

Lynnville Town Council
April 5, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: February 1, 2022

APPROVAL OF CURRENT BILLS: March 16, 2022 – April 5, 2022

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

ADJUSTMENTS:

409 Main St. - \$118.64 -Outside spicket froze and broke, water ran all day - **REPAIRED**

TREASURY REPORT – March 2022:

Community Center	\$ 31,617.70
Fire Department	\$189,612.89
General	\$650,787.43
Park	\$100,069.97
Utilities	\$646,498.75
Digital Meters	\$ 5,535.62
Spurgeon WWTP Project	\$2,201,232.56

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting	Construction	Contractor's Application #2	\$58,781.25
Spurgeon WWTP Project	Commonwealth Engineers	Construction	51995	\$8,061.55
Spurgeon WWTP	Commonwealth Engineers	Resident Project Rep	51996	\$115.04
			Total Due	\$66,957.84

NEW BUSINESS:

- Request to have 2 dead trees removed – Lot #94 12811 E 1025 S.
- Cancellation of Lease #5 – 410 Deer Ln – Donald Anderson
- Transfer of Lease #5 – 410 Deer Ln – Anderson to Kolley
- Notice of Complaint Request – Removal of Trailer @ 506 Central Ave.
- Approval of Warrick County Area Plan Commission Ordinances
 1. Ordinance #2022-04
 2. Ordinance #2022-05
 3. Ordinance #2022-06
 4. Ordinance #2022-07
- 2022 Roundtable in Poseyville
- Notice to Taxpayers of Additional Appropriation

Brian Cook, Town Superintendent

- Work Report
- To-Do List

Bradley Dillman, Park Superintendent

Rickey Ray Sack, Jr/Ryan Spall, Fire Department

J. William Bruner, Attorney

- Update on Notice of Cancellation of Lease from 2/15/2022 Park Board Meeting

- Lot #47 – 210 Violet Ln
- Lot #44 – 104 Violet Ln
- Lot #50 – 201 Rabbit Ln
- Lot #51 – 205 Rabbit Ln

Lauri Stockus, Clerk-Treasurer

-Update to see if Town Council Members filled out form to have Old Church declared Historical Building

Doris Horn, Town Council Member

Rachel Titzer, Town Council Member

Stacy Tevault, Town Council President

NEXT MEETING: April 19, 2022, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

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

April 5, 2022 Meeting Roll Call

Brian Cook, Town Superintendent

Present Absent

Bradley Dillman, Park Superintendent

Present Absent

Rickey Ray Sack, Jr, Fire Department

Present Absent

Ryan Spall, Fire Department

Present Absent

Late

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

- Late

Stacy Tevault, Town Council President/Park Authority

Present Absent

Meeting Start Time: 6:01 pm

Meeting End Time: 7:47 pm

April 5, 2022

- 1 Kirk Dillman
- 2 BRAD DILLMAN
- 3 Mike HARVEY
- 4 Sarah Kolley
- 5 Richard Kolley
- 6 DAVID GOLDENBERG
- 7 BRIAN BUTTS
- 8 Ryan Sull
- 9 Ricky Suck
- 10 Donald Anderson
- 11
- 12
- 13
- 14
- 15

Town of Lynnville

Town Council

April 8, 2022

Present: Stacy Tevault, Doris Horn, Lauri Stockus, J. William Bruner, Rickey Ray Sack, Jr, Ryan Spall, Brian Cook, Brad Dillman

Absent: Brett Kruse, Don McVey

Rachel Titzer and Ryan Spall Joined the Meeting Late

Call Meeting to Order at 6:01pm

Moment of Silence

Pledge of Allegiance

Roll Call

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

Approval of Current Bills: Doris makes the motion to approve the March 16, 2022 – April 5, 2022, bills as presented. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

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

Adjustments:

409 Main St - \$118.64 – Outside spicket froze and broke which caused water to run all day – Repaired

Doris makes a motion approve the wastewater adjustment at 409 Main St. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Treasury Report March 2022:

Community Center	\$ 31,617.70
Fire	\$189,612.89
General	\$650,787.43
Park	\$100,069.97
Utilities	\$646,498.75
Digital Meters	\$ 5,535.62
Spurgeon WWTP Project	\$2,201,232.56

New Business:

Project	Vendor	Description	Invoice	\$
Spurgeon WWTP Project	Koberstein Contractor	Construction	Contractor's Application #2	\$58,781.25
Spurgeon WWTP Project	Commonwealth Engineering	Construction	51995	\$8,061.55
Spurgeon WWTP Project	Commonwealth Engineering	Resident Project Rep	51996	\$115.04

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

Request to have 2 dead trees removed – 12811 E 1025 S.-Lot #94

Doris makes a motion to allow the removal of the 2 dead trees at lot #94 at 12811 E 1025 S as presented. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Cancellation of Lease 410 Deer Ln-Lot #5 – Donald Anderson

Doris makes a motion to allow the Cancellation of Lease 410 Deer Ln- Lot #5 from Donald Anderson. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Transfer of Lease 410 Deer Ln- Lot #5 – Anderson to Kolley

Doris makes a motion to allow transfer of 410 Deer Ln – Lot #5 to Richard Kolley and Sarah Kolley. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to allow lessee to have 2 dead trees at 410 Deer Ln – Lot #5 removed. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries. No pictures or documentation provided.

Notice of Complaint Request – Removal of Trailer @ 506 Central Ave

Michael Harvey informed Town Council he will be contacting Tom Carpenter to move the trailer off the property. Town Council informs Michael if he hasn't made contact or any progress by 1st meeting in May, he is to attend this meeting to give update. Michael agrees.

Approval of Warrick County Area Plan Commission Ordinances

Doris makes a motion to approve Warrick County Area Plan Commission Ordinance #2022-04. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to approve Warrick County Area Plan Commission Ordinance #2022-05. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to approve Warrick County Area Plan Commission Ordinance #2022-06. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to approve Warrick County Area Plan Commission Ordinance #2022-07. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

2022 Roundtable in Poseyville

Doris makes a motion to allow Lauri to sign up those who would like to attend the 2022 Roundtable at Red Wagon in Poseyville on April 13, 2022. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Notice to Taxpayers of Additional Appropriation

Additional Appropriations for Lynnville Park includes:

1. Picnic tables \$1,500.00
2. Fire rings \$1,300.00
3. 121- ton of rock for the roads \$3,171.28

Doris makes a motion to approve the Notice of Taxpayers of Additional Appropriations for Lynnville Park. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Brian Cook, Town Superintendent

- "To-Do List" Update
- Monthly Work Report

All digital meters have been installed besides the meters for schools which will be installed after school is out for summer. Brad from Utility Supply will be contacted to get estimates to have football field meters changed to standard meters.

Koberstein would like a meter for the Spurgeon WWTP Project. Brad from Utility Supply said we could get one for a fire hydrant construction meter for \$1609.00. After some discussion it was decided to charge a meter deposit for the cost of the meter. It is also decided they will be required to bring the meter to be read by the 20th of each month with a minimum \$500.00 late charge if not brought in on time. Doris makes a motion to approve meter deposit of \$1600.00 and minimum late fee of \$500.00 for Koberstein for Spurgeon WWTP Project. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to approve invoice #193 - Old Petersburg Rd lift station for \$30,550.00. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Monthly service with Beard and Sons to clean sewers. The Lift stations and pipes are scheduled to be checked and cleaned on April 21, 2022. Meade Valley is a priority due to being iced over and not able to be checked last time. The main lift station will be cleaned every time they come.

Flooring can be done much cheaper with than the estimates received. This is also something we could do ourselves with supplies instead of hiring out. Pergo is waterproof and has a 15–20-year warranty on commercial and 20-25year warranty on residential. There are other options also. This could be a good winter project for us.

There have been some violations identified at the car wash. Mr. Bruner will send a notice.

Brad Dillman, Lynnville Park Superintendent

Kubota needs repair. Will be taking it in as soon as possible.

The old trailer and scrap metal has been disposed of. Interested in taking old tiller and a few other things to Johnny Ray's Auction.

Rock and kayak ramp are coming along.

The new Lynnville Park employees are working out great.

Electronic Research located in Chandler donated 6 fire rings.

New wooden seats will be made for the teeter-totter

Rachel said she will be bringing out a photo backdrop for photos with the Easter Bunny.

Rachel: Doug Wilcox is willing to help install the playground equipment. Exact placement of the equipment needs to be discussed asap. It has been discussed in the past about spreading the equipment out, rather than keeping it all in one place. Nathan Patterson may be contacted for any help. He has offered to get his crew on the lake and do a sweep of the lake and clean up all of the trash and debris.

Rachel: The boat dock estimate needs to be worked on as well and handicap accessible.

Rickey Ray Sack, Jr/Ryan Spall, Fire Department

There were 17 runs last month.

The FD did a 'tabletop' exercise that involved placement of trucks

Stacy: Looking into getting new floors for the Community Center. Asked if the FD is interested in having new flooring for offices in the station added to estimate. Also looking to get estimates from Custom Signs for the Community Center/FD sign for front and sign for the basketball court.

Rickey: The floors in the dining/common area was redone by the firefighters. This year they will be working on the enclosed trailer. Maybe next year they could think about flooring.

J. William Bruner, Town Attorney

Update on Notice of Cancellation of Lease from 2/15/2022 Park Board Meeting

Lot #47 – 210 Violet Ln

Lot #44 – 104 Violet Ln

Lot #50 – 201 Rabbit Ln

Lot #51 – 205 Rabbit Ln

Will review what has been filed and what next steps on each of these leases by next meeting.

Will look over, review, and draw up contracts for employees and superintendents.

Looking at writing a service agreement to allow Mike Dennis permission to get into our system along with a confidentiality agreement since we no longer have IT vendor.

There are less than 5 easements to be signed for the Spurgeon WWTP

Lauri Tevault, Clerk-Treasurer

Update to see if Town Council Member filled out form to have Old Church declared Historical Building

Rachel officially taking over the project to make Lutheran Church a Historical Building

Received donations of prizes and candy for the Easter Egg Hunt event at Lynnville Park from Methodist Church and a monetary donation from Commonwealth Engineering.

Doris Horn, Town Council Member / Park Authority

Having Tim Metzger come to Lynnville Park to give estimates on paving existing parking and increase parking.

Doris: I am getting estimates on painting the outside of FD and Community Center rather than just keep washing it each year. **Somebody on the floor:** asked why they would have the outside painted. Even if it was painted it would still need to be washed every year. Even if it was painted it would still get dirty.

Would like Brad to meet with David Alexander (contractor) at Trail Head for estimate on installing bathrooms.

Theme for the Christmas Parade needs to be decided and get people involved.

Plan another food drive with Kaden Madden this spring.

Going to look into pricing for outdoor speakers for Town Hall.

Spoke with Doug Wilcox about finishing up culverts that have already been approved. He said as soon as it dries up some he will be able to finish the rest. There has been too much rain to get them done right now.

Would like to get an application completed this year for the Community Crossing grant.

Rachel Titzer, Town Council Member / Park Authority

On sidewalk project, looking into having sidewalks installed down E 3rd St to Cherry St for connectivity for Lynnville Elementary School. Information should be sent from INDOT by the next Park Board Meeting on April 19, 2022

Doug Wilcox will be getting updated estimate to repair drainage of the Community Center since the old one is over 6 months old.

Per Kelly Campbell, for the Main Street project will cost around \$500,000.00. The project includes replacing lighting with decorative fixtures and placing the lines underground. This will make Main St. look much cleaner.

Stacy Tevault, Town Council President / Park Authority

Would like a Letter of Termination prepared for employees who do not or can no longer fit the requirements needed to work for the Town of Lynnville or Lynnville Park.

Estimates for updating/changing lighting in Community Center from Lead Electric is \$10,055.51. This estimate includes replacing 36 2x4 lights, 1 4x2 lamp strip, 4 can lights under canopies, 11 small wall packs, 2 large wall packs, and 1 8ft-2 lamp strip fixture. Add dimmers to all light circuits in large room.

Estimates for updating/changing lighting in Recreation Building from Lead Electric is \$6,637.33. This estimate includes replacing 25 LED fixtures, 4 6in can lights in bathrooms, drywall lid trims for kitchen area, 15 jelly jar fixtures and installing 5 receptacles in five locations and installing 10 blank covers over jelly jar boxes in the wall. Add dimmers to all light circuits in large room.

Estimates for new flooring in Community Center, Rec Building and Shower House. The flooring has a life-time guarantee.

Custom Signs is working on decals for the Town Marshal truck. A service weapon and uniforms are some of the other items required to be purchased for Town Marshal. Preston Byers has been contacted to see if he was interested in becoming the Town Marshal for the Town of Lynnville. Once a Town Marshal has been hired, they can enforce ordinances.

Estimates for parking lots, signs, lighting, etc. will be put on a spreadsheet.

White trim will be added in Community Center.

Minutes and Ordinances need to be uploaded and kept up to date as much as possible.

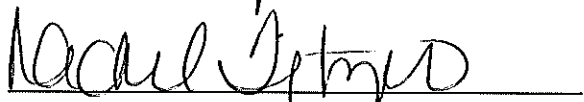
Next Meeting will be April 19, 2022, 6:00pm @ Lynnville Park

Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn Town Council meeting. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Meeting is adjourned at 7:47pm.

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