Monrovia Town Council Meeting August 16, 2022, 140 E. Main Street (Municipal Building), Monrovia, IN 46157

The meeting was called to order at 6:30 pm by Town Council President Philip Fowler and was immediately followed by the pledge of allegiance and a prayer.

Attendance:

Present at the meeting: Philip Fowler, President, District 4; Kevin Collier, VP, At-Large; Carol Youngblood, District 1; Loren Moore, District 2; Bonnie Silsby-Inman, District 3; and Danny Chenault, Clerk Treasurer.

Additional Attendees: Ed Olleman

Old Business:

Community Crossing Grant Updated Financials: Council members reviewed the updated CCMG financial analysis prepared by Triad Associates. The Council will review the material and decide whether to apply for the grant at the next regular scheduled meeting.

New Business:

Consider Additional Appropriation – Public Safety Fund (Fuel): The council was advised that the \$3,500 in appropriated funds for police vehicle fuel (2240001222.010) for budget year 2022 had been exhausted and that an additional \$5,000 would need to be appropriated from the Public Safety Fund to cover costs through end-of-year. Council VP Collier moved that the additional appropriation be included on the agenda for the September 27 council meeting and that a draft Resolution be presented at that time. Council member Silsby-Inman seconded the motion. All were in favor (5 Aye / 0 Nay), and the motion passed.

American Rescue Plan Fiscal Recovery Funds – Update: Clerk-Treasurer Chenault advised the council that the second/final tranche of allocated funds would be received on 17 August.

2023 Town Budget: The Council reviewed and discussed the updated material that was provided:

- Fund changes from prior Budget Workshop
- 2022 2023 Budget Comparison Worksheet (By Fund)
- 2022 2023 Budget Comparison Worksheet (By Fund / By Line Item)

<u>Additional Business:</u>

Redistricting: All Council members were provided a hard copy of the Town map showing the 2020 Census blocks w/populations. It was agreed that each member would review the data/map over the next week and be prepared for further discussion at the August 23rd council meeting.

Ed Olleman stated to the Council that the local United Methodist Church congregation had decided to proceed with closing their doors. The Council expressed interest in purchasing the church to establish a new Town Hall. Mr. Olleman advised that higher level church leadership would make a final decision on/about 9 October.

Council member Youngblood asked for clarification regarding recent emails about possible draining concerns at the property adjacent to the Robbin and Scott Pierce property on N. Chestnut. Council VP Collier clarified his email response in that the previous year the Plan Commission had approved the installation of underground drainage pipes.

With no additional business to discuss, Council VP Collier moved to adjourn the meeting, seconded by Council member Youngblood. All were in favor (5 Aye / 0 Nay), and the meeting adjourned at 7:15 pm.

Philip Fowler, President Monrovia Town Council

Danny Chenault, Clerk-Treasurer

Town of Monrovia