MINING.

TOWN OF ATLANTA

Town Council Meeting 105 E. Main Street February 9, 2023 9:00 p.m. w.oop

Present:

Murry Dixon

Jody Price

Pam Van Hook

Absent:

Others Present:

Andy Emmert, Utilities and Street Superintendent, Building Commissioner

Jennifer Farley, Clerk-Treasurer

Minutes: January 23, 2023 - Regular meeting - Approved with correction

January 23, 2023 - Festival meeting - Approved.

REPORTS

Water, Wastewater, & Streets:

Andy Emmert

Attached

In addition, Mr. Emmert brought to the council the attached service agreement from Silversmith Data for a GIS program. This will map our assets and will be paid for from grant funds. After a short discussion, this vas tabled for attorney's review.

Building Commissioner:

Andy Emmert

Attached

Clerk Treasurer: Jennifer Farley

Resolution No. R-02-2023-01 A Resolution Declaring Dormant Fund Account. After Mr. Dixon read the Dormant Fund Resolution, Mrs. Van Hook made a motion to accept it. Mrs. Price, Seconded.

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Resolution No. R-02-2023-02 A Resolution to make necessary transfers. After Mr. Dixon read the Transfer Resolution, Mrs. Price made a motion to accept it. Mrs. Van Hook, Seconded.

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Code Enforcement: After a short discussion concerning the hours Mr. Jones has worked and what he is accomplishing, the council decided to set up a meeting with him to discuss these issues.

OLD BUSINESS

Dolles Park Sign: After a short discussion, Mrs. Van Hook made a motion to move forward with Price Monuments in the amount of \$585.00 for engraving of the pink granite rock for a Dolles Park sign.

Gas Main: Mr. Emmert has been waiting for several months for the gas line to be removed so the sewer roject can be completed. Mr. Dixon will contact the attorneys concerning this.

Public Hearing Date: A Public Hearing on the Proposed Rates and Charges of the Town of Atlanta, Indiana Waterworks Utility has been set for March 13th at 6:00 p.m.

Festival Resolution No. R-01-2023-01: A Resolution Designating September 23rd and 24th, 2023 as the Atlanta New Earth Festival Dates and Adopting General Rules and Regulations. After Mr. Dixon read the resolution, Mrs. Van Hook made a motion to approve it. Mrs. Price, Second.

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Kleinpeter Amended Grant Contract: Mrs. Van Hook made a motion to accept the amended Contract No. 2023-01 in the amount of \$5000. Mrs. Price, Seconded.

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Managed Email Agreement: After a short discussion, Mrs. Van Hook made a motion to approve the agreement from Technology Solutions Midwest, LLC for managing our emails. Mrs. Price, Seconded. AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Codification: Council would like to proceed with codification of any uncodified ordinances. Mrs. Van Hook made a motion to move forward with codification. Mrs. Price, Seconded and the motion carried.

NEW BUSINESS

Streetlights: Mrs. Van Hook is concerned about all the streetlights in town that are burnt out. Mr. Emmert informed her it is taking longer for the repairs to be made due to Duke Energy hiring a company to replace them.

Sewer Adjustment: 635 S. Indiana – Denied

225 N. Walnut - Approved - \$692.92

Opioid Meijer Settlement Agreement: Mrs. Price made a motion to accept the agreement. Mrs. Van Hook, Seconded and the motion carried.

Water Plant Fence: Mr. Emmert would like to have a 4-foot fence with a gate installed at the water plant to help restrict public access. After a short discussion, Mrs. Price made a motion to approve the fence instillation from Hendershot Fence Construction, Inc. in the amount of \$3,754.80 which will be paid for from County funds. Mrs. Van Hook, Seconded.

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Public Comment: Mrs. Teal wondered if the Railroad has made a commitment to work on the remaining tracks in town. Mr. Dixon thought they were budgeting for it.

With no further business to discuss the claims were signed and the meeting adjourned.

Murry Dixon, Council President

Jennifer Farley, IAMC, CM

Clerk-Treasurer





Town of Atlanta Redevelopment Commission February 22, 2021 105 E. Main Street Atlanta, IN 46031 Immediately following The 7:00 p.m. Council Meeting

February 9, 2023

Present: Jody Price

Murry Dixon Pam Van Hook Absent:

The Meeting was called to order immediately following the Council meeting.

2023 RDC Appointments:

President: Jody Price

Motion: Murry Dixon- Second: Pam Van Hook AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

 Vice President: Pam Van Hook Motion: Murry Dixon – Jody Price

AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

Secretary: Murry Dixon

Motion: Jody Price – Second: Pam Van Hook AYE: Mr. Dixon, Mrs. Price, Mrs. Van Hook

RDC Meeting has been set for February 27th immediately following the Council meeting.

With no further business to discuss the meeting was adjourned.

ATTEST:

Murry Dixon, Secretary

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