

Monrovia Town Council Meeting
September 24, 2024
60 S Marley Way, Monrovia, IN 46157

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

Attendance:

Present at the meeting: Philip L. Fowler, President, District 4; Carol Youngblood, VP, District 1; Kevin Collier, At- Large; Dustin Kaufman, District 3; Loren Moore, District 2; Ricky Cardoza, Clerk- Treasurer.

Guests/Citizens Lori Choate, Lorraine Cardoza, Greg Davis, Maria Chenault, Maryanne Taylor, Bill Chapple, Ed Olleman, Zach Brooks

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

Meeting Minutes:

Council member Kaufman made a motion to approve the August 27th meeting minutes and September 11th meeting minutes as written, seconded by Council member Moore. **All were in favor (5 Aye/ 0 Nay).**

Claims & Bank Reconciliation: Council member Moore made a motion to approve the August bank reconciliation and September claims docket. Council member Kaufman seconded the motion. **All were in favor (5 Aye/ 0 Nay),** and the motion passed.

Public Comment: None

Old Business: None

New Business:

Resolution Establishing an Area for Economic Development: Adam Steuerwald (Barnes and Thornburg) spoke to the council about the resolution about the allocated areas of economic development for the GDI project, and the next steps of the timeline for the project. After further discussion, Council member Collier made a motion to adopt the resolution as presented, seconded by council member Kaufman. **The motion passed with (4 Aye / 1 Nay),** and Resolution 2024-09 was adopted.

Consider agreement for American Rescue Plan: The council was provided with the agreement on this matter. Mr. Savka (Triad Associate's) encouraged the council to sign the agreement as the county is backing our efforts on this matter. After further discussion, Council member Collier made a motion to approve the agreement as presented, seconded by Council member Kaufman. All were in favor **(5 Aye / 0 Nay),** and the motion passed. The County will fund this Agreement. Council member Moore then made a motion to approve Triad's services agreement as presented, seconded by Council VP Youngblood. **All were in favor (5 Aye / 0 Nay),** and the motion passed.

Decide Trick or Treat Hours: The Council discussed when the Trick or Treat Hours would be this year for Halloween. After discussion, It was determined the Hours would be from 5 P.M.- 8 P.M.

Information from BancCard & Citizens Bank to Accept cards as payment in all offices:

Ricky and Maryanne had a meeting with Citizens Bank and BancCard regarding accepting cards in the office. BancCard will give us the machine which saves the town \$499.00. After discussion, it was determined that we could proceed and get the machine.

Consider purchasing a badge maker for town employees and officials: The council was provided information on purchasing and having badges made for town employees, council members, and inspectors. After further discussion, this matter is tabled until we look at other options/ quotes.

Review quote for power washing exterior of Government Center: The council was provided a quote to have the Government Center power washed. After further discussion, this matter was tabled until we can look at other quotes from companies that are bonded and insured.

Police:

- Town Marshal Wright provided a department update, including the number of calls responded to by Town police in the last month.
- Marshal Wright requested to the council to do an additional appropriation of 2500 dollars into the equipment fund. After discussion, Council member Collier made a motion to approve the appropriation, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.
- Marshal Wright also talked about how he would like to add 5 more reserves.

Plan Commission / BZA:

- The 3rd Quarter building reports were presented to the council, along with minutes from September 10th.

Sewer:

- The monthly report from WWOC was provided to the Council.
- President Massingale presented the Council with a quote from FWS to clean 4 lift stations and haul all waste to IDS for disposal for \$4,260.00. After discussion, Council member Collier made a motion to approve the quote as presented, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

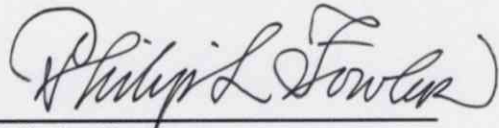
Parks & Recreation: N/A

Redevelopment Commission: N/A

Public Works Committee: Public Works will be meeting on October 7th.

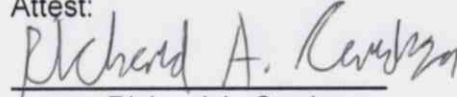
Additional Business: None

With no further 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 7:42 pm.



Philip L. Fowler
Philip L. Fowler
President, Monrovia Town Council

Attest:



Richard A. Cardoza
Richard A. Cardoza
Clerk-Treasurer