

Monrovia Town Council Meeting
February 24, 2020
7:30 P.M.

The meeting was called to order by Town Council President Bob Marley, followed by the Pledge of Allegiance and a prayer.

Attendance

Present at the meeting: Robert Marley, President, at Large; Carol Youngblood, District 1; Loren Moore, District 2; Bonnie Silsby-Inman, District 3; Philip Fowler, District 4; Danny Chenault, Clerk Treasurer, and Gina Brough, Planning Administrator.

Guest/Citizens

In attendance were; Planning Commission President Eddie Menzel, Town Engineer Jessica Hartman, and Guests Jim Frazell (Triad), Steve Brock (Therber, Brock, & Assoc.), Vicki Nowak and Kevin Collier.

Philip Fowler made a motion that the minutes from the January 27th Town Council Meeting be approved. Loren Moore seconded the motion. All were in favor.

Guests J. Frazell & S. Brock presented information/data regarding a proposed expansion of the existing wastewater plant, necessary to support current and anticipated town growth. After extension discussion, including; concerns regarding the potential increase in customer monthly wastewater fees expressed by guest Kevin Collier, and the process and likelihood of obtaining grants to offset the cost, Philip Fowler made the motion that Triad Associates proceed with completing a Preliminary Engineering Report (PER) for the project at a cost of \$35,000. Bonnie Silsby- Inman seconded the motion. All were in favor. Triad Associates will also include necessary sewer line repairs under SR 39 near the Dollar General Store and new Grinder/Lift Stations in their report.

Guest Vicki Nowak offered her services to complete an application for an OCRA grant to help offset the wastewater project cost. She also informed the council of upcoming Census Day (April 1st) and solicited council support to sign a proclamation to that effect. Carol Youngblood moved that the proclamation be prepared/signed, seconded by Philip Fowler. All were in favor.

Planning/BZA

Planning Commission President Eddie Menzel brought forward the following topics:

- ✓ Hendricks County will hold a public meeting on March 10th at 6:30 pm to discuss the new concrete plant proposed for just outside of the town/county limits on SR 39.
- ✓ Morgan County Rural Water is resistant to supplying water to the new Section 7 in the Homestead subdivision because of recently changed town ordinance 04-2019
- ✓ Inquiring of the council as to whether or not the subdivision control ordinance apply to the buffer zone, which would then apply when property owners are requesting to divide their land into parcels.

Permits - The February permit listing was distributed.

Police - No topics for discussion.

Streets: None

Sewer:

The Sewer Utility Lien Report was distributed to the council members.

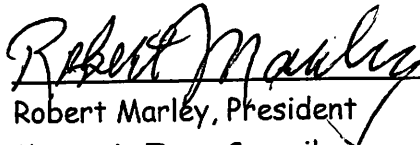
New Business:


- ✓ The council reviewed the rate/fee schedule submitted by town attorney candidate James Wisco. Philip Fowler moved that James Wisco be retained as the town attorney. Carol Youngblood seconded the motion. All were in favor. The Clerk Treasurer will notify Mr. Wisco of the town's decision.
- ✓ The council reviewed the prepared extension of the contract with Civil Engineering Consultants, Inc. Philip Fowler made the motion that the 1 year extension be approved, seconded by Carol Youngblood. All were in favor.
- ✓ Clerk Treasurer Danny Chenault distributed the 2021 Budget action item calendar. He also advised the council that insufficient funds were appropriated in the 2020 budget for the MVH fund, necessary to pay for snow removal, street light, and other expenses. Philip Fowler made a motion that the additional appropriation process be completed in order to appropriate the necessary funds for the remainder of this budget year. Carol Youngblood seconded the motion. All were in favor.
- ✓ A copy of the letter sent to HOA Ardsley Management, signed by Council President Robert Marley requesting that they cease efforts to designate single side of the street parking in the Homestead subdivision was distributed to all council members.

Additional Business - Bonnie Silsby-Inman raised several questions regarding the January bank reconciliation packet, answered by Clerk Treasurer. Danny Chenault

With no additional business to discuss, Philip Fowler made a motion to approve the January 2020 bank reconciliation and pay town and wastewater claims of \$30,575.14 Carol Youngblood second the motion, all were in favor.

Philip Fowler moved to adjourn the Town Council Meeting at 9:20 pm. Carol Youngblood seconded the motion; all were in favor.


Robert Marley, President
Monrovia Town Council

Attest:

Danny Chenault, Clerk Treasurer
Town of Monrovia