

**Monrovia Town Council Meeting
September 6, 2023
60 S. Church St., Monrovia, IN 46157**

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

Attendance:

Present at the meeting: Philip Fowler, President, District 4; Carol Youngblood, District 1; Loren Moore, District 2; Dustin Kaufman, District 3; Kevin Collier, VP At-Large; Stephanie Ramirez, Clerk-Treasurer; and Danny Chenault, Town Manager.

Guests/Citizens: Ashley Kaufman, Mari Chenault, Lori Choate

Additional Attendees: None

Meeting Minutes:

Council VP Collier moved that the August 22nd Council meeting minutes and August 29, 2022 Executive Meeting Memoranda be approved as presented, seconded by Council member Moore. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Claims & Bank Reconciliation: N/A

Public Comment: N/A

Old Business:

Town Park – Parking Lot Project: During the August 22nd Council meeting, the Council reviewed quotes from two participating contractors, Bloomington Seal Coating & Paving and Wallace Construction, Inc. Prior to making a quote award decision, the Council requested that that Triad Associates update the project cost analysis to reflect the adjusted cost utilizing gravel instead of asphalt. The Council reviewed that analysis during this meeting and decided to proceed with the original project plan (asphalt). Council VP Collier motioned to have Bloomington Seal Coating & Paving install a paved parking lot. Council member Kaufman seconded the motion. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

2024 Town Budget: Town Manager Danny Chenault and Clerk-Treasurer Stephanie Ramirez attended a virtual meeting on August 29th with the Department of Local Government Finance. The DLGF representative stated that our financials for each fund and the Town budget overall looked great. The public hearing is scheduled for September 26th.

Consider Resolution to Designate Green Space Areas – During the July 25th Council meeting the Park Board President requested for the Council to consider designating undeveloped town-owned properties as Green Spaces. The Council agreed, and the Town attorney recommended to have an Ordinance established to be reviewed and adopted to officially designate the Green Spaces. A draft Ordinance will be prepared and presented for Council for review at the September 26th meeting.

New Business:

Consider Draft Resolution: Public Safety Intra-Fund Transfer of Appropriated Funds for the car wash booklet. Council VP Collier motioned to have funds transferred accordingly, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay).**

Review of Draft Letter from Town to Hendricks County Regional Sewer District: Tabled until it can be presented by the Town attorney.

Consideration to Hire Reserve Deputy Candidates: On August 22nd & August 29th the Town Council interviewed five candidates for Reserve Deputy Marshal position(s). Council VP Kevin moved to present offers of employment to candidates Lands and Rogers. Council member Youngblood seconded. **All were in favor (5 Aye / 0 Nay).**

Additional Business:

2024 Total Solar Eclipse Planning: The Council was presented with the recently prepared Morgan County Plan and an overview from the Town Manager. It was requested that the Council review the County plan and be prepared to discuss it at the next scheduled meeting.

With no additional business to discuss, Council member Collier moved that the meeting be adjourned, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay),** and the meeting was adjourned at 8:09 pm.



Philip L. Fowler
President, Monrovia Town Council

Attest:



Stephanie Ramirez, Clerk-Treasurer
Town of Monrovia