

# TOWN OF WORTHINGTON

## MEETING MINUTES AUGUST 12, 2023

Presented for approval Sep 12, 2023

The Worthington Town Council met for the monthly meeting on 08/08/2023 at Town Hall at 6:00 PM. Members in attendance were Gerren Cullison, Brian Stoner, Tom Franklin, Kim Archer, and Barry Hoover.

Meeting was called to order by Gerren Cullison. Kim Archer offered a prayer.

Motion to approve the minutes from the August meeting was made by Tom Franklin. Kim Archer seconded the motion. Motion carried 5-0

Motion to approve and pay claims was made by Kim Archer. Brian Stoner seconded. Motion carried 5-0.

### Treasurer's Report

- Clerk Treasurer presented the monthly financial and investment report.
- The MVH fund is finally in the black.
- Office remodel plan was presented

### Street Department Report

- Tim Edelman reported that the one way signs and stops have been removed and replaced on Washington Street.
- A proposal to replace the pump on Terre Haute Rd. lift station was presented. Estimates were provided.

### Police Report

- Chief Gambill gave a report on the Community Clean up day and ordinance violations were issued afterwards.
- Incident Report was presented
- Costs for use of town equipment and personnel for weed liens and property clean up. An ordinance to update those fees will be brought to the next meeting.
- Gambill gave a report on the technology plan and PD update including an office for Officer Ray and a new lobby.
- He made a request for \$5000 to purchase investigative equipment. Barry Hoover made a motion to approve and Kim Archer seconded. Motion carried 3-2

### Utility Clerk Report

- Clerk Renie Powell presented the collection report
- New connections and unreported sewer connections were discussed.

### Old Business

Mindy Hoover discussed the Flood Plain ordinance and it was passed on to Marilyn Hartman.

- Mindy Hoover and Renie Powell thanked the board for allowing them to attend the ILMCT conference in June.
- Madison Truemer presented and updated the justification for the engineering fees and the process it will take to get started.
- Marilyn Hartman was concerned about the project manager and will discuss with Jeff Farmer.

#### New Business

- Mindy reported that there are 2 trees between the sidewalk and street that need to be taken down.

#### Citizen Input

- Resident Cord Quakebush came to express concern over speeding on Myra and requested speed bumps or other measures to slow people down.
- Golf cart regulations were reviewed by Chief Gambill.
- The trailer sitting on Main Street was discussed.

#### Ordinance Violation Hearing

- Terry Dyer came to protest the blighted property ordinance that he received.
- Officer Gambill showed photos of the property before he wrote the citation and after a clean up attempt was made.
- Terry and his wife explained he is physically unable to clean up all the items and grass. The town will find someone to help him with the work.

Motion to adjourn the meeting was made by Brian Stoner and seconded by Kim Archer.. Motion carried 5-0

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Gerren Cullison, President

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Melinda L. Hoover, Clerk-Treasurer