Lowe's in Vincennes or a hardware company located in Tell City and Washington. Picnic tables were being repaired over the winter. We still need more fire rings. The ceiling tiles were approved so they will be started on soon.

Stacy asked if there a long-term camper staying for free in the park. Bill stated there was, he has helped out and worked by fixing the golf cart, painting the playground equipment, and plumbing.

Stacy: This is not what we do. The board did not approve this. We need to keep track of what he is actually doing for the park. If it is not enough, then allowing him to stay at the park is not even because long term camping can be expensive.

Rachel: When I have been on the park board in the past, and someone was working to stay out there, he paid taxes. It is technically a taxable income for that.

Stacy: If anyone wants to work out at the park for a trade to go fishing or spend time at the park, then that needs to be approved by the board. We have to track and record any work done so they can't sue us. This is not approved and if he would like to stay at the park, he is to pay the camping fees. He is to be told this tomorrow and if he decides not to pay, he is to leave the campground immediately.

Rickey Ray Sack, Jr/Ryan Spall, Fire Department

For the month of February there were a total of seven runs. We did communication exercises along with SCDA training. We are having a meeting about what we will be doing the weekend of the Easter Egg Hunt, April 9th. We are planning to do a demonstration along Peach Street. Basketball court is coming along with new updates. The older basketball goal that is in better shape will be returned to the owner.

J. William Bruner, Town Attorney

Lauri Tevault, Clerk-Treasurer

The paved parking lot will be started on next week. Community Center painting will be started next week. We need to inform Action Painting of the girls' basketball banquet so it can be finished by then. The annual financial, USDA, and voice reports are all complete. The in-house audit is also complete.

Doris Horn, Town Council Member / Park Authority

Banner designs for Easter Egg Hunt and Halloween at the Park. Sharon also made a poster for the event including the park. We were informed that Lynnville Elementary is having a Spring Festival that day as well.

The ditches on 1st and Church Street and 2nd Street are deteriorating due to larger amounts of rain.

Rachel Titzer, Town Council Member / Park Authority

Stacy Tevault, Town Council President / Park Authority

Kelly Campbell with Leed’s Electric, gave a rough estimate on Tecumseh Trail and trailhead parking lot lighting. We are looking at about \$430,000. Over \$70,000 is just the electrical part of it. There would be about 134 lights. The other option would be Duke come in and provide the lights and we “rent” them until they are paid for. Sharon Sexson-Lyle is also working on applying for grant money for this lighting. The costs might not go up with Kelly Campbell if we get grant money. The lights we are looking at have outlets on them so we can decorate for Christmas. The Main Street project with the underground lines will be \$350,000. With the lighting as well on Main Street it will end up being \$500,000. The gas stations would need to change fees than they are currently on now. The homes on Main Street would be powered from the power lines behind, but still be buried. We would have to acquire easements for all of the houses on Main Street.

We have to opportunity to buy a county police truck. It is 2019 Ram truck 4 doors with 31, 658 miles on it. It has a spotlight, federal signal light bar, federal signal sound box, all outer lights and the tool box that is in the bed of the truck. The price for that truck is \$30,000. This will not include a radio. He will be allowed to use his radio and gun belt that the county provided him but the Town of Lynnville will need to provide him with a service arm. Rachel makes a motion that we move forward with the purchase of the 2019 Ram truck from the Warrick County Sheriff Department. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Next Meeting will be March 15, 2022, 6:00pm @ Lynnville Park

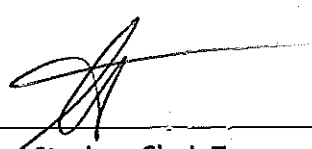
Stacy entertains a motion to adjourn the meeting. Rachel makes the motion to adjourn Town Council meeting. seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Meeting is adjourned at 7:46pm.

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