

MINUTES  
APRIL 12, 2018  
7:00 PM

The Clayton Town Council met for its regular monthly business meeting. President Ryan Rash called the meeting to order. In attendance were: Town Council Members: John Culley, Lea Ann Davis, Shelly Ernst, Mark Ramsey and Ryan Rash, Town Manager Dan Slattery, Town Attorney, Graham Youngs, Town Marshal Matt Oliphant, Reserve Police Officer Scott Lennon, and Sewer Plant Operator George Burnett. Pete Angrick, Town Maintenance Man was called away for a tree removal and Assistant Sewer Plant Operator Mindy Burnett and Crossing Guard Sandy Rollins were not in attendance.

Public Hearing:

The public hearing concerning the vacating of an alley continuing from Tennessee Street, east of Ohio Street and a 10 foot alley along the property owned by Janet Grubbs was called to order. Public Notices have been sent to abutting property owners. Dan indicated that 45 feet would go to the property owners on the north side of the alley and 15 feet would go to Dwayne Lane. Shelly made a motion to approve Ordinance #2018-07, Mark 2<sup>nd</sup>. Motion carried.

Another 10 foot alley to be vacated which runs through property South of Tennessee Street was discussed. Public notices have been sent to all abutting property owners. Lea Ann made a motion to approve ordinance #2018-06. Mark 2<sup>nd</sup>. Motion carried.

Old Business:

Rekeying of lock in town: Matt has ordered 2 keypad locks for the sewer plant and the town garage for approximately \$600 per lock. Mark made a motion to purchase the locks, Shelly 2<sup>nd</sup>. Motion carried.

Pete is looking into the pricing of Tankless water heaters for the park. Tabled.

The clerk reported that the additional appropriation for the Town Marshal Salary was approved by the State Board of Accounts in the amount of \$12,600.

Matt reported that Sonia Shafer is interested in heading up the Bloc Party and it was decided that it will be 9-22-2018.

It was decided that we will purchase 4 48 X 36 signs coming into Clayton.

Street lights on CR 500 were discussed. We will need to check on easements and rights of ways and work with Duke Energy if we decide to add any lights.

New Business:

A transfer of funds was read, transferring \$585 in the LECE Fund from Ammunition to Training and Misc. Shelly made a motion to approve appropriation transfer #2018-08. Lea Ann 2<sup>nd</sup>. Motion carried.

The clerk needs the Menards authorized purchaser form signed.

We will have Pete look at the American Flags to see if we need to purchase any.

A company representing Cascade High School inquired about the town advertising on t-shirts. The council declined.

George discussed the Planning Committee proposal to change zoning from R2 to R3 for the property that Dwayne Lane is going to build 3 doubles on. This property is located east of Tennessee St. where the council vacated the alley during the Public Hearing this evening. Lea Ann made a motion to approve the change from R2 to R3. Shelly 2<sup>nd</sup>. Motion carried.

George also indicated that he has been looking on line for a pump for the plant.

Dan reported on blighted property. He has issued a permit for the fire damaged house on Ohio Street. Someone has purchased this property and is going to renovate it.

He indicated that the Stockwell building on Iowa has been changed from his name to his son, Joshua, and a letter will be sent to the new address. The Harbison's have shown an interest in purchasing this building.

He also reported that Habitat for Humanity has purchased the property at 70 w CR 500 s to tear down and rebuild.

Discussion on burning in town and the proper way to take care of this problem. Dan needs the address, pictures and any evidence that will help, and he will notify them by certified mail of the violation.

The Clayton Christian Church would like to put picnic tables, and gravel inside landscape timbers of approximately 10 feet wide east of the food pantry. The council was in agreement.

Dan has a proposal for sewer line inspection and smoke testing along County Road 500 South from Wessler Engineering, a company that we have an on call agreement with, that will help correct the I & I issues. Mark made a motion to accept the proposal for a study by Wessler Engineering, Shelly 2<sup>nd</sup>. Motion carried. It was emphasized that this is only a study and there will be additional fees to fix the problem if we are not awarded an OCRA Grant.

ABC Roofing came out to look at the town garage roof to order materials and found that tree limbs have damaged the decking and flashing. Their original bid was \$9500 and they are asking for an additional \$1500 for a total of \$11,000. John made a motion to accept the additional amount for a total of \$11,000, Lea Ann 2<sup>nd</sup>. Motion carried. Dan will call our insurance company to have them take a look at the damage and see if it is covered by our policy.

Bids were received to clean and clear the drainage ditch on the north edge of town and to raise 3 sewer manholes. The bids were:

Via Excavating: Ditch work - \$24,862, Raise 3 manholes - \$6643

LRC Quinn: Ditch work - \$18,800, Raise 3 manholes - \$2760

Taylor Cooper: Ditch work - \$9975, Raise 3 manholes - \$2900

Murrain Excavating Ditch work - \$16,950, Raise 3 manholes - \$4500

Shelly made a motion to accept the bid from Taylor Cooper Excavating for a total of \$12,875. Mark 2<sup>nd</sup>. Motion carried.

John asked Dan to call Dwayne Lane concerning the hook up fee for the doubles off of Tennessee.

Shelly reported that she has talked to Rays Trash concerning the trash that has blown from their trucks. They indicated that they have ordered new tarps for their semis and they will have workers out to clean up.

Ryan made a motion the meeting be adjourned.

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Date

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Ryan Rash, President

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John Culley, Member

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Lea Ann Davis, Member

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Shelly Ernst, Member

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Mark Ramsey, Member

ATTEST:

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Ginny McKamey, Clerk-Treasurer