

Monrovia Town Council Meeting
May 21, 2024
60 S Marley Way, Monrovia, IN 46157

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

Attendance:

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

Guests/Citizens Maria Chenault, Bill Chapple, Tammy Everett, Lori Choate, Ashley Kaufman, Ed Olleman

Additional Attendees: Ricky Cardoza (Town Admin Asst), Cora Collier (Park Board), Matt Wright (Town Marshal), Jared Quigg (Morgan County Correspondent), Shawn Massingale (WWOC), Lou Savka (Triad Associates)

Meeting Minutes:

Council member Fowler made a motion to approve the April 23, 2024 meeting minutes as written, seconded by Council VP Youngblood. **All were in favor (4 Aye / 0 Nay).**

Claims & Bank Reconciliation: Council member Fowler made a motion to approve the April bank reconciliation and May claims docket. Council member Kaufman seconded the motion. **All were in favor (4 Aye / 0 Nay),** and the motion passed.

Public Hearing: Council member Fowler moved that the Public Hearing regarding the Additional Appropriation of the Local Road & Bridge Matching Fund (CMG) be opened, seconded by Council member Kaufman. With nobody wishing to speak, the public hearing was closed by a motion from Council member Kaufman, seconded by Council member Fowler.

Old Business:

Consider Resolution to Adopt Written Fiscal Plan for Annexation of Real Estate: This is the second public meeting on this matter. After further discussion, Council member Kaufman made a motion to adopt the resolution, seconded by Council VP Youngblood. **All were in favor (4 Aye / 0 Nay),** and Resolution 2024-006 was adopted.

New Business:

Consider Resolution to Appropriate \$61,577.94 in the Local Road & Bridge Matching Fund: After completion of the public hearing, Council member Fowler made a motion to adopt the resolution, seconded by Council VP Youngblood. **All were in favor (4 Aye / 0 Nay),** and Resolution 2024-007 was adopted.

2025 Budget Calendar: The council was provided with budget scheduling information for the 2025 budget, including special budget workshop meetings.

Police:

- Town Marshal Wright provided a department update, including the number of calls responded to by Town police in the last month.

Plan Commission / BZA: N/A

Sewer:

- The monthly report from WWOC was provided to the Council.
- WWOC President Massingale presented Chopper Pump Quotes for the Homestead Lift Station to the Council-one from American Pump (\$44,764.00 ea) and one From BBC Pump (41,426.00 ea). Mr. Savka (Triad Associates) recommended we get at least 2 pumps for the Homestead Lift Station. After further discussion, Council member Fowler made a motion to purchase 2 pumps from the BBC pump quote for \$82,852.00 out of the 6204-construction fund, seconded by Council VP Youngblood. **All were in favor (4 Aye / 0 Nay), and the motion passed.**

Parks & Recreation: President Collier provided the council with a board update. President Collier also talked about the Grand opening of the Park on June 8th. There's also a Pavilion being prepared to be done by grand opening. The Park will also have a booth at the Block Party on June 22nd.


Redevelopment Commission: N/A

Public Works Committee: N/A

Additional Business: The Council was provided the presentation for the SR/39 and SR/42 corridor vision plan.


Public Comment: None

With no further business to discuss, Council member Fowler moved that the meeting be adjourned, seconded by Council member Kaufman. **All were in favor (4 Aye / 0 Nay),** and the meeting was adjourned at 7:15 pm.



Kevin Collier
President, Monrovia Town Council

Attest:



Danny Chenault, Town Manager & Acting
Clerk-Treasurer