

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
MAY 17, 2016

President Justin Sparrow brought the meeting to order with members Kimberley Carpenter, Marilyn Cohee, Ron Hatley, and Teresa Sutherlin present.

Mrs. Cohee made a motion to approve the April 19, 2016 minutes; Mr. Hatley seconded and the minutes were unanimously approved.

Mrs. Cohee made a motion to approve the emergency meeting minutes of April 29, 2016; Mrs. Carpenter seconded it was unanimously approved.

Mrs. Cohee made a motion to approve the monthly claim docket from April 20, 2016 thru May 17, 2016; Mr. Hatley seconded the motion and it was unanimously approved.

Billing Clerk Lori Pearson then presented her billing and past due report. Mrs. Cohee asked to put on the billing messages to look out for children at play, don't mow grass into the street and no skateboards on the sidewalk.

Electric Superintendent Greg Gayler reported they are still working on the South St. rebuild project. They have added four additional transformers, etc. to 17 homes along with replacing poles 3191, 314, 313 on West St. and pole 3171 in an alley on South St. Then on May 1st there was an outage in the 2900 area of State Road 32 due to a squirrel that got in a transformer. They have also been working on underground wiring at 7150 E. 500 N. where Ryan McHenry will be building a new house.

Lineman Apprentice Brian Mullen reported they put a permanent electrical panel on the wall under Palmer's Hardware awning on Main St. with six outlets for the Darlington Fish Fry & Festival. Getting bids on South St. from 625 East to the South St. curve and possible around to Pike St. Then part of Pike St. over to Mill St. If there is any left they may do part of N. Madison St.

Wastewater Operator Mike McKinney reported they had a surprise inspection by Indiana Department of Environmental Management (IDEM). All was satisfactory except there was a buildup of algae on the clarifier weirs which was rated marginal.

Clerk-treasurer Judy Anderson presented the invoice for the annual A E Boyce/Keystone software maintenance agreement in the amount of \$6,280.00. Ms. Anderson presented the fund report through today. Then Ms. Anderson presented Ordinance 05-17-2016 and explained this is to establish a new Fund #257 for a Special LOIT Distribution that we will receive by June 1, 2016 in the amount of \$7,222.00 of which 75% will go to the new Fund #257 and 25 % will go into the Rainy Day Fund as directed by the State. After discussion Mrs. Carpenter made a motion to pass Ordinance 05-17-2016 and dispense of the second and third readings; Mr. Hatley seconded motion passed unanimously. At this time Ms. Anderson explained that Steve Smith came in the Town Hall concerning the death

of Bill Wythe and asked if his family plans a remembrance service could the council waive any fees for the use of the Darlington Community Center since Mr. Wythe was a town council member for 10 years. After some discussion it was decided that a free will donation would need to be charged. The asset books need to be brought up to date and Ms. Anderson doesn't have the extra time and would like to hire someone to do so. The council agreed to let Ms. Anderson find a company to do it.

Darlington Town Marshal David Long reported the boat on W. Adams St. has a license plate and isn't parked on the street so there isn't anything he can do to enforce moving it. The town attorney, David Peebles, will look into redoing the ordinance. Mr. Long then reported there were three CPS calls.

Park Superintendent Dick Ames introduced Brett Cating of Beam Longest & Neff, LLC and Dan and Kathy Collom of Square and Level Construction to discuss the Darlington Covered Bridge project.

At this time the council recognized Wayne Wiley author of The Shannondale Christmas Story. It has since been turned into a play and will be presented at the Myers Dinner Theatre August 11 & 12. Mr. Wiley thought the council may be interested in having it at the Darlington Community Center to raise funds for the building.

Mr. Sparrow began the discussion of unkempt property.

Mr. Sparrow moved to adjourn the meeting, Mr. Hatley seconded.

Meeting Adjourned.