Town Council Regular Meeting Minutes November 11, 2024 6:00 PM

The Town Council of the Town of Kouts, Indiana met in the Kouts Town Hall, 210 South Main Street, Kouts, Indiana 46347 on the 11th day of November at 6:00 p.m. for the purpose of conducting their regular monthly meeting.

Council President Tyler Brock called the meeting to order and the Pledge of Allegiance was recited by all present.

Roll call was taken and the following members were present: Councilors Tyler Brock, Blake Jefferson and CJ Wittmer. Also present, Clerk-Treasurer Laurie Tribble, Attorney Schwerd, Police Chief Michael Miller, Fire Chief Gettler, and Kevin Salyer, Storm Water Board.

<u>Approval of Minutes</u>: The minutes of the October 14th, 2024 regular meeting minutes were presented to the council for approval. Councilor Jefferson motioned to approve the minutes as submitted and Councilor Wittmer seconded the motion. Motion carried 3-0.

<u>Approval of Utility Minutes</u>: The minutes of the October 14th, 2024 regular meeting minutes were presented to the council for approval. Councilor Wittmer motioned to approve the minutes as submitted and Councilor Jefferson seconded the motion. Motion carried 3-0.

<u>Approval of Special Meeting Minutes</u>: The minutes of the November 4th, 2024 special meeting minutes were presented to the council for approval. Councilor Jefferson motioned to approve the minutes as submitted and Councilor Wittmer seconded the motion. Motion carried 3-0.

<u>Approval of Claims:</u> The Accounts Payable Docket from October 15 to November 11, 2024 was presented to the Council for approval. Councilor Wittmer motioned to approve the Accounts Payable Docket as submitted and Councilor Jefferson seconded the motion. Motion carried 3-0.

Departmental/Contractual Reports:

*Clerk-Treasurer-Laurie Tribble reported the police car is ready to go out for bid. She asked the Council what they would like to start the minimum bid at. The council agreed bids should start at a \$5,000 minimum. The annual Christmas Parade will be December 1 at 6pm.

*Attorney-No report.

*Park- No report.

*Police Department-Chief Miller reported the annual Shop with A Cop Event is coming up December 16. There will be 12 students picked by the school participating. His department is currently accepting donations for this event.

*Plan Commission- No report.

*Building Inspector- No report.

*Storm Water Board- Kevin Salyer reported the Alice Street Project should be starting next week. The contractor is waiting for a demo machine to become available to begin.

*Economic Development Commission- No report.

*Fire Department-Fire Chief Gettler reported Trunk or Treat went well. Santa and Mrs. Claus will be available for pictures after the parade on December 1 at the fire station.

Adjournment

Councilor Jefferson motioned to adjourn the meeting at 6:10 p.m. and Councilor Wittmer seconded the motion. Motion carried 3-0.

Respectfully submitted, Saurie a. Tribbles

Laurie A. Tribble Clerk-Treasurer

Tyler Brock. President

_____ Harold Salyer Blake Jefferson, Vice-President

CJ Wittmer

Tim Gant