

REGULAR MEETING OF THE COMMON COUNCIL

January 9th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, January 9th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris and Carroll Rayhill were present, Tim Lawrence and Ron Gilbert were absent. Bo Wilson, Police, Fire Chief Thomas, Justin Davis and a few citizens were also present. Police Chief Means was absent.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Carroll Rayhill, all ayes.

Claims: Rick Norris made a motion to accept the claims, 2nd by Carroll Rayhill, all ayes.

Transfer of Appropriations: None

Unfinished Business:

A. Annexation (Brandon Dickinson): Not in attendance tonight.

New Business:

A. Mayors 2023 Appointments: A list is attached to the minutes. He stated that he is still looking for one more person for the oversight committee.

B. Resolution 2023-1 Conflict of Interest & Nepotism Policy: All board members and the mayor need to sign for the year 2023.

C. Code of Ordinances Committee Formed: The mayor asked the 3 board members present if they wanted to be on this committee. The CT asked the mayor to get with all five members and make a decision and let him know. All the department heads, CT, deputy CT, and the mayor will also serve on this committee.

D. EDIT Funds (Railroad Property): The CT will make up a resolution that will be approved at the February meeting to spend \$225K out of EDIT to match the grant that we have been awarded. Rick Norris made a motion to approve, 2nd by Teresa Nolley, all ayes.

E. Chicken Ordinance in City Limits (Aaron Means): Tabled until the February meeting due to Chief Means absence.

F. Revision to Utility Rate Ordinance: Bo Wilson stated that the rate reduction in regards to the URT which should have started in July of 2022 needs to be completed. Bakertilly has been working on this with the utility department. We will need to draw up an ordinance for approval. The mayor stated that the lawyer will get with Bakertilly, the mayor, and Bo to get this completed. The CT asked Bo if the water customers would be reimbursed dating back to July 1st 2022. He was not sure and will get with Bakertilly to find out. Bo Wilson also has not heard from DCRW concerning the new contract for buying water from the city. Joe Lannan from the audience said that we should get something worked out with DCRW or they will start buying water from someone else. If they do not respond Bo said that the city would quit charging them the blended flow rate amount. He also let the council know that the Perry Water increases were not put in effect annually as the study outlined.

G. Blank on the Agenda: The mayor said it was supposed to say council members re-organization for 2023. Carroll Rayhill made a motion to appoint Rick Norris, 2nd by Teresa Nolley, all ayes.

Public Works Recommendations:

A. Well Cleaning: This was not brought up by the Council

B. Public Works Request: Tabled until next month.

Other Announcements:

Citizens Input / Comments: Tim Hudson is asking for clarification on the chicken ordinance. Is the city going to allow all animals within the city limits now. The mayor said he is not sure what Aaron Means' request is concerning this ordinance. We will wait until next month to see what he is asking to do with the current ordinance. Tim also asked if the American Rescue Plan money would be used as a matching grant to help fix the roads. Noel said that it could be used for that.

The park board president is asking permission to buy new pool furniture for around \$3K out of the park board Fund. Everyone seemed to be fine with this purchase.


Don Greene asked where the starting point for the pickleball courts would begin. After some discussion the mayor stated that it was voted on by the council last month and that Bo Wilson and the pickleball committee would figure it out.

Teresa Nolley asked about the website still not being completed by Hedrick Web Design. Noel said that the Cameron would be here to explain why it has taken him so long. Noel also said that it should be completed by the end of January. She asked about the city parking lot and the school helping to pay for this project. Noel still has not been able to get with the superintendent concerning this issue. Windows on the annex building is still waiting on quotes. Teresa also asked if the city pool leak had been fixed yet. Bo said they have cut some concrete but they have not found the leak yet.

Adjournment: Meeting adjourned at 6:22 pm, Rick Norris made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest: 
Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

February 13th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, February 13th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Police Chief Means, Justin Davis and many citizens were also present. Fire Chief Thomas was absent.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Ron Gilbert, all ayes.

Claims: Carroll Rayhill made a motion to accept the claims, 2nd by Rick Norris, all ayes.

Transfer of Appropriations: None

Unfinished Business:

A. Request Ordinance for Chickens in City Limits (Aaron Means): Police Chief Means is wanting to change the current ordinance concerning chickens within the city limits. It would allow citizens to have 6-8 chickens within a coop and a run, no roosters allowed. They would have to get a permit from the building commissioner for approval first. After some discussions it was decided to look at the current ordinance and bring this back up in the March meeting.

B. Drainage (Green Acres/Jason Tinkle): Jason Tinkle spoke again concerning the issues with his property. This has been ongoing for over 10 years. He would like the city to get this resolved per the advise of the Martin County attorney. Bruce smith also spoke about this issue and why it became a problem. After much discussion on who, why, what needs done to fix the problem. The mayor asked Bo to get with Midwestern

Engineers again and then the mayor will speak with both parties. Teresa Nolley made a motion to approve Midwestern getting involved to get this issue corrected, 2nd by Tim Lawrence, all ayes.

New Business:

- A. Website Report (Cameron Hedrick):** Cameron explained that the new website was up and running currently. He stated that he trained the mayoral staff on how to keep it updated today. The site is Loogootee.gov.in
- B. TIF District (Jim Higgins):** Tax Increment Financing – Mr. Higgins explained how a TIF district would work and the time frames on collecting the taxes. The city could make the new housing development a TIF district which would allow that tax money to be used for infrastructure only in the TIF district. The city would have to approve this by an ordinance and also would need to form a redevelopment commission. The cost of \$5K would be paid to LWG CPAs & Advisors. No decision was made tonight.
- C. Resolution 2023-2 (\$225K out of Edit for the Grant Match on the RR Property):** This was approved at the last council meeting. The council needs to sign the ordinance.
- D. Ordinance 2023-1 Capital Asset Policy:** A current asset policy needs approved by the council. Ron Gilbert made a motion to approve, 2nd by Rick Norris, all ayes.
- E. Amend December Council Meeting Minutes:** The CT left out the motion to approve the Pride Day being held in downtown Loogootee on June 10th. They are requesting use of the stage and that the city block off the street. Teresa Nolley made a motion to accept, 2nd by Ron Gilbert, all ayes. Teresa Nolley made a motion to amend the December minutes, 2nd by Rick Norris, all ayes.
- F. ARPA Funds (Recycling Center):** Robin Haulk spoke to the council concerning the lack of funds to operate the recycling center. After some discussions the mayor asked the council to approve giving the center \$15K from the ARPA money. This motion also stated that if the County voted

not to give \$30K to the center the city would not either. The motion was made by Rick Norris, 2nd by Ron Gilbert, all ayes.

G. Oversight Committee Report: Teresa Nolley and Rick Norris audited time cards and some payroll records. They brought up that comp-time is being abused in all departments. Comp-time should be used not banked. Dispatchers are working more then 29 hours per week. Many employees need to be removed by the department heads due to not working any hours at all. The report is attached for review.

H. Code of Ordinances Committee and Meeting Dates: The committee needs to be formed and dates set to get started. Carroll Rayhill and Ron Gilbert volunteered to be on the committee, along with the CT, mayor and all department heads. The CT will make copies of the current ordinances and we will meet at 4 pm before the next council meeting scheduled on Monday March 13th.

Public Works Recommendations:

A. Well Cleaning (From Jan. 2023 Meeting): Rick Norris made the motion to approve this request, 2nd by Teresa Nolley, all ayes.

B. Staff Promotions/Transfers Utility Dept. (Bo Wilson): Bo Wilson read his list of things that he would like approved. After some discussion Teresa Nolley asked the council president to call an executive session to discuss the requests. A meeting was then scheduled for this Saturday 2-18-23 at 1 pm.

C. Backhoe: Trade in request from Bo Wilson. Paying out of wastewater and water operating Funds. A motion was made by Rick Norris to approve, 2nd by Ron Gilbert, all ayes.

D. Bobcat Mini Excavator: After some discussions and questions it was decided to get more information from Bo Wilson and discuss at the March meeting.

Other Announcements: The mayor spoke about the new housing project and the matching grant funds that the city will be paying. \$300K from ARPA, \$200K from Edit. The community foundation has already donated \$200K also. No vote was taken to approve. The mayor also stated that he had a new quote to fix the city hall parking lot, curbs, and sidewalks of \$69K. The CT asked about the school paying a portion of this project per the last school superintendent. The mayor stated that they cannot give money to something they do not own. The mayor stated that he is working up a proposal for the school to pay \$2,500 annually. He will report back to the council in March.

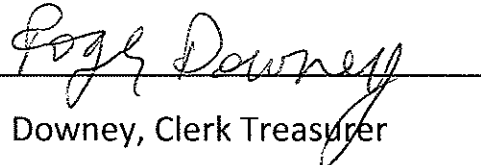
Citizens Input / Comments: A citizen requested that the city put in some gravel on Williams Street. The mayor asked Bo to get this completed.

Adjournment: Meeting adjourned at 7:48 pm, Ron Gilbert made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest:



Roger S. Downey, Clerk Treasurer

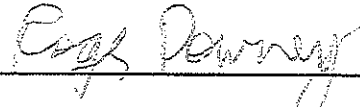
AMEND THE DECEMBER 12TH 2023 COUNCIL

The CT left out the vote on the Pride Day requested by the Brown-Salsman's. This event will be held on Saturday June 10th downtown. They are requesting that we block off the street and to receive usage of the stage from the city for this event. Teresa Nolley made a motion to approve, 2nd by Ron Gilbert, all ayes.



Noel D. Harty, Mayor

Attest:



Roger Downey, Clerk Treasurer

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Claims: Carroll Rayhill made a motion to accept the claims, 2nd by Rick Norris, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. Request Ordinance for Chickens in City Limits (Aaron Means):** Police Chief Means is wanting to change the current ordinance concerning chickens within the city limits. It would allow citizens to have 6-8 chickens within a coop and a run, no roosters allowed. They would have to get a permit from the building commissioner for approval first. After some discussions it was decided to look at the current ordinance and bring this back up in the March meeting.
- B. Drainage (Green Acres/Jason Tinkle):** Jason Tinkle spoke again concerning the issues with his property. This has been ongoing for over 10 years. He would like the city to get this resolved per the advise of the Martin County attorney. Bruce smith also spoke about this issue and why it became a problem. After much discussion on who, why, what needs done to fix the problem. The mayor asked Bo to get with Midwestern

Engineers again and then the mayor will speak with both parties. Teresa Nolley made a motion to approve Midwestern getting involved to get this issue corrected, 2nd by Tim Lawrence, all ayes.

New Business:

- A. Website Report (Cameron Hedrick):** Cameron explained that the new website was up and running currently. He stated that he trained the mayoral staff on how to keep it updated today. The site is Loogootee.gov.in
- B. TIF District (Jim Higgins):** Tax Increment Financing – Mr. Higgins explained how a TIF district would work and the time frames on collecting the taxes. The city could make the new housing development a TIF district which would allow that tax money to be used for infrastructure only in the TIF district. The city would have to approve this by an ordinance and also would need to form a redevelopment commission. The cost of \$5K would be paid to LWG CPAs & Advisors. No decision was made tonight.
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- E. Amend December Council Meeting Minutes:** The CT left out the motion to approve the Pride Day being held in downtown Loogootee on June 10th. They are requesting use of the stage and that the city block off the street. Teresa Nolley made a motion to accept, 2nd by Ron Gilbert, all ayes. Teresa Nolley made a motion to amend the December minutes, 2nd by Rick Norris, all ayes.
- F. ARPA Funds (Recycling Center):** Robin Haulk spoke to the council concerning the lack of funds to operate the recycling center. After some discussions the mayor asked the council to approve giving the center \$15K from the ARPA money. This motion also stated that if the County voted

not to give \$30K to the center the city would not either. The motion was made by Rick Norris, 2nd by Ron Gilbert, all ayes.

- G. Oversight Committee Report:** Teresa Nolley and Rick Norris audited time cards and some payroll records. They brought up that comp-time is being abused in all departments. Comp-time should be used not banked. Dispatchers are working more then 29 hours per week. Many employees need to be removed by the department heads due to not working any hours at all. The report is attached for review.
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Public Works Recommendations:

- A. Well Cleaning (From Jan. 2023 Meeting):** Rick Norris made the motion to approve this request, 2nd by Teresa Nolley, all ayes.
- B. Staff Promotions/Transfers Utility Dept. (Bo Wilson):** Bo Wilson read his list of things that he would like approved. After some discussion Teresa Nolley asked the council president to call an executive session to discuss the requests. A meeting was then scheduled for this Saturday 2-18-23 at 1 pm.
- C. Backhoe:** Trade in request from Bo Wilson. Paying out of wastewater and water operating Funds. A motion was made by Rick Norris to approve, 2nd by Ron Gilbert, all ayes.
- D. Bobcat Mini Excavator:** After some discussions and questions it was decided to get more information from Bo Wilson and discuss at the March meeting.


Other Announcements: The mayor spoke about the new housing project and the matching grant funds that the city will be paying. \$300K from ARPA, \$200K from Edit. The community foundation has already donated \$200K also. No vote was taken to approve. The mayor also stated that he had a new quote to fix the city hall parking lot, curbs, and sidewalks of \$69K. The CT asked about the school paying a portion of this project per the last school superintendent. The mayor stated that they cannot give money to something they do not own. The mayor stated that he is working up a proposal for the school to pay \$2,500 annually. He will report back to the council in March.

Citizens Input / Comments: A citizen requested that the city put in some gravel on Williams Street. The mayor asked Bo to get this completed.

Adjournment: Meeting adjourned at 7:48 pm, Ron Gilbert made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest: 
Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

March 13th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, March 13th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Police Chief Means, Fire Chief Thomas, Building Commissioner Justin Davis and few citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Carroll Rayhill, all ayes.

Claims: Rick Norris made a motion to accept the claims, 2nd by Ron Gilbert, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. Drainage (Green Acres/Jason Tinkle):** Midwestern Engineers items are marked and will be notifying the property owners when survey work begins.
- B. TIF (Jim Higgings) here in April:** Jim will be here in April.
- C. Mid States Corridor (Joe Lannon):** Joe gave an update on the project and the process going forward. There will be a meeting on Tuesday March 14th at the Loogootee High School cafeteria starting at 6:30 pm. Mark

Nowatarski from Dubois County spoke against the corridor and gave an update on where they were on shutting this corridor down completely. Brian Ader also spoke about him and some others having a meeting with Senator Mike Braun.

New Business:

- A. Estimate for Renovations to City Hall Public Restrooms:** One quote was presented from M&M Electric for \$14,680 for upgrading both the men and women's restrooms. Rick Norris made a motion to approve, 2nd by Ron Gilbert, all ayes.
- B. SIDC Contracts:** Two contracts need to be signed by the Council concerning the Housing Grant and the Downtown project. A motion was made by Rick Norris, 2nd by Teresa Nolley, all ayes.
- C. Oversight Committee Report:** Rick Norris spoke about the Internal Controls Video that need's to be viewed by city employees. The CT explained who and why this needs to be completed per SBOA audit. The CT office is missing some credit card receipts from the police department that need to be corrected.
- D. IPEP Free Accidental Death and Dismemberment Coverage.** The CT explained that IPEP is offering \$10K coverage for all employees both full-time and part-time employees at no cost to them or the City. If you are part time you will need to fill out a beneficiary form to be placed in your employee file.
- E. Internal Control Video Follow Up:** This was discussed by the oversight committee.
- F. Employee Status Change Forms Needed:** We are still missing forms for around 10 employees that no longer work for the city. These need to be completed and put in their employee files.
- G. URT (Utility Rate Tax) Update:** The mayor or Bo Wilson had no update concerning lowering the citizens water rate per a law passed by the Indiana State Legislators. This was to be put into effect in July of 2022.

Public Works Recommendations:

A. LFD Turn Out Gear: Rick Norris made a motion to approve the Hoosier Fire Equipment quote of \$36,635, 2nd by Tim Lawrence, all ayes.


Other Announcements: None

Citizens Input / Comments: A citizen asked about the chicken ordinance that was discussed at the last meeting. The mayor stated that they are working on that issue currently with the Code of Ordinances committee.

Adjournment: Meeting adjourned at 6:26 pm, Ron Gilbert made the motion, 2nd by Carroll Rayhill, all ayes.

A handwritten signature in black ink, appearing to read "Noel D. Harty", is written over a horizontal line.

Noel D. Harty, Mayor

Attest: A handwritten signature in black ink, appearing to read "Roger S. Downey", is written over a horizontal line.

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

April 10th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, April 10th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Police Chief Means, Building Commissioner Justin Davis, and some citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Tim Lawrence, all ayes.

Claims: Ron Gilbert made a motion to accept the claims, 2nd by Carroll Rayhill, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. Drainage (Green Acres/Jason Tinkle):** Midwestern is meeting with the city on Friday this week to review the plan to correct the issue. The mayor will then call a meeting with the residents to discuss the plan. Mr. Arvin requested to be notified of that meeting so he can attend.
- B. TIF (Jim Higgings):** He briefly explained what a TIF district does and how it works again. The next step would be to form a five- member redevelopment commission. The mayor stated that the council will decide

if they want to move forward at the May meeting. Rick Norris approved, 2nd by Ron Gilbert, all ayes.

New Business:

- A. Inn Keepers Commission:** Pam Loughmiller and Michelle Grace will be appointed to the commission by the mayor.
- B. Downtown Park Pavilion Update:** Michelle Carrico and Matt Clark spoke to the council concerning the railroad property located at Church and JFK avenue. CSX has submitted a contract for \$25,300 to research to see if the 4 poles and signal lines can be moved. Teresa Nolley and a few members of the audience questioned how they could charge that much just for a study. They also wanted to know what if CSX determines that they cannot or will not be able to move these items. They would have to work around them as the project is too far along to stop now. Matt stated that this is the standard CSX contract concerning these issues. The city can accept it or not. The mayor stated they are trying to get some more funding from the Community Foundation. Ron Gilbert made the motion to approve the contract with CSX, 2nd by Rick Norris, all ayes.
- C. Tax Abatement / Red Fox Cabinets:** Jessica Potts with the Martin County Alliance presented an abatement request from Todd and Stacey Wilcher who are the owners of Red Fox Cabinets. They have purchased the old Dollar General building and plan on opening their cabinet shop there. Jessica will put together a couple of plans for the council to review at the May meeting. A motion was made to approve by Ron Gilbert, 2nd by Teresa Nolley, all ayes.

Public Works Recommendations:

Other Announcements: Bo Wilson stated that the property at 107 Terrace drive needs repaired due to the city replacing a pipe that needed fixed. The resident has two identical quotes for \$3,300 to get this completed. Bo has

contacted the insurance company; he has not heard back from them yet. Teresa Nolley asked if either quote was from someone local. Bo stated that they were not. The mayor said he would contact a local business to see if the property owner would accept his quote. Rick Norris made a motion to approve, 2nd by Ron Gilbert, all ayes.

Bo Wilson also brought before the council; work that needs to be completed on Church Street. The stormwater line needs to be replaced at the cost of \$1,500. Rick Norris made a motion to approve, 2nd by Tim Lawrence, all ayes.

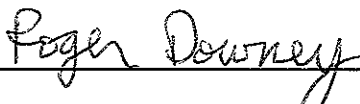
The mayor let the council know that M&M Electric needs to replace the vent fan in the public restrooms that are being remodeled at a cost of \$1,200. This item was not in the original quote. Tim Lawrence made a motion to approve, 2nd by Ron Gilbert, all ayes.

Citizens Input / Comments: Kylie Hall and her mother Pam are requesting shutting down a couple of streets and the usage of the city stage. They will be having a revival on Friday May 5th & Saturday May 6th. Tim Lawrence asked the mayor to check with our insurance company concerning liability to the city. The mayor said he will get in contact with Eric Ackerman. The mayor let Kylie know that they might have to provide the insurance for the event. Rick Norris made a motion to approve, 2nd by Carroll Rayhill, all ayes.

Adjournment: Meeting adjourned at 6:18 pm, Rick Norris made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

May 8th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, May 8th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Police Chief Means, Fire Chief Thomas Building Commissioner Justin Davis, and some citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Ron Gilbert, all ayes.

Claims: Teresa Nolley asked about the police uniform bills. It was stated by the CT that they receive \$800 per year for uniforms for each full-time police officer. This issue has been changed a couple of times in the last two years. The CT stated that we have paid around \$15K the last two months for uniforms. Some of these bills date back to 2022. The CT said that the claims get approved monthly with no one going through the claims document or asking any questions on the bills being paid. This is the council's number one priority, to approve the spending of tax payer's dollars. The CT corrected himself by saying that it is not all council members not looking through the claims document. The mayor asked Chief Means how much does it cost to uniform a new police officer. Chief Means stated that it costs around \$1,200. When asked why it is costing so much he explained they have had a lot of turnover. Teresa Nolley stated that we need to follow the salary ordinance, employee handbook, and the budget or we need to change these documents annually. Ron Gilbert made a motion to accept the claims, 2nd by Rick Norris, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. Chicken Ordinance:** A couple asked the board if they were willing to change the ordinance to allow chickens, not roosters. They understand they might have to receive a permit at a cost and the number of chickens would be limited. They stated that the Behind the Wire Ministries were allowed to have chickens. They also understand that they would need approval from their neighbors. Building Commissioner Davis stated that Behind the Wire Ministries are willing to get rid of their chickens if the council does not change the current ordinance. After some discussions the council decided to not change the current ordinance to allow chickens.
- B. Tax Abatement:** Jessica Potts the Director of Martin County Alliance presented three different plans for the abatement being requested from Red Fox Cabinetry during the April meeting. She presented numbers for a five-year, seven-year, and a ten-year abatement. A motion was made by Rick Norris to accept the five-year plan, 2nd by Tim Lawrence, all ayes. This plan will save the company \$20,464 over the five years. The company will pay zero taxes the first year then it will raise in 20% increments over the next four years.
- C. TIF District:** The mayor asked the council if they were willing to approve the new housing development becoming a TIF district. Rick Norris stated that he had several calls from residents against it. A couple other council members shared that they were not for approving it either. The mayor stated that they would not move forward then. No vote was taken concerning this request.

New Business:

- A. Ordinance 2023-2 Amending Sewer Rates and Charges:** This pertains to reducing a tax on the water and sewer rates that went in effect in the middle of last year per the Indiana Legislators. Bo will get with the current software company to get this corrected. Bo asked if the citizens should receive a credit for the amount they were over charged. The attorney stated that yes, they should get refunded. He will also contact the

software companies to see how to get this accomplished. Teresa Nolley made a motion to approve, 2nd by Rick Norris, all ayes.

- B. Ordinance 2023-3 Amending Water Rates and Charges:** This is correcting Ordinance 2020-3 which did not include the additional users fee of \$10 per month for all unmetered customers outside of City limits. Rick Norris made a motion to approve, 2nd by Ron Gilbert, all ayes.
- C. Cross Control Connection:** This has been approved per Bo Wilson in the past. He cannot find a signed copy of the document. It just needs signed by the council.
- D. Internal Controls Report:** No report available this month.
- E. ERP Update Signed:** Emergency Response Plan needs to be updated, signed and sent to IDEM.
- F. School Resource Officer Agreement 2023:** The school has agreed to pay 50% of the SRO annually starting next the school year. This includes the salary plus benefits at a cost of \$75K per year. If the city employees receive an increase on their salary the school will also pay half on that amount. The school will be writing up a new contract for approval. A motion was made to approve this request by Rick Norris, 2nd by Ron Gilbert, all ayes.
- G. SIDC (Non - Interest Bearing Account):** The city will need to open a non-interest-bearing account to receive the housing grant money from the state. Deposit the minimum amount to open the account at GAB. Rick Norris made a motion to approve, 2nd by Tim Lawrence, all ayes.
- H. Pickleball (Terri Smith):** Bill Boyd spoke on behalf of this committee with an update on becoming a non-for-profit organization.
- I. Midwestern Engineers (Clint Roos):** He gave an update on the Country Court V Subdivision. Some citizens and a couple of council members are still concerned with not having an entrance/exit coming off Hwy. 231. He said they can look at the possible cost to add this to the project. He also presented an agreement for engineering services with a total cost of the project at \$1,936,000.00. Rick Norris made a motion to approve the agreement, 2nd by Teresa Nolley, all ayes.

Public Works Recommendations:

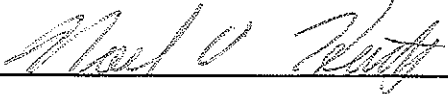
- A. Police Vehicle:** After some discussions no action was taken at this time.
- B. Police Dept. Radios:** After some questions and comments no action was taken at this time.
- C. Fire Dept. Radios and Equipment:** After speaking about these issues again it was decided to not approve the radios. Rick Norris made a motion to approve spending the \$49,300 to replace the compressor, used to fill the air tanks, 2nd by Carroll Rayhill, all ayes.
- D. Building Commissioner Phone:** A motion was made by Rick Norris to approve this request, 2nd by Carroll Rayhill, all ayes.

Other Announcements: The school has accepted to pay for half of the cost of the parking lot repair that has been completed. They will not pay for the sidewalk repairs.

Citizens Input / Comments: Jim Woody is requesting that they vacate an alley on Oak Street. There is many dish satellites and a building across the alley on the north end. After some discussion the mayor said the lawyer will work on drawing this legal document up.

A couple of citizens asked why the fountain isn't working correctly. The water is only going to the bottom of the top bowl, not thru the top as it is supposed to do. The water is continuing to leak from the bowls and this is very costly. The mayor stated that they are going to reseal the fountain next week. The new top has been delivered to us but will not be installed.

Adjournment: Meeting adjourned at 6:50 pm, Rick Norris made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest: _____

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

June 12th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, June 12th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Police Chief Means, Fire Chief Thomas Building Commissioner Justin Davis, and a few citizens were also present.

Public Hearing Tax Abatement Red Fox Cabinetry: No public comment from the audience. The hearing closed at 5:31 pm. This was preliminarily approved and will be finalized in the July meeting.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Ron Gilbert, all ayes.

Claims: Tim Lawrence brought to the attention of the board that the general fund budget is in the negative by \$93K. He understands that tax allowance check will be deposited in June in the amount of around \$250K. He is concerned that we continue to overspend the budget and reminds the board that they need to keep this in mind. The mayor asked the CT what is the main reason for this. He stated that most of it pertains to the payroll. Rick Norris made a motion to approve, 2nd by Carroll Rayhill, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. Chicken Ordinance (Terry Campbell):** Tabled until the July meeting.
- B. SRO Contract:** Tabled until the July meeting.

New Business:

- A. Terri Kelso Insurance (AFLAC):** Debbie Smith a representative from Kelso insurance company is asking that they be the only AFLAC provider on the city AFLAC plan. This is due to Marsha Talley our current representative has retired. The mayor explained that no cost difference to the plan. There was no vote concerning this issue. The mayor asked if it would be ok and a couple of council members said yes.
- B. Internal Controls Report:** Still too many comp time hours being accumulated by the police department. The mayor stated that they are currently fully staffed and this should start getting better. Police Chief Means stated that it will improve soon. Teresa Nolley asked about the dispatcher hours being changed without the board of works approval. After some discussion about this the Chief let everyone know the current hours. Mon, Tue, Wed, Thu, Sat, and Sun from 10 am – 6 pm. Friday hours are from 8 am – midnight.

Public Works Recommendations: Rick Norris made a motion to approve that the Fire Chief and Assistant Chief be allowed to get city cell phones for their duties, 2nd by Carroll Rayhill, all ayes.

Other Announcements: Street closings for the Summerfest were approved. A motion was made by Rick Norris, 2nd by Ron Gilbert, all ayes.

Budget Hearing set for 2024 on Monday Oct. 2nd at 5:30 pm.

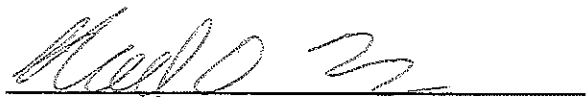
Budget Adoption set for 2024 on Thursday Oct. 19th at 5:30 pm.

Assistant Police Chief Kyle Long is questioning the statement made by the CT in the May meeting concerning the amount paid for the police uniforms. He

had Seigel's send him the invoices for the year and it only shows \$4K spent. The police department is requesting that the CT's office explain this to them and could they be allowed to get into the system to check. The CT explained that all you have to do is request whatever you need to look at and he will print it and go over it with them. The CT also explained that the city council members approve all bills before getting paid each month. The mayor will get a meeting set up to resolve the issue.

Citizens Input / Comments: Brian Ader asked about the Public Hearing and what was it concerning. The mayor informed the audience what it pertained to. He also asked about the Loogootee school paying for half of the parking lot repair. The mayor let him know that the school is paying around \$22K which is half of the parking lot cost. The sidewalk is being repaired by the city which the school has no benefit from the sidewalk being repaired. Mark Mcatee was asking about the other sidewalks in the city and the poor condition they are in. Garrett Arvin is asking for an update on the storm water project in his neighborhood. The mayor stated he would get back with him after he spoke to Midwestern. Don Greene with the park board stated that they would like to install a basketball court at the city park. He is in the process of getting quotes and would like to install before the sidewalk installation. He will be using \$7K from the park & recreation budget. The remaining will be paid out of the park & recreation donation line. Rick Norris made a motion to approve, 2nd by Ron Gilbert, all ayes. The Pride Festival is requesting that June 8th 2024 be booked for their event. The mayor asked if they could wait a couple of months to see where they are with the Downtown Park Pavilion progress.

Adjournment: Meeting adjourned at 6:04 pm, Rick Norris made the motion, 2nd by Tim Lawrence, all ayes.



Noel D. Harty, Mayor

Attest: _____

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

July 10th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, July 10th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Council members Teresa Nolley, Rick Norris, Carroll Rayhill, Tim Lawrence, and Ron Gilbert were present. Bo Wilson, Fire Chief Thomas Building Commissioner Justin Davis, and a few citizens were also present. Attorney Arriana Wright and Police Chief Means were absent.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Ron Gilbert made a motion to accept, 2nd by Carroll Rayhill, all ayes.

Claims:

Transfer of Appropriations: None

Unfinished Business:

A. Tinkle/Smith Properties: After some discussions Teresa Nolley made a motion to approve the city fixing and paying for the correction presented by Midwestern, 2nd by Rick Norris, all ayes.

New Business:

A. SIDC (Bid Opening for Housing Project): Noel opened the bids and gave them to Jenny Dearwester with SIDC. She will evaluate them and present them to the Council next month.

- B. Tax Abatement Ordinance 2023-5 Red Fox Cabinetry:** Rick Norris made a motion to approve, 2nd by Ron Gilbert, all ayes.
- C. AFLAC / Marsha Talley / Terri Kelso:** After a bunch of discussions and questions Rick Norris made a motion to give all the AFLAC business to Kelso Insurance company. No commission will be awarded to Marsha Talley with AFLAC any longer. A 2nd was made by Carroll Rayhill with Ron Gilbert approving. Nays were from Teresa Nolley and Tim Lawrence. The motion was approved on a 3-2 vote.
- D. Tim and Tracy Brown Salsman (June 8th Pride Event 2024):** They are requesting this date and the location to be at the new Downtown Park Pavilion or the square, which is where it was held this year. After some discussions Teresa Nolley made a motion to approve. Ron Gilbert, Rick Norris, and Tim Lawrence voted to approve the date only. Carroll Rayhill was a nay. The date of June 8th, 2024 was approved but not the location.
- E. School Resource Officer Contract:** Teresa Nolley brought up that the hourly rate for the SRO should not be at \$25.00 per hour. The Police Chief does not even make \$25.00 per hour. She stated it should be \$21.00 per hour. Noel said he would get that corrected.

Public Works Recommendations: Both alleys were brought up and the CT stated that the attorney was to draw up the ordinance to vacate the one located at North Oak Street. Noel will get with the attorney concerning both requests.

Other Announcements: The CT corrected the police department from the last meeting saying that only \$4K was spent on uniforms from Siegel's this year. The CT had all invoices from them and corrected them saying it was \$12K and that he didn't appreciate them insinuating that the CT office fabricated invoices. He also reminded that he pays invoices after the Council approves the claims document each month.

The first budget workshop meeting will be held on Tuesday July 18th from 9am-1pm.

Fire Chief Thomas brought up buying some new equipment for the fire department. Rick Norris stated that we would talk about it at the budget workshop meeting.

July 19th TIF luncheon being held by the Martin County Alliance.

A citizen brought up about how bad the water pressure is on Scenic Hill. Bo will look into the problem.

Fire Chief wanted to let everyone know that NSA Crane wanted to thank the Fire department for helping them in a time of need. It was greatly appreciated. He also let everyone know that the fire department meetings are always open to anyone and everyone. He is always available at any time for any questions.

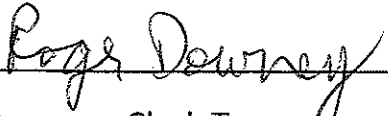
Citizens Input / Comments:

Adjournment: Meeting adjourned at 7:04 pm, Ron Gilbert made the motion, 2nd by Rick Norris, all ayes.



Noel D. Harty, Mayor

Attest:


Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

September 11th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, September 11th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright, Council members Teresa Nolley, Katie Doyle, Carroll Rayhill, Tim Lawrence and Ron Gilbert were present. Bo Wilson, Fire Chief Thomas, Building Commissioner Justin Davis, and a few citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. The pickleball courts should say four courts not two. Ron Gilbert made a motion to accept, 2nd by, Carroll Rayhill all ayes.

Claims: Carroll Rayhill made a motion to approve the claims, 2nd by Ron Gilbert, all ayes.

Transfer of Appropriations: None

Unfinished Business:

- A. SRO Contract:** The contract still does not say that the SRO will be paid \$21.00 per hour by the city of Loogootee. It also needs a clause stating that if the city employees receive a raise in 2024 the SRO will receive the same amount from the city. Noel will get this corrected for the October meeting for approval.
- B. Internal Control Video:** We still need a few people to watch the video and sign the form that this has been completed. We have some elected officials that also need to complete this task. The CT will give the mayor the current list needed to complete this task.

- C. N. Oak St. (Vacate Alley):** The attorney stated that it just needs council approval. Ron Gilbert made a motion to approve, 2nd by Carroll Rayhill, all ayes.
- D. 105 Sycamore (Vacate Alley):** The attorney stated that it just needs council approval. Ron Gilbert made a motion to approve, 2nd by Carroll Rayhill, all ayes.
- E. 3rd St. Road Improvement):** This request still needs to be researched completely before a vote.
- F. Stop Sign at High St. and Kentucky Ave. (Ordinance):** The attorney stated that it just needs council approval. Teresa Nolley made a motion to approve, 2nd by Carroll Rayhill, all ayes.
- G. Salaries 2024-Recommendations:** The mayor, Bo Wilson, and Police Chief Long presented their proposals. Teresa Nolley wanted to take some time to see if this would be affordable after the many requests made by the department heads at the budget workshop last month. Teresa Nolley would like to look at ways to also add other incentives for all employees. The city attorney Arriana Wright suggested that the council should meet to come to a decision on all these requests. The council should not decide now due to a time restraint. The council decided to meet on Monday September 18th at 5 pm.

New Business:

- A. Fair Housing Ordinance 2023-7:** SIDC presented this ordinance for the Behind The Wire Ministries in Loogootee. The city of Loogootee would be the lead on a \$697,000 grant for a building project for them. This grant is not a matching grant and will not cost the city any money. Ron Gilbert made a motion to approve this request, 2nd by Carroll Rayhill, all ayes. A 4 Factor Amendment also needed approval for this grant. Ron Gilbert made a motion to approve, 2nd by Katie Doyle, all ayes. A Public hearing will be held on Tuesday September 12th at 5 pm in the council room.

Public Works Recommendations: Teresa Nolley made a motion to approve \$13K for the fire department radios, 2nd by Carroll Rayhill, all ayes.

Other Announcements: Teresa Nolley stated that the council needed to elect a new president for the remainder of this year. Tim Lawrence made a motion to elect Teresa Nolley, 2nd by Katie Doyle, Teresa Nolley voted yes, Carroll Rayhill and Ron Gilbert voted no. The motion carried with a 3-2 vote.

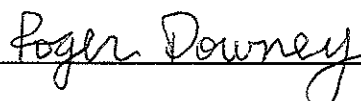
Citizens Input / Comments: Bill Boyd with the Pickleball committee asked about the trees that need removed. Bo Wilson stated that his crew can drop the trees, he just needs some direction. Teresa Nolley asked about a decision being made by the railroad on the project. The mayor stated that they have approved and the railroad is waiting for our plans to view. The bids should be going out in October this year. Tim Salsman asked about where the two tips for the water fountain were. The mayor stated that the city had one and Ben Lengacher had the other one. He also asked to see the permit for the Jesus sign that is placed on the state right of way in town. Teresa Nolley stated that he should contact the state concerning this sign. He also asked if the city employees were putting up the flags around the square. He also asked if the city could request the Amish have their horses wear horse diapers.

A motion was quickly given to adjourn the meeting.

Adjournment: Meeting adjourned at 6:19 pm, Teresa Nolley made the motion, 2nd by Ron Gilbert, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger S. Downey, Clerk Treasurer

PUBLIC HEARING BUDGET 2024 MEETING OF THE COMMON COUNCIL

October 2nd, 2023

The Common Council of the City of Loogootee met on Monday, October 2nd, 2023 at 5:30 pm in the Common Council Room of the City Municipal Building.


In Attendance: Mayor Noel Harty, Clerk Treasurer Roger Downey, and board members, Katie Doyle, Teresa Nolley, and Ron Gilbert were present. Tim Lawrence and Carroll Rayhill were absent.

Public Hearing: The public hearing started at 5:30 pm with no citizens present and no comments from the floor.

Adjournment: Ron Gilbert made a motion to adjourn the meeting at 5:31 pm, 2nd by Katie Doyle, all ayes.



Noel D. Harty, Mayor

Attest: 
Roger Downey, Clerk Treasurer

Installed by the CITY OF LOOGOOTEE-2019

Date: 09/07/2023 01:23:05
FUNDACCOUNTS.FRX

Fund Report

Bank 1

From 08/01/2023 Thru 08/31/2023

Grouped By Bank Number

Ordered By Bank Number

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank Number 1							
1101 GENERAL FUND	102815.55	789263.15	589876.66	315353.45	44292.51	57443.92	302202.04
2201 MOTOR VEHICLE HIGHWAY	318150.36	37231.08	141104.97	229172.97	2617.39	17513.89	214276.47
2202 LOCAL ROAD & STREET	118868.48	13653.25	0.00	131511.92	1009.81	0.00	132521.73
2203 MVH RESTRICTED	201103.37	36791.88	0.00	235277.86	2617.39	0.00	237895.25
2204 PARK & RECREATION	111050.33	47887.90	73512.25	99656.53	5358.00	19588.55	85425.98
2236 RAINY DAY	56476.14	0.00	0.00	56476.14	0.00	0.00	56476.14
2235 RIVERBOAT	64483.10	28362.91	17493.75	52585.60	22766.66	0.00	75352.26
8802 POLICE PENSION	64056.20	0.00	15092.02	50640.18	0.00	1676.00	48964.18
4425 CUMULATIVE FIRE EQUIPMENT	53597.70	30124.09	70.00	83651.79	0.00	0.00	83651.79
6501 STORMWATER UTILITY OPERATING	412288.80	58367.61	0.00	463191.94	7464.47	0.00	470656.41
4401 CUM CAP IMP - CIG TAX	39580.71	2375.35	0.00	41956.06	0.00	0.00	41956.06
4402 CUM CAP DEVELOPMENT	123510.16	25207.97	0.00	148718.13	0.00	0.00	148718.13
4436 EDIT (ECONOMIC DEV INCOME TAX)	856596.71	333728.70	118819.16	1030670.55	40835.70	0.00	1071506.25
2240 LOIT - PUBLIC SAFETY	578132.39	85300.00	123038.77	549646.34	9412.50	18665.22	540393.62
5010 POLICE EQUIPMENT AND TRAINING	295.00	35.00	1504.52	-1174.52	0.00	0.00	-1174.52
2228 LOCAL LAW ENF CONT ED	13946.51	735.00	0.00	14681.51	0.00	0.00	14681.51
2170 DONATION - GENERAL	3048.42	0.00	0.00	3048.42	0.00	0.00	3048.42
9962 DONATION - NEW POOL	9447.83	0.00	3844.25	5603.58	0.00	0.00	5603.58
9963 DONATION - PARK	50560.46	600.00	34018.83	44595.46	0.00	27453.83	17141.63
2208 LEVY EXCESS FUND	19.30	0.00	0.00	19.30	0.00	0.00	19.30
8901 PAYROLL FUND OLD	92204.23	980923.86	984427.52	86084.56	131827.60	129211.59	88700.57
8902 PAYROLL FUND TAXES	560.40	346.09	16450.75	-9942.04	0.00	5602.22	-15544.26
2258 LOCAL ROAD & BRIDGE MATCHING GRANT	763531.50	0.00	0.00	763531.50	0.00	0.00	763531.50
FUND							
1500 CARES ACT GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1510 BEAUTIFICATION FUND	7371.79	8000.00	3054.46	5052.33	8000.00	735.00	12317.33
1810 ARPA CORONAVIRUS LOCAL FISCAL	611893.22	0.00	15000.00	596893.22	0.00	0.00	596893.22

Fund Report

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
RECOVERY FUND							
1600 MARTIN CO. COMM. FOUNDATION HOUSING DEV. GRANT	100000.00	0.00	2000.00	98000.00	0.00	0.00	98000.00
9964 DONATION - POLICE	2563.46	753.80	0.00	2563.46	753.80	0.00	3317.26
9965 DONATION - FIRE	7361.77	5000.00	0.00	12361.77	0.00	0.00	12361.77
9966 DONATION - SKATE PARK	3309.90	0.00	0.00	3309.90	0.00	0.00	3309.90
9967 DONATION - MAYOR'S FUND	1032.14	0.00	0.00	1032.14	0.00	0.00	1032.14
9968 DONATION - FLOWER FUND	111.12	0.00	0.00	111.12	0.00	0.00	111.12
9969 DONATION - PICKLEBALL	2000.00	100.00	0.00	2100.00	0.00	0.00	2100.00
9970 GRANT/DONATION - WALKWAY/EXERCISE EQUIPMENT	126000.00	0.00	7000.00	118000.00	0.00	0.00	118000.00
2256 OPIOID SETTLEMENT - UNRESTRICTED	2875.66	514.55	0.00	2875.66	514.55	0.00	3390.21
2257 OPIOID SETTLEMENT - RESTRICTED	6709.88	1503.39	0.00	6709.88	1503.39	0.00	8213.27
9971 GRANT/DONATION - CITY & TOWN YOUTH COUNCIL	5000.00	0.00	1000.00	4000.00	0.00	0.00	4000.00
9972 GRANT/DONATION - DOWNTOWN PARK PAVILION	0.00	250000.00	62851.06	187148.94	0.00	0.00	187148.94
SubTotal Bank Number 1	4909552.59	2736805.58	2210158.97	5435115.65	278973.77	277890.22	5436199.20
*** GRAND TOTAL ***	4909552.59	2736805.58	2210158.97	5435115.65	278973.77	277890.22	5436199.20

Installed by the CITY OF LOOGOOTEE-2019

Fund Report

Bank 2

From 08/01/2023 Thru 08/31/2023

Grouped By Bank Number

Ordered By Bank Number

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank Number 2							
6101 WATER UTILITY OPERATING	370534.83	844678.74	607651.53	559968.40	131906.34	84312.70	607562.04
6102 WATER UTL BOND & INTEREST	-79709.66	188013.52	35437.50	72866.36	0.00	0.00	72866.36
6103 WATER UTL DEPRECIATION	89925.47	0.00	0.00	89925.47	0.00	0.00	89925.47
6104 WATER UTL METER DEPOSIT	104612.58	10245.25	1476.69	112679.00	1200.00	497.86	113381.14
6105 WATER DEBT RESERVE	185000.00	0.00	0.00	185000.00	0.00	0.00	185000.00
6150 WATER CASH CHANGE FUND	50.00	0.00	0.00	50.00	0.00	0.00	50.00
SubTotal Bank Number 2	670413.22	1042937.51	644565.72	1020489.23	133106.34	84810.56	1068785.01
*** GRAND TOTAL ***	670413.22	1042937.51	644565.72	1020489.23	133106.34	84810.56	1068785.01

Date: 09/05/2023 01:38:41

FUNDACCOUNTS.FRX

Installed by the CITY OF LOOGOOTEE-2019

Fund Report

Bank 3

From 08/01/2023 Thru 08/31/2023

Grouped By Bank Number

Ordered By Bank Number

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank Number 3							
6201 SEWAGE UTILITY OPERATING	170875.64	1038037.10	851502.03	360488.43	137219.95	140277.67	357410.71
6202 SEWAGE UTL BOND REDEMPTION	268948.46	92424.00	0.00	350292.46	11080.00	0.00	361372.46
6203 SEWAGE UTL DEPRECIATION	227436.58	0.00	38050.00	189386.58	0.00	0.00	189386.58
6204 SEWAGE DEBT RESERVE	271396.45	0.00	0.00	271396.45	0.00	0.00	271396.45
6610 WEST BOGGS BOND REDEMPTION	94050.01	0.00	166865.00	-72814.99	0.00	0.00	-72814.99
SubTotal Bank Number 3	1032707.14	1130461.10	1056417.03	1098728.93	148299.95	140277.67	1106751.21
*** GRAND TOTAL ***	1032707.14	1130461.10	1056417.03	1098728.93	148299.95	140277.67	1106751.21

Installed by the CITY OF LOOGOOTEE-2019

Date: 09/05/2023 01:44:14

FUNDACCOUNTS.FRX

Fund Report

Bank 7

From 08/01/2023 Thru 08/31/2023

Grouped By Bank Number

Ordered By Bank Number

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank Number 7							
6110 WATER WORKS BANS	1856103.15	0.00	58747.25	1799103.40	0.00	1747.50	1797355.90
SubTotal Bank Number 7	1856103.15	0.00	58747.25	1799103.40	0.00	1747.50	1797355.90
*** GRAND TOTAL ***	1856103.15	0.00	58747.25	1799103.40	0.00	1747.50	1797355.90

Installed by the CITY OF LOOGOOTEE-2019

Fund Report

Bank 8

From 08/01/2023 Thru 08/31/2023

Grouped By Bank Number

Ordered By Bank Number

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank Number 8							
6120 SEWAGE WORKS BANS	785105.61	0.00	97895.00	689286.86	0.00	2076.25	687210.61
SubTotal Bank Number 8	785105.61	0.00	97895.00	689286.86	0.00	2076.25	687210.61
*** GRAND TOTAL ***	785105.61	0.00	97895.00	689286.86	0.00	2076.25	687210.61

SPECIAL MEETING OF THE COMMON COUNCIL

September 18, 2023

The Common Council of the City of Loogootee met on Thursday, September 18th, 2023 at 5:00p.m. in the Common Council Room of the City Municipal Building.

In Attendance: Mayor Noel Harty, Clerk-Treasurer, Roger Downey, and board members, Carroll Rayhill, Katie Doyle, Teresa Nolley, Time Lawrence and Ron Gilbert. Daniel Shoultz and Police Chief Long were also present.

Salaries for 2024: After discussions on raises and after managers presented their requests, Teresa Nolley made a request to approve an 8% increase, 2nd by Tim Lawrence. Katie Doye and Ron Gilbert voted yes. Carroll Rayhill voted no. The motion carried on a 4-1 vote.

Adjournment: Ron gilbert made a motion to adjourn the meeting at 5:45 p.m., 2nd by Teresa Nolley, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

October 16th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, October 16th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett, Council members Teresa Nolley, Katie Doyle, Carroll Rayhill, Tim Lawrence and Ron Gilbert were present. Bo Wilson, Fire Chief Thomas, Building Commissioner Justin Davis, and a few citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Ron Gilbert made a motion to accept, 2nd by, Katie Doyle all ayes.

Claims: Ron Gilbert made a motion to approve the claims, 2nd by Carroll Rayhill, all ayes.

Transfer of Appropriations: None

Public Works Recommendations:

Chief Long also requested a cloud for the police department at a cost of \$3,680 annually. The mayor asked Chief Long to get with the CT to see what line item this could be paid out of.

Unfinished Business:

A. SRO Contract: It has been re-written and the school has approved and both parties have signed it. The CT let the board know that Kelly would

receive back pay to the start of the school year, \$1.00 for every hour he has worked.

New Business:

- A. Police Vehicle, RMS System:** Chief Long let the council know that someone had ordered two police vehicles last year. One is still waiting for us to purchase at the cost of around \$44K. It was brought up that they could pay for it out of Loit. The CT stated that only one car was to be ordered not two according to the budget request for 2023. The CT also let the council know that LOIT has been overspent YTD by \$84,070. Carroll Rayhill made a motion to purchase the other police car and pay for it out of LOIT, 2nd by Ron Gilbert, all other council members voted nay. That motion failed on a 2-3 vote. Tim Lawrence made a motion to pay for it and the interest at the beginning of 2024, 2nd by Teresa Nolley, all ayes. Chief Long also requested a cloud for the police department at a cost of \$3,680 annually.
- B. Midwestern Engineers Update on Housing, Downtown Park, and the City Park:** The new housing subdivision bid meeting will be held on October 31st. The bid opening will be held on November 18th. They will be getting back with CSX addressing the comments concerning the downtown project. The city park sidewalk project has been completed.
- C. Bo Wilson – Aerator:** The aerator is 21 years old and needs a cleaning at a cost of \$20,150. That quote is from Layne and is the lowest bid. Teresa Nolley made a motion to approve that quote, 2nd by Ron Gibert, all ayes. Bo also had a quote on buying some more radio read meters. He stated that we currently need around 500 more of these. The council decided to discuss this at the next council meeting.
- D. Tim and Tracy Brown-Salsman:** They are still wanting the event to be held downtown on the new park pavilion being built. They would like to change the date from June to September 7th next year. Attorney Lett reminded them that the council passed a resolution that said the Summerfest is the only event that would be held downtown around the square. If the council wanted to change that they could do so. Teresa Nolley asked that they present the new date request in writing before the

council voted on it. She also would like to see a copy of the resolution that was voted on. The mayor asked the council if they wanted to vote on this request tonight. It was stated that they had already voted on this issue. The mayor stated that they would not be voting on anything tonight.

- E. SIDC – Behind the Wire (Signature Page & Resolution):** Michelle Carrico let everyone know that the 2nd public hearing meeting would be held on Tuesday the 17th at 5:00 pm. Ron Gilbert made a motion to approve resolution 2023-3, 2nd by Katie Doyle, all ayes.

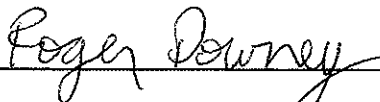
Other Announcements: The CT reminded the council of the budget adoption hearing meeting being held on this Thursday at 5:30 pm.

Citizens Input / Comments:

Adjournment: Meeting adjourned at 6:10 pm, Ron Gilbert made the motion, 2nd by Carroll Rayhill, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

November 13th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, November 13th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett, Council members Teresa Nolley, Katie Doyle, Carroll Rayhill, and Ron Gilbert were present. Tim Lawrence was absent. Bo Wilson, and Police Chief Long and a few citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Ron Gilbert made a motion to accept, 2nd by, Teresa Nolley all ayes.

Claims: Carroll Rayhill made a motion to approve the claims, 2nd by Katie Doyle, all ayes.

Transfer of Appropriations: None

Public Works Recommendations: None

Unfinished Business:

A. Tim and Tracy – Letter: They read a request to have the Pride event on the square property on Sept. 7th 2024 as they were allowed to do in 2023. They are asking for the use of the stage and the same road closures granted them in 2023. They also read a letter that was sent to the city attorney from ACLU Indiana concerning this issue. The city attorney stated that the council should table this for the new administration taking

over in January. After some discussions concerning the resolution that was never presented for approval or signatures Katie Doyle made a motion to approve their request, 2nd by Teresa Nolley. Ron Gilbert voted aye and Carroll Rayhill voted nay. The motion was approved with a 3-1 vote.

- B. Bruce Smith – Letter:** This was handled at a meeting that was held with Midwestern Engineering at 4 pm today.
- C. Kyle Long Vehicle and RMS System:** Kyle requested that the council reconsider the decision they made last month on the new police car being purchased in January of next year where it has been budgeted to purchase. The council took no action concerning his request. Carroll Rayhill made a motion to purchase the RMS system, 2nd by Ron Gilbert, all ayes.

New Business:

- A. Bo Wilson WWTP Lab Test Equipment (Hatch Dr 3900, Idexx Ecoli) and MVH – Used Leaf Vac:** Teresa Nolley made a motion to approve the purchase of the lab test equipment needed, 2nd by Ron Gilbert, all ayes. Katie Doyle made a motion to purchase the used vac truck for \$45K, 2nd by Carroll Rayhill, Teresa Nolley was an aye and Ron Gilbert was a nay. The motion carried with a 3-1 motion.
- B. Duke Energy – Lighting Service Agreement (West Main St.):** A motion was made by Carroll Rayhill to approve the new street light on West main street, 2nd by Ron Gilbert, all ayes.
- C. New Light Request (Sherman Street):** This request was also approved but it will need to be turned over to Duke Energy. They then will present another service agreement to be approved by the council in the future. The correct address is 303 Sherman Street.
- D. Bond Ordinance for Water:** Ordinance No. 2023-8 only needed signed at this meeting.
- E. Unsafe Building Ordinance: Pool Report:** Ordinance No. 2023-9 was presented and a motion was made to approve by Ron Gilbert, 2nd by Carroll Rayhill, all ayes.

- F. Pool Report:** The report was presented and after a few minutes of silence Teresa Nolley stated that the new administration needs to discuss the pool losing so much money each year.
- G. Kyle Long – New Laptops:** Kyle is asking to purchase 8 new laptops for his department out of Cum Cap Improvement – Cigarette Tax. The CT and him has discussed this and he has the CT approval. Teresa Nolley questioned why he needs 8 if we only have 6 total officers. Kyle stated that a computer is required for attending the academy and also training opportunities. Carroll Rayhill made a motion to purchase 8 laptops of a price of \$6,400.00, 2nd by Ron Gilbert, Katie Doyle voted aye, with Teresa Nolley voting nay. The motion carried with a 3-1 vote.

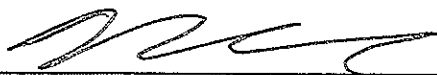
Other Announcements: Noel stated we have two quotes to remove a tree on our right of way for \$2K and the other at \$1,200.00. Ron Gilbert made a motion to approve the lowest quote, 2nd by Carroll Rayhill, all ayes.

The SIDC proposal for Behind The Wire Ministries building was opened by the attorney. Dave Lett will take it and review it and bring it back to the December meeting.

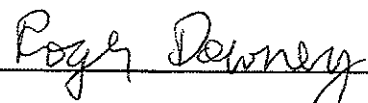
Bo Wilson was asking for a decision on him purchasing the radio read meters that he brought up in October. The council took no action on his request.

Citizens Input / Comments:

Adjournment: Meeting adjourned at 6:19 pm, Teresa Nolley made the motion, 2nd by Katie Doyle, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger S. Downey, Clerk Treasurer

REGULAR MEETING OF THE COMMON COUNCIL

December 11th, 2023

The Common Council of the City of Loogootee met in regular session on Monday, December 11th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett, Council members Teresa Nolley, Katie Doyle, Carroll Rayhill, were present. Tim Lawrence and Ron Gilbert were absent. Bo Wilson, and Police Chief Long, Fire Chief Thomas, Building Commissioner Davis and a few citizens were also present.

Minutes of the previous meeting: The minutes from the previous meeting were presented for approval. Teresa Nolley made a motion to accept, 2nd by, Katie Doyle, all ayes.

Claims: Teresa Nolley made a motion to approve the claims, 2nd by Carroll Rayhill, all ayes.

Transfer of Appropriations: None

Public Works Recommendations: M&M Electric presented an annual maintenance agreement for a cost of \$3,960.00. A motion was made by Teresa Nolley to approve, 2nd by Carroll Rayhill, all ayes. A copy is attached to the minutes.

Unfinished Business:

- A. Midwestern Engineers – Bryan Hagen for Smith & Tinkle Update & an Update on the Trail at the park:** Tabled until January.

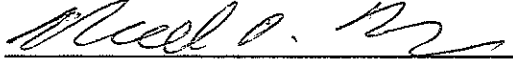
New Business:

- A. SIDC – Jenny Dearwester, Housing Grant Bids:** Two bids were opened up by the attorney and the quotes were announced on 8 different houses. SIDC will go over the paperwork to make sure all is in order.
- B. SIDC – Matt Clark & Michelle Carrico on Downtown Park Pavilion:** Tabled until January.
- C. RTC – Harmon Residence:** The attorney is making a recommendation to settle a claim against RTC and the city of Loogootee for damages to the Harmon residence. The city has already paid \$1,100.00 for damages. Attorney Lett feels that the city employee incorrectly marked the sewer lines at the time. He feels we are also liable in the damages. Katie Doyle made a motion to pay \$5K that the attorney is requested, 2nd by Teresa Nolley, all ayes.
- D. Teresa Nolley – Mid-States Corridor Redevelopment Commission Request:** Teresa is asking that the city pay half of \$35,500.00 for a consulting fee. The county will pay the other half. This is a consulting firm that will be working with both parties pertaining to the Mis-States Corridor project. Katie Doyle made a motion to approve, 2nd by Teresa Nolley with Carroll Rayhill voting no. He wanted to table until the January meeting. The motion carried with a 2-1 vote. A copy of the scope of services will be attached to the minutes.
- E. Lucas Cain – Parking for Semis:** He did not show up to discuss his concerns.


Other Announcements: Clerk Treasurer – Public Hearing Reminder for Additional Appropriations will be held next Monday December 18th at 5:30 pm.

Citizens Input / Comments: Jenny Dearwester asked on an update on the low water pressure on Scenic Hill. Bo Wilson stated that they are still working on getting this corrected. It is part of the plan from the Water Ban of 2020.

Adjournment: Meeting adjourned at 5:57 pm, Teresa Nolley made the motion,
2nd by Katie Doyle, all ayes.



Noel D. Harty, Mayor

Attest: 

Roger S. Downey, Clerk Treasurer

PUBLIC HEARING 2023 MEETING OF THE COMMON COUNCIL

December 18th, 2023

The Common Council of the City of Loogootee met on Monday, December 11th, 2023 at 5:30 pm in the Common Council Room of the City Municipal Building.

In Attendance: Mayor Noel Harty, Clerk Treasurer Roger Downey, and board members, Katie Doyle, Teresa Nolley, and Tim Lawrence were present. Ron Gilbert and Carroll Rayhill were absent.


Public Hearing: The public hearing started at 5:30 pm with no citizens present and no comments from the floor. The public hearing portion of the meeting was closed at 5:33 pm.

Additional Appropriations Resolution 2023-3: A motion was made by Katie Doyle to approve the appropriation of \$225K to Loit Public Safety Fund #2240, 2nd by Tim Lawrence, all ayes.

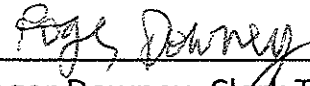
Transfer of Appropriations 2023: Tim Lawrence made a motion to approve five transfers of appropriations, 2nd by Katie Doyle, all ayes. The list is attached to.

Cancelling Outdated Checks for 2023: \$23,405.00 was approved to be cancelled on outstanding checks before the end of the year. The list is attached.

Adjournment: Tim Lawrence made a motion to adjourn the meeting at 5:37 pm, 2nd by Katie Doyle, all ayes.



Noel D. Harty, Mayor

Attest: 
Roger Downey, Clerk Treasurer

ADDITIONAL APPROPRIATIONS RESOLUTION 2023-3

Whereas, It has been determined that is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec.1. Be it ordained by the City Council of Loogootee, Martin County, Indiana, that for the expenses of the taxing unit the following sum of money is hereby appropriated out of the fund named and for the proposes specified, subject to the laws governing the same:

LOIT PUBLIC SAFETY 2240	<u>\$225,000.00</u>
Total	\$225,000.00
 Total Appropriations Requested	 \$225,000.00

Adopted Monday, December 18, 2023.

Paul D. Harty Mayor
Teresa Holley
Tim Sweeney

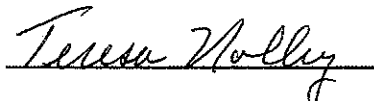
K
Boyd Downey C.T.

TRANSFER OF APPROPRIATIONS

Common Council Budget 2023

Common Council gives permission to transfer the following:

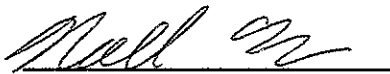
- \$11,550.02 from Appropriation #1101005124.000 GEN-CC-EMPTY SHARE HEALTH into Appropriation #1101001370.000 CC-TRANSFER OUT
- \$8,400 from Appropriation #1101005124.000 GEN-CC-EMPTY SHARE HEALTH into Appropriation #1101001112.000 MAY – DEPUTY
- \$2,000 from Appropriation #1101005124.000 GEN-CC-EMPTY SHARE HEALTH into Appropriation #1101003111.000 GEN-ATTY-ATTORNEY SALARY
- \$10,000 from Appropriation #1101005124.000 GEN-CC-EMPTY SHARE HEALTH into Appropriation #1101007127.000 GEN-FIRE-FIRE RUNS
- \$18,000 from Appropriation #1101005124.000 GEN-CC-EMPTY SHARE HEALTH into Appropriation #1101008111.000 GEN-ST-SALARIES & WAGES



Teresa Nolley, President

12-18-23

Date



Noel Harty, Mayor

12/18/2023

Date



Roger Downey, Clerk-Treasurer

12-18-23

Date

Installed by the CITY OF LOOGOOTEE-2019
Miscellaneous Appropriation Transaction List
All Misc Appr Types
All History
Misc Appr Batch - LOIT - PUBLIC SAFETY FUND #2240

Page : 1
Date : 12/21/2023 09:14:04
APPR_MISC_TRAN_LIST.FRX

APPR ACCT	DATE	TITLE	DESCRIPTION	TYPE	AMOUNT
2240001111.220	12/21/2023	LOIT - SALARIES & WAGES	ADDITIONAL APPROPRIATION	Additional	100000.00
2240001131.000	12/21/2023	LOIT - EMPLOYER'S SHARE	ADDITIONAL APPROPRIATION	Additional	1100.00
2240001490.000	12/21/2023	LOIT - CAPITAL OUTLAYS	ADDITIONAL APPROPRIATION	Additional	92000.00
2240001133.000	12/21/2023	LOIT - EMPLOYER'S SHARE	ADDITIONAL APPROPRIATION	Additional	13400.00
2240001137.000	12/21/2023	LOIT - CLOTHING	ADDITIONAL APPROPRIATION	Additional	8500.00
2240001291.000	12/21/2023	LOIT - AMMUNITION	ADDITIONAL APPROPRIATION	Additional	1000.00
2240001315.000	12/21/2023	LOIT - SHARED COST IN	ADDITIONAL APPROPRIATION	Additional	9000.00
*** GRAND TOTAL ***					225000.00

Installed by the CITY OF LOOGOOTEE-2019
Miscellaneous Appropriation Transaction List
All Misc Appr Types
All History
Misc Appr Batch - TRANSFER OF APPROPRIATIONS

Page : 1
Date : 12/21/2023 09:24:22
APPR_MISC_TRAN_LIST.FRX

APPR ACCT	DATE	TITLE	DESCRIPTION	TYPE	AMOUNT
1101005124.000	12/21/2023	GEN - CC - EMPLY SHARE	APPROPRIATIONS TRANSFER	Transfer	-11550.02
1101001370.000	12/21/2023	CC - TRANSFER OUT	APPROPRIATIONS TRANSFER	Transfer	11550.02
1101005124.000	12/21/2023	GEN - CC - EMPLY SHARE	APPROPRIATIONS TRANSFER	Transfer	-8400.00
1101001112.000	12/21/2023	MAY - DEPUTY	APPROPRIATIONS TRANSFER	Transfer	8400.00
1101005124.000	12/21/2023	GEN - CC - EMPLY SHARE	APPROPRIATIONS TRANSFER	Transfer	-2000.00
1101003111.000	12/21/2023	GEN - ATTY - ATTORNEY	APPROPRIATIONS TRANSFER	Transfer	2000.00
1101005124.000	12/21/2023	GEN - CC - EMPLY SHARE	APPROPRIATIONS TRANSFER	Transfer	-10000.00
1101007127.000	12/21/2023	GEN - FIRE - FIRE RUNS	APPROPRIATIONS TRANSFER	Transfer	10000.00
1101005124.000	12/21/2023	GEN - CC - EMPLY SHARE	APPROPRIATIONS TRANSFER	Transfer	-18000.00
1101008111.000	12/21/2023	GEN - ST - SALARIES &	APPROPRIATIONS TRANSFER	Transfer	18000.00
*** GRAND TOTAL ***					0.00

OUTSTANDING CHECKS THAT NEED TO BE CANCELLED

CHECK #	CHECK DATE	NAME	AMOUNT	BANK
21029	6/10/2021	LOGAN DANT	100.00	GENERAL
21292	10/13/2021	AIR EVAC LIFETEAM	420.00	GENERAL
21397	12/8/2021	JAMES FLOYD	100.00	GENERAL
21413	12/8/2021	KEVIN MCBETH	100.00	GENERAL
MANUAL 4574	10/26/8065	INPRS	3728.67	GENERAL
MANUAL 4636	3/3/2021	INPRS	1710.80	GENERAL
MANUAL 5193	5/14/2021	GERMAN AMERICAN BANK	15.00	GENERAL
MANUAL 5700	8/12/2021	INDIANA DEPT OF REVENUE	4470.23	GENERAL
TOTAL			10644.70	

8607	1/21/2021	SITEX	359.52	WATER
8628	2/3/2021	JAMES MERSINGER	50.23	WATER
8678	3/16/2021	VISA	864.09	WATER
8849	8/12/2021	ADRIANA DUVALL	1.62	WATER
8900	9/24/2021	SUSIE RABER	32.18	WATER
TOTAL			1307.64	

8614	1/14/2019	ACCENT INDUSTRIAL SUPPLIES	-174.23	SEWER
5106	4/20/2021	GERMAN AMERICAN BANK	4103.55	SEWER
9494	1/14/2021	SITEX	273.34	SEWER
9500	1/21/2021	SITEX	359.55	SEWER
TOTAL			4562.21	

5650	8/6/2021	MIDWESTERN ENGINEERS INC.	23405.00	WATER BAN
TOTAL			23405.00	

PRESENT TO COUNCIL AT SPECIAL MEETING, DECEMBER 18, 2023 FOR APPROVAL TO CANCEL THIS OUT.

Approved 3-0 vote
R.D.
12-18-23