

LIZTON TOWN COUNCIL MEETING

MONDAY, AUGUST 14TH, 2023

The meeting was called to order at 7PM. Present were Council Members, Bob Uhrick, Bob Fisher, Lise Crouch and Nicole Kish, Clerk Treasurer. Bob Fisher made a motion to accept minutes from July and Bob Uhrick seconded. Approved final vote 2-0.

CLERK-TREASURER REPORT

- Financial statements/Bank Recs for July were emailed to the Council.
- Revenue Reports for June were presented and approved for signatures.
- Voucher report was presented and signed for approval
- Bills were ready for approval
- All documents have been uploaded into Gateway as of July.

UTILITY CLERK REPORT

- Utility Bills were ready and going to be sent on time for June billing.
- Utility locates will be around town to get ready for paving project starting soon.
- The Town Council will talk and consider hiring a utility maintenance person around budget time.

TOWN ATTORNEY REPORT

Public Hearing for Ordinance NO: 07-10-2023 An ordinance amending the schedule of rates and charges to be collected by the Town of Lizton, Indiana, from the owners of property served by the Town of Lizton, Indiana, from owners of the property served by the wastewater utility of said town and other matters connected therewith.

Bob Fisher made motion to read by title only for first reading and Bob Uhrick seconded the motion, motion carried.

Citizen comments:

John Roark would like to know why NWHS do not pay the same WW ratio to the rest of the town citizens. He would like to see a letter that says that from the state. Town Attorney, Ariel Schoen and financial advisor, Jarrad Hall do not know of such a letter. NWHS pays utilities based on number of persons that is updated yearly.

Lise Crouch made motion to approve ordinance NO: 07102023 and Bob Fisher seconded. Final vote 3-0 approved.

MAINTENCE REPORT

Submitted

FIRE REPORT

Report submitted by Brian Shugars.

POLICE REPORT

Report submitted.

WASTEWATER

Two solenoids in the aeromod cabinet at the WWTP have gone bad in the last couple of weeks. Atsbury recommending replacing all 8 at this time as they anticipate that they will continue dropping one by one. Quote for this work, which totals around \$2,000.

Water

IDEM conducted PFAs analysis on water and found it to be clean.

TOWN ENGINEER REPORT

Triad Associates presented a Water Project Additional Services Engineering Services Agreement. The Town of Lizton would like to spend the remaining available money from the SRF DW 18063201 Forgivable Loan in the amount of \$ 140,424.00. Two items included in the additional spending include improvements to the existing lab building as well as water service to the lab building. This work will require plans, specifications, bidding, project engineering, and inspection. Under this agreement, Triad will also prepare plans, specifications and bid documents, will bid said work, provide construction engineering, and inspection as needed.

Lise Crouch made a motion to accept agreement and Bob Fisher seconded. Final vote 3-0 approved.

FINANCIAL ADVISOR REPORT

Additional appropriation was presented as Resolution NO: 08-14-23-01 Whereas, it has been determined that it is now necessary to appropriate more money for the Edit Fund for town expenditures than originally appropriated in the annual budget. Requested amount \$55,000 in the Edit Fund. The town council and financial advisor have agreed that paying for the new police vehicle out of Edit Fund is financially efficient. Lise Crouch made a motion to accept, and Bob Fisher seconded. Final vote 3-0 approved.

ZONING REPORT

Permits/Applications

- 2023-DEMO-07-01, Lester, 405 W Main St, detached garage
- 2023-DEMO-07-02, Brasher, 500 Lebanon St, office building
- 2023-ILP-07-01, Lester, 405 W Main St, detached garage

New Business

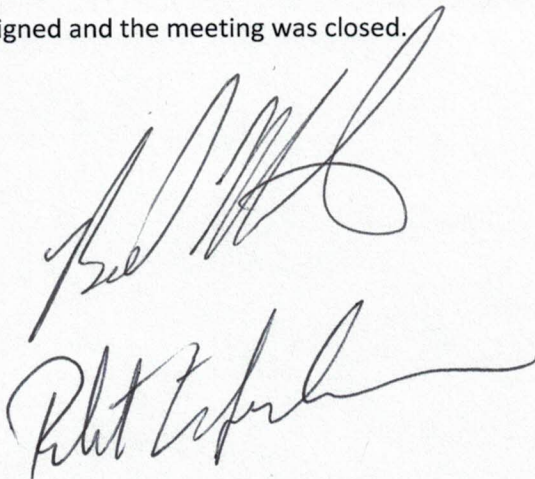
Lizton Sign Shop: Jay Williams will be submitting a Site Development Plan after demolition is completed.

Old Business

- BZA: Still 2 vacancies on the BZA.

ADJOURNMENT

Bills were signed and the meeting was closed.



The image contains two handwritten signatures in cursive script. The top signature is more complex and stylized, while the bottom signature is simpler and more legible, appearing to read "Robert [unclear]".