

**MEETING MINUTES**  
*PRINCE'S LAKES TOWN COUNCIL*  
**PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164**  
**July 19, 2021**

**COUNCILORS 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:**

MARSHAL GREG SOUTHERS  
WATER SUPT SCOTT BLACKWELL  
STREET SUPERINTENDENT AREC BURTON  
DEPUTY CLERK-TREASURER LINDSEY KELLY

**PUBLIC PRESENT:**

RICHARD HANLIN  
ANTHONY GIGER  
CHRIS ELMORE

Council President Nelson called the meeting to order at 6:30 pm followed by the Pledge of Allegiance

**PUBLIC FORUM:**

**APPROVAL OF MINUTES:**

- Council President Nelson made a motion to approve the June 21, 2021 Regular Meeting minutes. Councilor Phil Montarsi seconded the motion and passed unanimously.

**TOWN MARSHAL REPORT:**

Marshal Greg Southers informed the Council that the confiscated weapons have been shipped to the Army, and they are no longer in the DRMO program. Mr. Southers contacted SCI REMC to install a new light pole at the ball park, it should be installed soon. Mr. Southers also informed the Council that he needs to purchase 2 new defibrillators. Council Vice President Mike Gallamore asked Mr. Southers to set up a training day for the staff to be trained on the defibrillators.

## **WATER/WASTEWATER REPORT:**

Superintendent Scott Blackwell asked the Council for permission to purchase a new mini excavator for \$60,134.36 from Bobcat. Mr. Blackwell informed the Council that Bobcat has a lease program that would allow them to get a new mini excavator every year for \$3000.00. The Town would have 10 months to decide to take the lease option. Mr. Blackwell also informed the Council that Camp Atterbury has bids to replace the meters that are not calibrated correctly. Once the meters are replaced, Mr. Blackwell estimates an additional income of \$5,000.00 - \$6,000.00 more per month. Mr. Blackwell also spoke about the new SWIF grant that was just submitted. August 6, 2021 is the award date. He and Council Vice President Mike Gallamore worked on the grant application with HWC Engineering and Steve Brock. The application included replacing the roof on a million gallon well and building a new water and wastewater office/warehouse. Council Vice President Gallamore spoke and said he is hoping for a 75/25% split for the grant, and the Town would not have to borrow money to cover the Town's portion. Money has been set aside to be able to do needed upgrades.

Mr. Blackwell wanted the Council to know he is looking at changing the after-hours paging system. It has not been working properly the last few weeks. Also, the IT technician has installed the security system on the wells.

Mr. Blackwell also informed the Council that he would like to hire another water operator.

Council President Nelson said the Council will discuss that at their next planning session.

Mr. Blackwell asked the Council to extend his vacation time that he was unable to use before his anniversary date.

After discussion,

- Council President Nelson made a motion to approve the purchase of a new mini excavator from Bobcat in the amount of \$60,134.36. Councilor Troy Meadows seconded the motion and passed unanimously.
- Council President Nelson made a motion to allow Scott Blackwell to extend his vacation time past his anniversary date. Councilor Montarsi seconded the motion and passed unanimously.

## **STREET DEPARTMENT REPORT:**

Superintendent Arc Burton spoke about the pot holes SCI Fiber caused when they bored under the road. They are going to come back and fix the pot holes. Mr. Burton also said he is waiting on top soil to seed and do the grass work at the park. He also has submitted the application for the next round of the Community Crossings Matching Grant, the award will be announced in August. Mr. Burton would like to purchase a new dump truck; he assumes the costs will be around \$40,000.00 - \$50,000.00

Councilor Phil Montarsi ask Mr. Burton if it is his responsibility to fix the standing water on the walking trail that floods. Mr. Burton said he asked SSI to come in and ditch to try to divert water,

but SSI never got back to him. Council Vice President spoke about a new grant that can be used for storm water infrastructure and he will investigate.

**CLERK-TREASURER REPORT:**

Clerk-Treasurer Erica Lyden-Giger presented the Council with claims for the Town in the amount of \$139,230.68

After discussion,

- Council President Nelson made a motion to approve claims for the Town in the amount of \$139,230.68 Councilor Meadows seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented the Council with claims for Water & Wastewater in the amount of \$235,839.70

After discussion,

- Council President Nelson made a motion to approve claims for Water & Wastewater in the amount of \$235,839.70 Councilor Meadows seconded the motion and passed unanimously.

Mrs. Lyden-Giger also asked the Council to approve **RESOLUTION 2021-6 A RESOLUTION TO TRANSFER FUNDS.**

- Transfer from Water Operating to Water Tower Improvement in the amount of \$233,200.00
- Transfer from Water Operating to Wastewater Depreciation in the amount of \$56,525.00

After discussion,

- Council Vice President Gallamore made a motion to adopt **RESOLUTION 2021-6 A RESOLUTION TO TRANSFER FUNDS** to affect the transfers as described. Council President Nelson seconded the motion and passed unanimously.

Mrs. Lyden-Giger also informed the Council of outdated warrants receipted in the amount of \$304.56 to Fund 101, \$440.93 to Fund 601, \$29.51 to Fund \$29.51 for a total of \$775.00

**ATTORNEY'S REPORT:**

Town Attorney Lee Robbins spoke about the Monica Spears property that was just cleared from overgrown vegetation. Mr. Robbins said the next step is to bill the home owner for the cost incurred to clear the property. If that is not paid, then it will be certified and sent to the Johnson County auditor and collected like property taxes. Building Inspector Thomas Thompson will decide what the next follow up order is, and the proper action to take in the form of a corrective order.

Mr. Robbins asked how the property on Lilly Lane is coming along. Councilor Karen Harrison said the new owner has not started clearing the lot. Mr. Robbins stated the new owner, Doug Payne only has 60 days to clear the lot or the contract will be enforced.

**OLD BUSINESS:**

Council Vice President Gallamore informed the Council that he received the bids for remodeling the restrooms. He would like permission to be able to go over the bids with the building inspector, Thomas Thompson, to make sure the specifications have been met and award the bid.

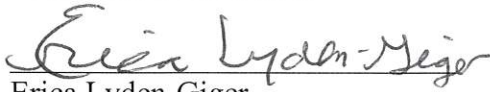
- Council President Nelson made a motion to conditionally approve the lowest bid and authorize Council Vice Mike Gallamore to communicate an award of contract to the lowest bidder upon confirming the bid is responsive. Councilor Meadows seconded the motion and passed unanimously.

**NEW BUSINESS:**


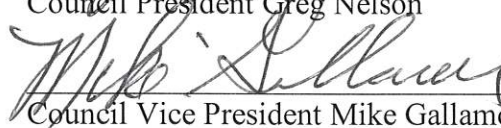
Council Vice President Gallamore would like to have a planning session before the next Town Council meeting. He would like the other Councilors to inform him of their availability and schedule the planning session.

Council President Nelson made a motion to adjourn. Council Vice President Gallamore seconded the motion and carried unanimously. The meeting adjourned at 7:34pm

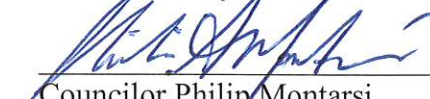
Respectfully submitted,

  
Erica Lyden-Giger  
Clerk-Treasurer

Council:

  
Council President Greg Nelson  
  
Council Vice President Mike Gallamore

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Councilor Troy Meadows

  
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Councilor Philip Montarsi

  
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Councilor Karen Harrison