

Town of Williams Creek

Minutes – Town Council meeting Monday, October 14, 2013

Attendance:

Present:

David Reese, Town Council President
Robert Parrin, Clerk-Treasurer
Steve Moss, Town Council Member
Fritz French, Town Council Member
Scott Preston, Town Council Member
Ellen Townsend, Town Attorney
Allen Kasper, Town Marshall

Others:

Mark Foglesong
Patty Hefner
Ted Dawson
Gene Scott

Agenda and discussion:

1. D. Reese called the meeting to order at 7:30 pm. A quorum was reached with four council members present.
2. D. Reese asked for comments and a motion to approve the meeting minutes of September 23, 2013. On a motion by S. Preston, seconded by F. French, a unanimous vote approved the minutes.
3. A. Kasper is investigating a reported break-in at a Forest Blvd residence.
4. E. Townsend reported that while the Town is bound by Marion County ordinances, the Town may pass ordinances of its own which are not in conflict. It was agreed by the Council to post the Town's ordinances dated 1992 on the Town web site. R. Parrin will do so.
5. D. Reese opened a public hearing for comment on the advertised 2013 Additional Appropriation Resolution. There being no public comment, he closed the public hearing. On a motion by S. Preston, seconded by S. Moss, the appropriation resolution was unanimously approved and signed. R. Parrin will submit this to the DLGF.
6. D. Reese opened a public hearing for comment on the advertised 2014 Budget. There being no public comment, he closed the public hearing. On a motion by F. French, seconded by S. Preston, the Budget Form 4 was unanimously approved and signed. R. Parrin will submit this to the DLGF along with the other budget forms.

7. R. Parrin advised of the Town's financial position at the end of September. It is expected that the cash position will be sufficient through the end of the year. He also advised that he made application to the Indiana Bond Bank for a loan as approved by the Council. The application included a \$750 required fee. Funds are expected to be received by year end to be repaid in 2014 from property tax proceeds.

8. S. Preston briefed the Council on the 80th Anniversary dinner and recognition of D. Dickinson. It was a big success with over 100 attendees, close to the capacity of Hollyhock, and also served as the public launch of the Town's capital campaign for new lighting and signage. The Council thanked Scott for his efforts in making this event happen. The Council also agreed that the Town should consider a 2014 family party at Morningside and Forest.

9. F. French advised the Council on the capital campaign status. To-date \$82k has been received, 75% of which is from major donors. A total of 27 of the remaining 141 residents have made donations. A reminder email will go out next week and a follow-up mailing in a few weeks if necessary.

Based on the funding to date, the Council approved ordering the remainder of the street signs. In addition, the Council requested that R. Parrin proceed with prioritizing the next phases of lighting installation, order materials and install as funding and weather permit.

10. P. Hefner briefed the Council on success in cleaning up roadside brush in several areas in Town. There is more work to be done. D. Reese will contact the homeowners. Failing that the Town will clear the areas and invoice the homeowners.

There being no further business, On a motion by S. Preston made a motion to adjourn, seconded by S. Moss. D. Reese adjourned the meeting.

Minutes recorded by Robert Parrin, Clerk-Treasurer