

**Monrovia Town Council Meeting
November 19, 2024
60 S Marley Way, Monrovia, IN 46157**

The meeting was called to order at 6:35 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, Maryanne Taylor, Tammy Everett, Lorraine Cardoza, Zach Shomber, Bill Chapple

Additional Attendees: Matt Wright (Town Marshal), Jared Quigg (Morgan County Correspondent), Shawn Massingale (WWOC), Brianne Campbell (WWOC), Adam Steuerwald (Barnes and Thornburg), Terry McCardwell (GDI), Greg Guerretaz (FSG Corp), Mike Dhellinger (Morgan County Economic Development)

Meeting Minutes:

Council member Kaufman made a motion to approve the October 22nd meeting minutes as written, seconded by Council President Fowler. **All were in favor (5 Aye/ 0 Nay)**. Council VP Youngblood made a motion to approve the November 14th, Executive session memoranda as written, seconded by Council member Moore. The motion passed with **(3 Aye), (2) Abstained**.

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

Public Comment: N/A

Old Business:

Consider the GDI Bond Ordinance 2024-07: The Council was presented with the Ordinance 2024-07. After discussion, Council member Kaufman made a motion to adopt the Ordinance as presented, seconded by Council member Collier. **The motion passed with (3 Aye/ 2 Nay)**, and Ordinance 2024-07 was adopted. Council member Kaufman then made a motion to approve the GDI Findings of the EDC as presented, seconded by Council member Collier. **The motion passed with (3 Aye/ 2 Nay)**.

New Business:

Consider quotes to repair sidewalks around the Government Center: This matter was tabled until Clerk-Treasurer Ricky Cardoza gets more quotes for the next meeting.

Consider quote to repair outside lights and add a light to shine onto flags: The council was presented with an estimate for \$3,850.00 from Eubanks Electric to install 2 lights and replace 4 existing lights around the exterior of the building. After further discussion, Council VP

Youngblood 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.

Consider quotes to install holiday lights around the Government Center: The council was presented with 3 quotes for Christmas lights. One from Parks Outdoor Maintenance for \$2,099.50, One from A1 Window Cleaning Service for \$2,656.00, and one from Sharp Lawns for \$3,800.00 with all the add Ons included. After further discussion, Council VP Youngblood made a motion to approve the Sharp Lawns quote as presented and to be paid out of the EDIT fund, seconded by Council President Fowler. **All were in favor (5 Aye/ 0 Nay)**, and the motion was passed.

Consider money coming in from the court fund from Morgan County: Clerk-Treasurer Ricky Cardoza presented the council with a document from the Morgan County auditor regarding receiving money for the court fund for any ordinance violations. After discussion, this matter was tabled until we set up an Ordinance violations Bureau and also get with the attorney on this matter.

Hendrick's County Wastewater Petition initiating utility regulatory commission: Council President Fowler brought up to the council about Hendrick's County wanting to build a Wastewater treatment plant on the corner of 39 and I70. The next step will be to get with the attorney on this matter.

Zach Shomber update on Veteran's Memorial: Zach Shomber provided the council with an update on the Veteran's Memorial. He also asked if the Town of Monrovia's number can be on the sign by DG Graphics. He also asked how to get donations for the Veteran's memorial. After discussion, it was determined that The attorney will be asked about this.

Police:

- Town Marshal Wright provided a department update, including the number of calls responded to by Town police in the last month.
- Marshal Wright presented the council with quotes for body cameras, one from Axon for \$28,947.60 and one from Utility for \$31,416.00 both over 5 years. After further discussion, Council VP Youngblood made a motion to sign the Utility quote letter of intent to lock in the price, seconded by Council member Moore. **All were in favor (5 Aye/ 0 Nay)**, and the motion passed.
- Marshal Wright also presented for information purposes only vehicle maintenance issues on the 2012 dodge charger for \$1,253.68. (\$3,371.22 in 2 repairs).
- Marshal Wright also talked with the council about his ordinances need to be talked to a court/ judge.

Plan Commission / BZA: N/A

Sewer:

- The monthly report from WWOC was provided to the Council.
- President Massingale presented the Council with 2 quotes one for \$ 40,750.00 for a Clean sanitary sewer lines, another for \$45,486.00 for cleaning of the sewer lines as well. After further discussion, Council member Collier made a motion to approve the US

Hydrovac INC. quote for \$40,750.00 as presented, seconded by Council member Kaufman. **All were in favor (5 Aye/ 0 Nay)**, and the motion passed.

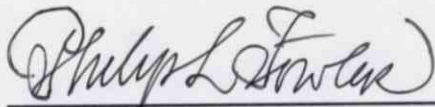
Parks & Recreation: N/A

Redevelopment Commission: Council was provided with 2 resolutions and spending plan that were approved by the RDC.

Public Works Committee: N/A

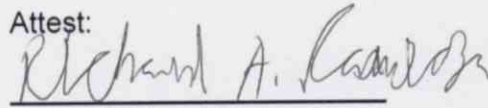
Additional Business: The council asked Office Manager Maryanne Taylor to look at taking bids for janitorial services at the government center and do it during office hours. The council also wanted to consider renewing attorney Samantha Dewester's contract. After discussion, Council VP Youngblood made a motion to renew the contract, seconded by council member Moore. **All were in favor (5 Aye/0 Nay)**, and the motion passed.

With no further business to discuss, Council member Kaufman moved that the meeting be adjourned, seconded by Council member Collier. **All were in favor (5 Aye / 0 Nay)**, and the meeting was adjourned at 8:15 pm.



Philip L. Fowler
President, Monrovia Town Council

Attest:



Richard A. Cardoza
Clerk-Treasurer