Monrovia Town Council Meeting August 27, 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; Loren Moore, District 2; Ricky Cardoza, Clerk- Treasurer.

Guests/Citizens Kay Fowler, Lori Choate, Ashley Kaufman, Lorraine Cardoza, Steven Everett, Greg Davis, Kyra Graham, Michelle Lombardo, Zach Shomber

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

Meeting Minutes:

Council member Fowler made a motion to approve the July 30th meeting minutes as written, seconded by Council member Kaufman. All were in favor (5 Aye/ 0 Nay).

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

Public Comment: None

Old Business:

Choose a member of the Economic Development Committee: The council was asked to nominate two individuals to serve on the Economic Development Committee. After further discussion, The council decided to nominate Greg Davis and Zach Brooks to serve on the Economic Development Committee. All were in favor (5 Aye / 0 Nay), and the motion passed.

New Business: N/A

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 that the Council approve new ordinances. After further discussion, this matter has been tabled until the Town Attorney can review this matter.
- Marshal Wright also requested to the council that Officer Nipper be paid part time with the departure of officer Burks. After discussion, Council member Kaufman made a motion to accept Officer Nipper being paid part time, seconded by Council member Fowler. All were in favor (5 Aye / 0 Nay), and the motion passed.

Plan Commission / BZA: N/A

Sewer:

- The monthly report from WWOC was provided to the Council.
- President Massingale presented the Council with a quote from MIG to do a Work
 platform install at the treatment plant for \$5,950.00. After discussion, Council member
 Fowler made a motion to approve the quote as presented, seconded by Council member
 Moore. All were in favor (5 Aye / 0 Nay), and the motion passed.
- President Massingale also presented to the council with a quote from BBC Pump for a
 Blower hook up to an existing one for \$ 1,875.00. After further discussion, Council
 member Fowler 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:

- President Collier presented the council with a board update.
- The park board will be having a booth at the Festival and encourages council members and anybody else to sign up and help if they can.
- There have been complaints about the park not being mowed or weed wacked.

Redevelopment Commission: N/A

Public Works Committee: N/A

Additional Business: President Collier is resigning as Town Council President and asked to consider that Council member Fowler takes over. After further discussion, Council member Kaufman made a motion to accept Council member Fowler as president, seconded by President Collier. The motion passed with (3 Aye / 2 Nay).

With no further business to discuss, Council member Kaufman moved that the meeting be adjourned, seconded by Council member Moore. All were in favor (5 Aye / 0 Nay), and the meeting was adjourned at 7:10 pm.

Philip L. Fowler

President, Monrovia Town Council

Allest.

Richard A. Cardoza

Clerk-Treasurer