

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
JUNE 21, 2016

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

Mrs. Cohee made a motion to approve the May 25, 2016 minutes; Mrs. Carpenter seconded and the minutes were unanimously approved.

Mrs. Cohee made a motion to approve the minutes of the May 17, 2016 special meeting; Mrs. Sutherlin seconded and the minutes were unanimously approved.

Mrs. Cohee made a motion to approve the monthly claim docket from May 18, 2016 thru June 21, 2016; Mrs. Carpenter seconded the motion and it was unanimously approved.

Mrs. Carpenter made a motion to approve the payroll docket; Mrs. Sutherlin seconded it was unanimously approved.

At this time the council recognized members of Rock Point Church from Crawfordsville, IN. They asked if they could have a block party for their Love Week at the Old School Park. The council said no since it would interfere with the Darlington churches Vacation Bible School.

The council recognized Paul Puzzello, one of the Darlington Community Center project architects who came to discuss how the project was going. He will set up a meeting with the contractor Gary Isenberg and the plumbers to discuss the project.

Billing Clerk Lori Pearson then presented her billing and past due report. Mrs. Cohee asked to put on the billing messages the Darlington Fish Fry & Festival Sept. 9th and 10th, no fireworks after 10:00 PM. Mr. Ames asked to put no fireworks at the park on the billing messages.

Electric Superintendent Greg Gayler reported they replaced poles 317 and 3171. Then they replaced pole 427 at B&H Industries on South St. along with three new transformers, metering and wire. There was an outage at 2557 E SR 32 due to broken neutral wire. Banjo asked them to shut power off so their electrician could work on some things. Brian and Greg attended an IMPA training that involved how to deal with the public. They finished up the South St. project today. Replaced a total of 25 poles along with new wiring, 3 phase, etc. They set a pole at 4320 N 680 E for the customer's personal use because the customer is having their house rewired. Trimmed trees at 700 E. There was an outage at 7 Academy Place due to lightening that hit and burned up transformer. Then there were high winds that knocked down limbs onto wires along with Duke Energy having an outage. There was then an outage at Rocky Ridge Golf Club due to the customers 3 phase not working.

Lineman Apprentice Brian Mullen reported the Congregation Christian Church is having a Friends and Family Day and would like to block off Academy St. between Madison to Franklin on June 26, 2016. Mrs. Cohee made a motion to block the

street; Mrs. Carpenter seconded motion passed unanimously. The 2005 Ford Dump Truck is at Kenny Vices for repairs. At this time Mr. Mullen presented the council with two street paving estimates from Reith-Riley and Milestone. It was decided to table the decision until next meeting.

Wastewater Operators Troy and Mike McKinney were absent.

Darlington Town Marshal David Long reported the Montgomery County Sheriff's Dept. made an arrest at the Old School Park. A tire on the police cruiser is in need of replacement. The council advised to buy a tire.

Park Superintendent Dick Ames reported lightening hit the security camera modem at the Old School Park. It has been repaired.

Clerk-treasurer Judy Anderson began a discussion of what to do with the lost and/or stolen bicycles that have been turned in over the past several years. It was decided to take them to recycle. Ms. Anderson then presented Resolution 06-21-2016 that states the Town of Darlington is adopting an Internal Control Standard for political subdivisions. Mr. Sparrow made a motion to pass the resolution; Mrs. Cohee seconded the motion and it was unanimously approved. Mrs. Anderson has meeting with Department of Local Government and Finance on July 26, 2016 to go over the 2017 budget with them.

At this time Mrs. Cohee began a discussion of how many hours part time employees are working per week. Ms. Anderson stated they are only working the maximum of 20 hours per week as is stated in the Salary Ordinance. The Darlington Covered Bridge was then discussed. Mr. Sparrow brought up the subject again of purchasing a leaf vacuum and will begin looking into it. It was also decided the old street signs could possibly be auctioned at the Festival.

Mr. Sparrow asked for a motion to adjourn the meeting, Mrs. Carpenter so moved and Mrs. Sutherlin seconded.

Meeting Adjourned.