

**REGULAR MEETING
DECEMBER 11TH 2019 6:00 P.M.
KENTLAND TOWN HALL**

Attending: James Sammons, President, David Michael Rowe and Debby Shufflebarger, Members, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

Bids were opened for The Community Crossing Paving Project. Received were the following:

Town and County	\$253,678.35
Fox Hauling	\$279,846.37
Central Paving	\$225,124.43
Milestone	\$261,000.00

Ken Smith will come by tomorrow and make sure that all the paperwork is in order before a decision is made for the paving project.

Bids were opened for the cleaning positions throughout The Town.

Jackie Winger for the Depot

Bobbi Flahive for the Town Hall, Sewage Plant, Fire House, Public Works Building & Airport

Pam Dieter and Rolanda Purdy both put in for the Community Center. TJ Firkins will be contacting them to see if they would like to change their bids.

A motion was made by Michael Rowe and seconded by Debby Shufflebarger to approve the positions for Jackie Winger and Bobbi Flahive.

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

3 Permits issued and 1 was new construction

A 3rd Company has approached him in regards to a solar farm.

PARK BOARD

Nothing to report

TOWN MANAGER

TJ Firkins reported on the following:

Both water towers have passed inspection.

Property on East Graham Street needed riprap installed and The Town did the repairs.

West Graham Street had a sewer problem for several months and found out that Media Com had bored through our sewer. TJ made contact with them and they will pay for all the costs for the repairs.

Slow time is now and they would like to work on repairs to the Cabana for the pool and possibly new lights, drywall and paint the lobby of the Community Center.

TOWN MARSHAL

Julian Elson reported on the following:
106 calls for the month

FIRE CHIEF

Matt Wittenborn reported on the following:

3 Fire Calls

18 Medical Calls

Town Marshal Elson and Matt put door hangers on unsafe properties and clean up. They will follow up after the allotted time given.

AVIATION

Chuck Classen reported on the following:
Fuel sales are down for the month

ATTORNEY

Pat Ryan had nothing to report

CLERK

Judy King reported on the following:

Amended Salary Ordinance #2019-12-11 was presented for the new salary for Kory Shufflebarger. A motion was made by James Sammons and seconded by Michael Rowe to approve Amended Salary Ordinance #2019-12-11.

Year End meeting will be held December 27th, 2019 at 9:00 for claims.

PRIVILEGE OF THE FLOOR

Jim Gillan has been working with Mike Davis for an Assisted Living area. Needed would be between 26 and 44 units. About 3 acres of property would be needed for this project.

Agreement and Addendum were signed by James Sammons for the design agreement by Vast Creative in helping market the Opportunity Zone. A motion was made by Michael Rowe and seconded by Debby Shufflebarger to approve.

OLD BUSINESS

The IDEM Permit for the sanitary sewer at the East Meare projects was signed by TJ Firkins, Town Manager and James Sammons, President. Judy King will send the forms off for John Cassidy's signature.

Upon motion by Debby Shufflebarger and seconded by James Sammons the minutes from the Regular Meeting of November 13th, 2019 were approved.

Upon motion by Michael Rowe and seconded by Debby Shufflebarger the claims were approved.

Upon motion by Debby Shufflebarger and seconded by Michael Rowe the financial report was approved.

NEW BUSINESS

Being no further business, upon motion by Debby Shufflebarger and seconded by Michael Rowe, the meeting was adjourned.

James Sammons, President

David Michael Rowe, Member

Debby Shufflebarger, Member

Attest: _____
Judy M. King, Clerk/Treasurer