

SEPTEMBER 16, 2019

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:01 p.m. at City Hall, Council Chambers, 210 North Public Square, with Mayor Richard M. Hickman presiding. Councilmembers Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Joseph M. Hysong answered roll call. No Councilmember was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, City Attorney Kim Shoup, City Engineer Amanda Cope, Deputy Clerk Tammy Onofrietti, Water Superintendent Tom Selman, and Economic Development and Planning Director Vivian Likes.

Also present were Ashlee Hoos of *The Herald Republican* and Colin Meadowcroft of WLKI.

REMARKS BY THE MAYOR

Mayor Hickman reminded everyone to attend the 7<sup>th</sup> Annual Cruise to the Monument. A proclamation will be read honoring Dan Campbell. Campbell was very instrumental in bringing this event to Angola.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the September 3, 2019 minutes. Councilmember Armstrong seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1618-2019, AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2020, was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Motion carried 5-0. (1%; 27 pay days)

NEW BUSINESS

Bids for the Mechanic Street/Oak Street Sewer Rehabilitation were opened and read aloud by City Engineer Cope. Project estimate was \$63,900.00.

Granite Inliner \$83,048.00

Insituform Technologies USA, LLC \$69,994.00

Councilmember Martin moved to award the bid to the lowest most responsive and responsible bidder if funds were available. Clerk-Treasurer Twitchell stated so. Councilmember Hysong seconded the motion. Motion carried 5-0.

9/16/2019, Page 2

Resolution No. 2019-762, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE GENERAL FUND AND FORWARDED TO COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6, was read by title and presented to Council for approval. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. The motion carried 5-0. (Information Technology Department)

Mayor Hickman presented the 2020 Budget. A budget workshop was scheduled for Monday, September 23 at 5:00 p.m.

Clerk-Treasurer Twitchell presented the Budget Management Report which is presented annually in conjunction with the budget presentation. The report is historical, current, and projected revenues, expenditures, and cash balances for governmental funds over a period of eight years and may be used as reference tool during the annual budget process. The Report compiles information on operating, capital, and pension funds and includes the City's 2019 amended budget and the 2020 proposed budget. An integral part of the Report are the Notes and Assumptions section.

The Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month of August 2019 were presented for Council information.

#### CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Water Superintendent Selman reported hydrant flushing will take place the next two weeks. They will begin in the northeast corner of the City.

Economic Development and Planning Director Likes reported longtime resident Veryl Carpenter would be on the Wednesday, September 18 Honor Flight. The Honor Flight Northeast Indiana provides four flights opportunities each year to take our honored veterans to see their memorials in Washington, D.C. Each flight is planned for approximately 85 veterans and their guardians to travel to Washington D.C. for a tour of the memorials that were built to honor their valiant serviced to our country. Not only did Carpenter serve our country, Veryl has served on several boards throughout the City and is currently a board member of the Plan Commission and the Parks and Recreation Board.

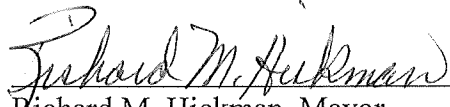
Likes also reported Ken Wilson with JICI will be going before the Plan Commission in November with development plans for Terrace Apartments. They are proposing two buildings and rent will be at market rate.

#### APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve the Allowance of Accounts Payable Vouchers 42324 through 42577 totaling \$920,910.14 which includes interfund transfers of \$95,606.77. Councilmember Hysong seconded the motion. The motion carried 5-0.

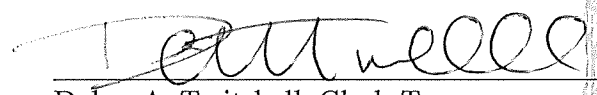
9/16/2019, Page 3

There being no further business, the meeting was considered adjourned at 7:18 p.m.



Richard M. Hickman, Mayor  
Presiding Officer

Attest:



Debra A. Twitchell, Clerk-Treasurer

