MINUTES

SPECIAL SESSION MEETING PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 July 20, 2020

MEMBERS PRESENT:

COUNCIL PRESIDENT GREG NELSON

VICE PRESIDENT MIKE GALLAMORE

COUNCILOR TROY MEADOWS COUNCILOR PHILIP MONTARSI COUNCILOR KAREN HARRISON

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT:

LEE ROBBINS

STAFF PRESENT:

NONE

GUESTS PRESENT:

NONE

PUBLIC PRESENT:

DOUG PAYNE

Council President Nelson called the Meeting to order at 6:05 p.m.

Vice President Mike Gallamore spoke. He wants to discuss, make an impact, plan for the future. We have opportunities to make improvements to the Town.

ITEMS OF DISCUSSION:

TOWN:

- Computer updates/upgrades
- Parks improvement; maybe putting in a basketball court, or volleyball court
- Restrooms in Town Hall need to be ADA Compliant
- Cleaning up abandon homes/lot Lilly Lane
- Refinancing utility loan for a lower interest rate Not extending term
- Updating Personnel Handbook Last updated in 2011

POLICE:

- Technology upgrade Radios, Body Camera
- Carport for Police vehicles
- New Police Vehicles
- In car gun safe

STREET DEPARTMENT:

- Paving projects
- ADA Projects
- Equipment upgrades Security Cameras, Upgrading Snow Plow
- Shed free up space in shop

UTILITIES:

- New cover for water reservoir behind utility office
- Tear down old water treatment plant building It is a safety hazard
- Run electricity to utility barn
- Purchase portable generator capable of running a well pump
- Add security to wells
- Get water main installed to 252 for future development
- Inspect water storage, identify any issues and make necessary repairs
- New meter reading technology
- Future Edinburgh Project
- New service truck
- Line repairs
- GPS mapping
- Upgrading Water Plant Office

TOWN INCOME STREAMS:

- Property Tax
- LIT Income Tax
- MVH
- ABC Gallonage
- PILOT Payment in Lieu of Taxes

OPERATING ASSUMPTIONS:

- We will get less than we ask for in 4 of our revenue streams beginning in 2021 Budget
- We will move forward on all current funded projects in 2020

OPTIONS TO MAINTAIN CURRENT LEVEL OR CUT SPENDING THROUGHTOUT ALL TOWN DEPARTMENTS:

- Review and prioritize all town spending
- Rebid all current outside contracts

Council President Gallamore wants other Councilors to step up and help take over the lead in some of these projects. He would like to move forward and have more help from other Councilors.

Councilor Karen Harrison spoke how Councilors used to be assigned a department and acted as a Liaison.

Council President Nelson made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 6:38 p.m.

Councilor Karen Harrison

Respectfully submitted,

Council:

Gree Lyden Jige Council President Greg Nelson

Clerk-Treasurer

Council Vice President Mike Gallamore

Council Froy Meadows

Councilor Philip Montarsi