

MINUTES  
DECEMBER 13, 2018  
7:00 PM

The Clayton Town council held its regular monthly business meeting with all council members, town marshal, town attorney, town manager and sewer plant operators present.

President Ryan Rash called the meeting to order. John made a motion to accept the November minutes and the December claim docket. Lea Ann 2<sup>nd</sup>. Motion carried.

Ryan introduced Jim Diagatino, the Mill Creek Superintendent talked about the corporation being an A rated school, a 4 Star school and the only High School in Hendricks County to be a National Blue Ribbon School. He also reported that the corporation is an E-learning school so if they have a day off for snow, etc., the students can work on their tablets and not have to have a make -up day. He indicated that Mill Creek has the lowest tax rate in Hendricks Co.

The corporation has a strategic planning committee consisting of 24 individuals that are parents, business owners, etc. The school board is in the process of looking into changing the Corp. name from Mill Creek to Cascade mainly to attract outside growth and will hold a special meeting for more input from the community.

Old Business:

Ryan gave a budget update reporting that \$101,250.00 has to be reduced in the General Fund, \$61,457.00 in the Local Road & Street Fund and \$75,205.00 in the Motor Vehicle Highway Fund.

Ordinance # 2018-19 was introduced concerning speed limits within the jurisdictional limits of the Town of Clayton. Ader, Pennsylvania, Western and York will be 15 MPH. Westbound C.R. 500 S will start at 30 at the intersection of Iowa and go up to 40 and Northbound CR 0 will start at 40 from the southern-most jurisdictional limits and go down to 30. Shelly made a motion to approve Ordinance #2018-19, Steve 2<sup>nd</sup>. Motion carried. We have purchased 6 spinners for the signs and will have Pete check to see if we have speed limit signs in stock.

Storm water fees coming out of the sewer bill was discussed. The council decided to raise the sewer bill to \$42 and the storm water fee to \$3 for 2019 and the storm water fee raised to \$5 in 2020 with a reevaluation after 2020. Graham will take care of an ordinance and public hearing.

The fire department brought a new updated itemization for the work that they did which included new cabinets, flooring and paint. John made a motion to pay \$2500 toward the upgrades that have and will be done. Steve 2<sup>nd</sup>. Motion carried.

New Business:

A Transfer of Funds was read by Ryan transferring in the General Fund, \$550 from Grant Fund Matches to Social Security and Med. Tax, and \$2500 from Grant Fund Matches to Legal Services for a total of \$3050. In the Motor Vehicle Highway Fund \$337.27 was transferred from Snow Removal to Street Signs and Posts. In the Local Road and Street Fund \$7631.86 was transferred from Vehicles to Paving and Resurfacing and in the Edit Fund \$100 was transferred from Bloc Party to Electricity. Shelly made a motion to approve the transfer of funds resolution #2018-20, Lea Ann 2<sup>nd</sup>. Motion carried.

Budget Reduction Resolution #2018-21 was read by Ryan, which had been reported in the budget update. John made a motion to approve Resolution #2018-21 reducing the General Fund for 2019 by \$101,250, the LR&S Fund by \$61,457 and the MVH Fund by \$75,205. Steve 2<sup>nd</sup>. Motion carried.

A question concerning vacation that is not taken in a year was discussed. It was decided that the council would give an option of rolling over one week with a 4 week cap for the next year. The council agreed to give George and Mindy a 3% cost of living increase and change Pete's pay to \$17,500 a year with his hours being reduced to not more than 20 per week. Shelly made a motion to approve the 2019 salary ordinance #2018-22, John 2<sup>nd</sup>. Motion carried.

Contracts for 2019 were signed by the employees and the town council.

Lea Ann made a motion to donate \$600 to the Cascade Post Prom committee. Steve 2<sup>nd</sup>. Motion carried.

George is sending an update to IDEM indicating the steps we are taking to correct I & I in the sewer system.

Matt has a meeting with Verizon Wireless on the 21<sup>st</sup> for a potential savings to the town and a system where everybody has a voice mail box system, WIFI phones and would be more accessible to the public.

He indicated that the camera system to the town hall has been installed and is working.

John reminded the police to make a list of street lights that are out and it was reported that there is a website that anyone can go to to report an outage. Dan is getting a proposal for 4 new lights on CR 500.

A proposal to rezone a part of Tennessee from an R2 to R3 was signed by the town council by a motion from Lea Ann, 2<sup>nd</sup> by Shelly. Motion carried.

Dan reported that he has committed \$69,947 for storm water work, \$2085 to repair the floor at the food pantry, with \$750 already paid for this project and \$2050 to seal the concrete in front of the town hall. He has a bid from Murrain Excavating for \$4560 to berm Michigan where the new asphalt was laid and raise the storm drain. Dan asked 3 companies for bids with only 1 response. John made a motion to accept the bid from Murrain Excavating for \$4560, Steve 2<sup>nd</sup>. Motion carried.

Dan would like to attend an ADA seminar for \$119 which was okayed by the council

Brad Butler is interested in purchasing the bush hog for \$500 and since we already put it out for bid with no interest, the council agreed to sell the piece of machinery to Brad.



The Clerk reported that we received \$70 from Rays Recycling for the salt spreader so a question came up as to what we are going to do now without a salt spreader, since the brine, or beet juice is basically a pre-treatment.

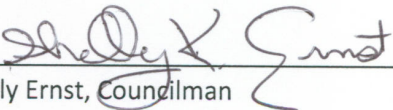
Dan attended a trail program at Fort Ben and indicated that the first round would be Feb. 15 of 2019 which is way too early for us to have anything ready and he also indicated that it will be quite a challenge.

The town will hold a special meeting on December 28<sup>th</sup> at 10 Am to pay all year end bills and take care of any other business that might be brought up.

  
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Ryan Rash, President

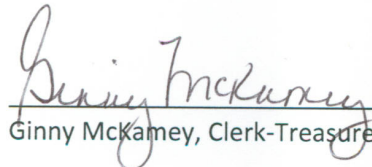
  
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John Culley, Councilman

  
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Lea Ann Davis, Councilman

  
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Shelly Ernst, Councilman

  
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Steve Swartz, Councilman

ATTEST:

  
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Ginny Mckamey, Clerk-Treasurer