

**TOWN BOARD WILL CONDUCT A
SPECIAL MEETING MINUTES
DECEMBER 05, 2022
IN THE TOWN HALL AT 6:15 PM**

The purpose of the business meeting is to discuss 1977 PERF Enrollment, IT Infrastructure and Police Department Policy.



Gerren Cullison

12-5-22

Dated

TOWN OF WORTHINGTON MINUTES

- Dec 13, 2022

The Worthington Town Council met for their monthly meeting at the Worthington Town Hall, at 6:30 pm on December 13th, 2022. Members present were Gerren Cullison, Tom Franklin, Brian Stoner, Kim Archer and Barry Hoover.

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

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

Street Department: No new business.

Police Department: Marshall Jacob Gambill gave an incident report. They had a total of 306 incidents for the month. Marshal Gambill asked the Town Council to approve the enrollment of his officers into the Indiana Public Retirement System (INPRS) also known as the 1977 Fund specifically for Police and Firefighters. It will require a few changes to current uniforms; badges and language in the current handbook will need to be amended regarding the police department. Marshall Gambill spoke to the board about updating our Infrastructure in the Town Hall and Police Department. A motion was made Barry Hoover to accept his requests and Tom Franklin was the second. Motion carried.

At an earlier meeting the council was approached about the Policies the police department follows. Some changes need to be made. Marshall Gambill asked the board to approve policies for his department. The Marshall also asked about changing the overtime compensation and the changes would need to go into the handbook as a revision. A motion was made by Tom Franklin to accept all of the items discussed and Kim Archer was the second. Motion carried.

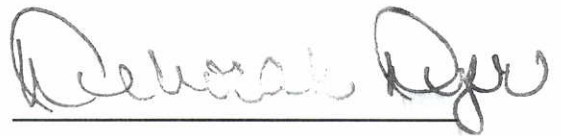
The last item of business from the Marshall was to get permission from the council to grant his department to have an extra-patrol program in which our officers provide regular patrols around the homes of resident's who request by it when on vacation. He explained this will done by the resident filling out a form from his office or the Town Hall. Once the request is made and when the resident's return home they will receive a full log report from the department showing dates and times they were conducted.

The Town Council changed the next meeting to December 29th, 2022 at 6:05 and after that meeting they will conduct reorganizational meeting for 2023.

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



Gerren Cullison, President



Deborah Dyer, Clerk/Treasurer

TOWN OF WORTHINGTON MINUTES

December 19 2023

The Worthington Town Council met for their monthly meeting at the Worthington Town Hall, at 6:05 pm on December 29th, 2022. Members present were Gerren Cullison, Tom Franklin, Brian Stoner and Barry Hoover.

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

Tom Franklin made the motion to pay the claims with Brian Stoner being the second. Motion carried.

Tom Franklin made a motion for the organization of the Board and election of officers to keep everything the same as last year. Gerren Cullison will remain Town Council President and Tom Franklin will remain the Vice President. Barry Hoover was the second. Motion carried.

A motion was made by Brian Stoner to set the meeting dates and time as the second Tuesday of each month and the meeting time will be at 6:00 p.m. Tom Franklin was the second. Motion carried.

Brian Stoner made a motion to pass Resolution 2022-03 Authorizing Transfer of Appropriations. Barry Hoover was the second. Motion carried.

Tom Franklin made a motion to accept Marilyn Hartman's Letter of Engagement for the calendar year 2023. Barry Hoover was the second. Motion carried.

Barry Hoover made a motion for Resolution 2022-04 giving the Town Board President Gerren Cullison the authority to make application for the State Revolving Fund Loan. Brian Stoner was the second. Motion carried.

A motion was made by Tom Franklin regarding Resolution 2022-05 the Preliminary Engineering Report dated October 2022. Brian Stoner was the second. Motion carried.

A motion was made by Tom Franklin regarding Resolution 2022-06 appointing the Worthington Town Council as the Board of Finance. The second was Brian Stoner. Motion carried.

Brian Stoner made a motion to sign the Cost and Effective Certification Form. A second was made by Barry Hoover. Motion carried.

A motion was made by Tom Franklin to accept all three of the LWG contract one is Town of Worthington Sewer Utility Asset Management Program Documentation. Another contract is Engagement Municipal Advisory Services-2023 Sewer Bonds. The final contract with LWG is the Sewer Rate Study-Engagement Letter. A second was made by Barry Hoover. Motion carried.

A motion was made by Barry Hoover to keep First Financial as our bank. He also gave authority to the Clerk/Treasurer to pay claims and payroll in or out of cycle. The second was Brian Stoner. Motion carried.

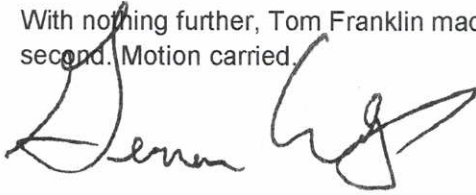
The board also discussed the following: Salary Ordinance and re-visit the Worthington Town Personal Policy Handbook to clarify the hours and schedule for the Deputy Clerk/Utility Clerk and to make changes as needed. They also discussed that overtime should be approved prior to working the overtime, if

possible. Attorney Marilyn Hartman said she will go through the handbook and suggest changes that need to be made..

The board also appointed Tim Edelman as the Street Department/Sewer Superintendent. With the resignation of David Dyer the board will discuss at the next meeting about filling the vacated position.

The Fire Territory Board President Chuck Strickler and another member of the board met with the Town Board to give them an update on what they have been doing and to discuss how the funds are being allocated within the County, Town and Township.

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



Gerren Cullison, President



Lorena R. Powell, Chief Deputy