

TOWN BOARD SPECIAL MEETING MINUTES

JULY 01, 2022

Board Members present: Gerren Cullison-President, Tom Franklin and Barry Hoover. The other two members Kim Archer and Brian Stoner were aware of the special meeting but unable to attend.

Gerren Cullison opened the meeting at 4:00 p.m.

The purpose of the meeting was to appoint Deputy Heather Wood as interim Marshall due to the resignation of Jim O'Malley effective July 15, 2022.

Tom made a proposal to give Interim Marshall Heather Wood a \$500.00 raise during the interim period. Tom Franklin made the motion and Gerren Cullison was the second. Motion carried.

Renie was asked to put the following on the agenda for the next Town Board Meeting. Discuss new hires for Town Marshall and Deputy Position.

With no other business to discuss a motion was made by Tom Franklin to adjourn the meeting and Barry Hoover made the 2nd. Motion carried.



Gerren Cullison

07/01/2022

Dated

TOWN OF WORTHINGTON MINUTES

~~AUGUST 9, 2022~~ July 12, 2023

The Worthington Town Council met for their monthly meeting at the Worthington Town Hall, at 6:30 pm on July 12, 2022. Members present were Tom Franklin, Gerren Cullison, Brian Stoner and Barry Hoover.

Tom Franklin made the motion to approve the previous monthly minutes with Barry Hoover being the second. Motion carried.

Barry Hoover made the motion to pay the claims with Brian Stoner being the second. Motion carried.

Street Department: No report

Police Department: No report

Attorney Marilyn Hartman gave an update about topics that are going to be discussed at the State Conference regarding ARC money. She said if any changes are made we would need to amend our previous documents. Attorney Hartman also brought a flyer and information from the company Local Government Services. They are a company that can help with the Clerk Treasurer duties. With the current situation with Clerk Treasurer Debbie Dyer help is needed to keep the office moving forward. They will charge by the hour and no contract is needed. A motion was made by Barry Hoover to move forward with the assistance and a second was made by Brian Stoner. Motion carried.

The board discussed K-9 Officer Jack. The board decided after discussing the pros and cons of keeping him. They decided it would be too expensive to board him and provide the up keep that would be needed. Deputy Wood wrote a letter to the board asking that Jack be allowed to reside in her home. The board decided to give Jack to her as long as she would sign a statement agreeing to retire him from active duty. A motion was made by Tom Franklin and Barry Hoover was the second. Motion carried

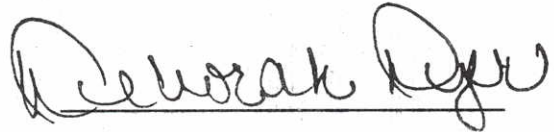
The board discussed the hiring of a new Town Marshall and two Deputy Marshall's. After discussing the process and timeline with Attorney Hartman they decided to advertise in the two local papers about the acceptance of applications and the deadline requirements. It was also decided to post the positions along with salary information on the Municipal Building doors. The board will accept the applications until August 1, 2022. The interview process will occur after that time period. A motion was made by Tom Franklin to proceed with the advertisement and a second was made by Brian Stoner. Motion carried.

Business from the public: One town resident requested that the corner of Terre Haute Road and Myra Street be converted into a four way stop. She said the speeding on that road is terrible and dangerous. She was concerned with school starting soon and that being a bus stop she is afraid someone will get hurt. The board agreed it is a dangerous road with speeding. Barry Hoover made a motion to make it a four way stop. It was seconded by Brian Stoner. Motion carried.

With nothing further, Tom Franklin made the motion to adjourn the meeting with Barry Hoover being the second. Motion carried.



Gerren Cullison, President
Treasurer



Deborah Dyer, Clerk