



Town Council Agenda

Minutes

Thursday, February 17, 2022 at 7:00 pm

Zoom Link

Please click the link below to join the webinar:

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Webinar ID: 897 2918 5913

Passcode: 071485

1. Call to Order and Roll Call

Minutes:

Jessica Jones called the meeting to order at 7:02 pm. Attendance Roll call: Jessica Jones, Jerry Rafferty, Kyle Siegfred, Jason Ramey, Lee Rodgers, Charles Roberts, Bill Barrett-Town Attorney, Donna Moore-Clerk Treasurer. Absent Jeff Eisenmenger.

2. Pledge of Allegiance

Minutes:

Jessica Jones lead the pledge of allegiance.

3. Water-Wastewater Credits/Utility Billing

a. Utility Reports - COUNCIL REVIEW pages 3-5

Minutes:

Reviewed, nothing to report.

4. Clerk Treasurer

a. APV Register - COUNCIL APPROVAL - pages 6-13- \$128,592.92

Minutes:

Jason Ramey motioned to approve the APV Register in the amount of \$128,592.92. Jessica Jones 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

b. 2022 Appropriation Report - COUNCIL REVIEW pages 14-19

Minutes:

Donna Moore provided the Town Council a copy of the 2022 appropriation report after the 2022 Budget was input.

c. Hiring Trinity Britton to do transcribe minutes

5. Department Head Status Report

a. Lee Rogers - Utility / Street Superintendent - pages 20-21

Minutes:

Jason Ramey motioned to make payment for new dump truck to take \$8500.00 out of machinery and equipment fund and have the remainder split 50/50 between water and wastewater accounts. Jessica Jones 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

Jason Ramey motioned to let Lee Rodgers choose to go up to \$50,000 on project for septic. Jessica Jones 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

Jason Ramey motioned that with the information provided to the council on the bid for CCMG 2021-2, O'Mara has been awarded the bid for \$172,413. Jerry Rafferty 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

Jessica Jones motioned O'Mara's nonconformance by not providing a list of sub contractors was determined to be a minor variance and that it did not provide O'Mara with a substantial advantage or benefit. Jason Ramey 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

Princes Lakes would like to re-negotiate the water contract since they have their new water tower at capacity. Jessica Jones had brought up the daily water usage and felt it needed to be raised before the contract was signed. Scott Blackwell and Lee Rodgers seemed to think the daily capacity was high enough. Princes Lakes can guarantee a higher daily usage and with growth the Council felt this should be re-negotiated. Jessica will work with Prices Lakes and Lee to re-negotiate the contract.

b. Chief Charles Roberts - Police - pages 22-24

Minutes:

Jessica Jones motioned to change William T. Walls to a class 2 officer and make his pay \$46,813.50 with 1 year of probation. Jason Ramey 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

Jessica Jones motioned to have Donna Moore-Clerk Treasurer to get William T Walls the new officer a Mastercard, not to exceed \$2500.00 dependent upon his hiring. Jason Ramey 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

6. New Business

a. Trafalgar Youth Baseball League - Daven Lawalin

Minutes:

Parking for the 2022 baseball little league season was discussed. Daven Lawalin is providing information to families of the children signed up on where to park during games and practices.

b. Capital Assets- COUNCIL DISCUSSION

LWG Proposal - Pages 25-26

Minutes:

Jason Ramey motioned to pay \$6200.00 for the Capital Asset Ledger to be updated. Jessica Jones 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Aye. 4-0

7. Adoption of Other Business Matters

Minutes:

Kyle Siegfred motioned that depending on the attorneys findings, second half of \$1500.00 to be added towards Officer Dustin Moody's HSA as circumstantial. Jason Ramey 2nd. All in favor. Roll call. Jerry Rafferty-Aye, Kyle Siegfred-Aye, Jason Ramey-Aye, Jessica Jones-Nay. 3-1

8. Old Business

a. Vehicle GPS - Held from January - COUNCIL DISCUSSION

Minutes:

Jessica Jones felt it was in the best interest of the Town, Town equipment and Tax payers if the Town implemented GPS on the Town owned vehicles. Jessica Jones made a motion to purchase GPS for all Town owned vehicles. No second motion was made. Roll Call: Jessica Jones - yea, Jason Ramey - nay, Jerry Rafferty - nay, Kyle Siegfred - nay. Motion did not pass.

9. Attorney

Minutes:

Bill Barrett spoke about 202 S Illinois St. 15 days ordered by Judge was up on February 26th to clean the property of weeds, rubbish and clear debris. Lee Rodgers is going to get 3 quotes from contractors to clean up the property.


10. Adjourn


Minutes:

Jessica Jones motioned to close the meeting at 8:42 pm. Jason Ramey 2nd.
Jessica Jones signed contingent to the March 17, 2022 Council Meeting.

Contact: Donna Moore (clerktreasurer@townoftrafalgar.org 317-878-4596) | Minutes published on
03/03/2022, adopted on 03/17/2022


Jessica Jones (Mar 17, 2022 11:22 EDT)


Jerry A. Rafferty (Mar 20, 2022 09:38 EDT)


Jason Ramey (Mar 18, 2022 11:36 EDT)


Kyle Siegfried (Mar 18, 2022 11:17 EDT)


Jason Ramey (Mar 20, 2022 12:11 EDT)

Donna Moore