

Topeka Town Council
124 E. Lake Street, Topeka, Indiana
General Meeting Minutes February 12, 2024 4:00pm
Pledge of Allegiance to the Flag
Call to order by Council President, Doug Fought

#### Roll Call

Present: Council Member Steve Schrock, Doug Fought; Ray Folk, Marlynn Mast, Adam Lambright, Lea Parks Clerk-Treasurer

Others in attendance: Via Zoom Town Attorney Bill Eberhard, Stewart Bender Town Manager, DLZ Todd Thurber; Corey Hoopingarner, Cyndi Sadewasser Deputy Clerk, Stan Strater Jr Town Marshal, Jimmy McDonald, Harold Gingerich, Jason Dewart, Cody Stevison, Mark Webster, David Fry

Minutes from previous meeting of January 22, 2024, for Common Council Meeting

Motion to Approve: Adam Lambright Seconded: Steve Schrock Vote: Not All Ayes

# Lea Parks, Clerk-Treasurer

Claims
 Motion to Approve: Marlynn Mast

Seconded: Adam Lambright

Vote: All Ayes

- 239 S Fought Ave Michael Hershberger \$50 Utility Deposit Apply to Account Motion to Approve: Adam Lambright Seconded: Marlynn Mast Vote: All Ayes
- 215 W Pine St Arlin Miller Owner Previous Renter Krystal Geller \$1358.63 Town Attorney mailed letter
   Motion to Approve: Steve Schrock Seconded: Marlynn Mast Vote: All Ayes
- 215 W Pine St Arlin Miller account balance \$1374.81 Town Attorney working on Tabled till Next Council Meeting
- Interra Credit Union Presented a Proposal Packet for Town Accounts to Bank at Interra Credit Union
   Motion to Approve: Adam Lambright Seconded: Ray Folk Vote: All Ayes
- SRF Disbursement #50 \$707.00
   Motion to Approve: Ray Folk Seconded: Adam Lambright Vote: All Ayes
- Bank Rec Outstanding Warrant from 2021 \$32.58 Expires after 2 years and needs to be receipted back into Utility Account.
   Motion to Approve: Marlynn Mast Seconded: Ray Folk Vote: All Ayes
- Annual Financial Report 2023 Submit into Gateway

Motion to Approve: Ray Folk Seconded: Steve Schrock Vote: All Ayes

- CD Cash that Investment and bring back into Major Moves Account and put that towards the matching portion for Road Projects for 2024.
   Motion to Approve: Marlynn Mast Seconded: Ray Folk Vote: All Ayes
- Schmidt Rentals Water Forgiveness \$2,379.93 Damage done due to employee install error Motion to Approve: Steve Schrock Seconded: Marlynn Mast Vote: All Ayes

### Stewart Bender, Town Manager/Fire Chief

- LaGrange County EDC Sherri Johnson Community Highlights and what is happening in LaGrange County for 2023 and 2024 - Stellar Program - Would like a Council Member to go to Conference
- Water Superintendent Letter of Resignation
- CCMG Awarded to API \$383,450.00 for 2024 Michigan and Babcock Street
  Motion to Approve: Steve Schrock Seconded: Ray Folk Vote: All Ayes
  Sign Document of Award
  Motion to Approve: Adam Lambright Seconded: Ray Folk Vote: All Ayes
  Sign Agreement with API
  Motion to Approve: Steve Schrock Seconded: Marlynn Mast Vote: All Ayes
- 2024 Mill and Zook Road Project Change Order Not to Exceed \$50,000
   Motion to Approve: Adam Lambright Seconded: Steve Schrock Vote All Ayes
- Chamber of Commerce IN-5 Sign LaGrange County Convention & Visitors Bureau Grant Funds of \$8,363 – For Town of Topeka Welcome Sign – Premier Signs Quote - \$16,726.17 – Town of Topeka Cost \$8,363.17 Motion to Approve: Adam Lambright Seconded: Marlynn Mast Vote: All Ayes
- Fire Gear Quote Qty 5 \$23,885.00 Hoosier Fire Equipment Inc.
   Motion to Approve: Marlynn Mast Seconded: Ray Folk Vote: All Ayes Abstained: Adam Lambright
- Street Sweeper Repairs Not to Exceed \$10,000
   Motion to Approve: Ray Folk Seconded: Marlynn Mast Vote: All Ayes
- Ferguson Quote \$1,800 Hydrant Meter for Bulk Water Sales
   Motion to Approve: Steve Schrock Seconded: Marlynn Mast Vote: All Ayes
- Pond Champs Quote Silver Multi Package \$3,221.35
   Motion to Approve: Steve Schrock Seconded: Ray Folk Vote: All Ayes
- Evapar Generator PM Quote \$3,200
   Motion to Approve: Steve Schrock Seconded: Adam Lambright Vote: All Ayes
- Mapletronics Internet Switch 1 for PD, 1 for West Park For Camera Each Price \$1,056.99 for a total of Qty 2 = \$2,113.98
   Motion to Approve: Marlynn Mast Seconded: Ray Folk Vote: All Ayes

 Road School Conference – For 2 days March 12-13, 2024 – For Street Superintendent and Town Manager – at Purdue
 Motion to Approve: Marlynn Mast Seconded: Ray Folk Vote: All Ayes

### Town Marshal

## **Town Attorney**

- Liability Waver and Indemnity Agreement
   Motion to approve: Ray Folk Seconded: Marlynn Mast Vote: All Ayes
- Ordinance 2024-2-12 Purchasing Internal Spending
   Motion to Approve and Waive 2<sup>nd</sup> Reading: Ray Folk Seconded: Marlynn Mast Vote: All Ayes
   Approval of First Reading
   Motion to Approve: Adam Lambright Seconded: Ray Folk Vote: All Ayes
- Ordinance for Water and Sewer Rates Think about Raising Rates

#### Other

- Stewart Bender Ordinance Conflict Resolution Policy Discussion and Explanation of Ordinance
- Corey Hoopingarner Oil Sample Back from Leaf Vac No Metal Particles
- Marlynn Mast What is the next step for a New Police Dept Building? Need a Location/land in Town.
- Steve Schrock Park Board Think of Improvements to East Park

# Adjournment

Doug Fought closed the Council Meeting at 6:02pm
 Motion to Adjourn: Ray Folk Seconded: Steve Schrock Vote: All Ayes
 Next General Council meeting February 26, 2024, at 4p.m.

Doug Fought, Council President Adam Lambright, Vice President

Ray Folk, Council Member Steve Schrock, Council Member

Marlynn Mast, Council Member

ATTEST AMB Polks

Lea Parks, Clerk Treasurer