

Topeka Town Council 124 E. Lake Street, Topeka, Indiana General Meeting Minutes, March 22, 2021 at 4:00pm

Pledge of Allegiance to the Flag

Call to order by Council President, Ron Troyer - Common Council Meeting

#### Roll Call

Present: Council Member Ron Troyer, Ray Folk, Justin Geigley, Ron Eash, Adam Lambright, Town Manager Stewart Bender, Clerk Treasurer, Naomi Miller

Others in attendance: Amy Oberlin with LaGrange Newspaper, Deputy Clerk Cyndi Sadewasser, Casey Irwin with DLZ and Marshal Stan Strater

Attendance via Zoom: Town Attorney Bill Eberhard, James McDonald, Joshua Troyer

#### Minutes from previous meeting of March 8, 2021

Motion to Approve: Adam Lambright Seconded: Ray Folk Vote: All Ayes

## Naomi Miller, Clerk-Treasurer

Claim Register - APV 11084 - 13908

Motion to Approve: Ray Folk Seconded: Ron Eash Vote: All Ayes

#### Ordinance 2021-15

 Recommendation from Park Board - An Ordinance concerning rent for use of the Topeka ball diamonds and pavilions

Motion to Adopt: Ray Folk

Seconded: Ron Eash

Vote: All Ayes

# Monthly Finance Reports

- Month of February month end finances shared with council
- Going forward, each month information will be shared for council to review
- Signature page confirming receipt and review

# Stewart Bender, Town Manager/Fire Chief

Topeka Chamber of Commerce requesting a donation for the 2021 fireworks display

Part of previous year agreement for continued funding is to have additional quotes from other yendors

Motion to Approve: Adam Lambright

Seconded: Ron Eash

Vote: All Ayes

James McDonald, Wastewater Superintendent is requesting reimbursement for his DOT physical, \$95
Motion to Approve: Ray Folk Seconded: Ron Eash Vote: All Ayes

## 2021 Street Improvements - North Main Street - Bid Opening

- Two Parts
  - o Part 1 North Main Street (CCMG)
  - Part 2 North Main Street Water and Sewer

	<b>API Construction Corp</b>	<b>HRP Construction</b>	<b>Niblock Excavating</b>	<b>Pulver Aspalt</b>
Part 1	\$1,474,120.00	\$1,477,550.00	\$1,628,262.50	\$1,288,729.00
Part 2	\$104,950.00	\$101,600.00	\$112,700.00	\$100,400.00
Total	\$1,579,070.00	\$1,579,150.00	\$1,740,962.50	\$1,389,129.00

Due to past experiences Town Manager and Casey will have a discussion with Pulver on expectations Motion for acceptance of the bids: Justin Geigley Seconded: Ron Eash Vote: All Ayes

Approve and Sign Notice of Award

Motion for approval: Ron Eash Seconded: Adam Lambright Vote: All Ayes

Approve and Sign Form 96, Contractor's Bid for Public Work

Motion for approval: Ron Eash Seconded: Adam Lambright Vote: All Ayes

Approval for signatures prior to next meeting (outside of council meeting)

PO Request Letter and Submittal back to INDOT

Motion for approval: Adam Lambright Seconded: Justin Geigley Vote: All Ayes

**Execution of Owner-Contractor Agreement** 

Motion for approval: Ray Folk Seconded: Justin Geigley Vote: All Ayes

## Water Plant

- Approval for Notice to Proceed for Water Plant outside of common council meeting
- Approval of Preliminary Notice of Award for Water Plant outside of common council meeting
- Approval outside of common council meeting between owner and contractor for Construction Contract for Water Plant
- All dated April 2nd will need to be in to sign on that Friday

Motion for signatures on April 2nd outside of regularly scheduled meeting: Ray Folk

Seconded: Justin Geigley

Vote: All Ayes

#### Stan Strater, Town Marshal

Recommend hiring Tyler Randol

- Start on April 12th
- Already been to academy with great references

Motion to hire Tyler: Justin Geigley Seconded: Adam Lambright Vote: All Ayes

Ed will no longer be working for the town once Tyler starts

Town Marshal gave an update on their recent training.

## Other

Ron Troyer asked about the status of the property behind the wastewater plant. Soil boring hasn't been done yet and still waiting on IDEM to approve.

## Adjournment

• 4:44 pm

• Next General Council meeting: April 12, 2021 at 4p.m.

Ron Troyer, Council President

Ray Folk, Council Member

Ron Eash, Council Member

Adam Lambright, Council Vice-President

Justin Geigley, Council Member

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Naomi Miller, Clerk-Treasurer

