THE CITY OF LOOGOOTEE
CITY COUNCIL
REGULAR MEETING
APRIL 14, 2025
MINUTES

The City of Loogootee City Council convened in regular session April 14, 2025, in the meeting room at the City Hall located at 401 JFK Ave, Loogootee, Indiana.

The meeting was called to order with the Pledge to the Flag at 6:16 pm.

Roll call was taken. Council members present were Councilman Mike Engleman, Councilman David Smith, Councilman Jeremy Holland, and Councilman Carroll Rayhill. Also present were Attorney Steven Teverbaugh and Clerk Treasurer Lori Carrico. Mayor Ader and Councilman Mark McAtee were not present.

The minutes from the prior meetings were reviewed and approved with a motion made by Carroll, seconded by Dave. All in favor, the motion passed.

Claims from March were presented and approved with a motion by Dave, seconded by Buck. All in favor, the motion passed.

NEW BUSINESS

WASTEWATER TREATMENT PLANT - SCADA

Representatives for Wessler were in attendance to discuss and answer any question from the Council on the project that they will be submitting a final quote on at the next meeting. No motion was needed.

STORM WATER PROPOSAL - BEHIND THE WIRE

Discussion on whether this action would be open the City up to offer this to all citizens. Council action is not needed at this time. No motion was needed.

SULLIVAN DEVELOPMENT - PILOT ORDINANCE

Attorney Teverbaugh read the proposed ordinance. Joe White spoke to the council about the ordinance and about the events that will be happening in the next few months to keep this project moving forward. A motion was made by Dave to adopt the PILOT Ordinance as read by the attorney, seconded by Jeremy. All in favor, motion carried. The ordinance was adopted.

COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN

Grant Sherfick addressed the Council about his proposal to update the comprehensive economic development plan for the city. His bid states a price of \$30,000 of which \$20,000 will be coming from grant money. Councilman Dave stated that he would like to see some safeguard in the contract with Mr. Sherfick starting the City can withdraw from the contract if the city is not happy with the progress that is being made on the project. Mr. Sherfick was agreeable to that change. Motion was made by Dave to accept the bid for Mr. Sherfick on the condition that the safeguard be added to the contract, seconded by Carroll. All in favor, motion carried.

PAY APPLICATION #7 COUNTRY COURT V

Michelle Carrico presented the Council with pay application #7 for Country Court V. A motion was made by Carroll to pay that application, seconded by Jeremy. All in favor, the motion carried.

PAY APPLICATION FOR CHURCH STREET PARK PROJECT

Michelle Carrico also presented the Council with pay application #5 for the Church Street project. A motion was made by Carroll to approve that pay application, seconded by Jeremy. All in favor, motion carried. The Board was also informed that ISI had submitted a request to extend the deadline for this project. Mike stated that the City is not in favor of allowing that extension.

ESSENTIAL BUSINESS

Mike asked Bo about a start date for when the next round of CCMG road work with begin. Bo stated that no start date has been set yet.

Mike also asked Bo about the digital signage that the City had purchased and when those would be getting put into use. Bo stated that he is waiting on directions on placement of those signs.

Dave spoke on the weight limit on city streets issue that was discussed at the last month's meeting. Bo stated that traffic was now be diverted to a different route and that the problem has been resolved.

With no further business, the meeting was adjourned at 7:04 pm with a motion made by Carroll and seconded by Jeremy. All were in favor and the motion passed.

Mayor Brian T Ader

Mike Engleman

Carroll Rayhill

David Smith

Mark McAtee

Jeremy Holland

Lori D Carrico, Loogootee Clerk Treasurer