

TOWN OF UPLAND, INDIANA, DECEMBER 13, 2006

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Bonham seconded by Martz to approve the minutes from the November 29, 2006 meeting. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

JUNK CAR ORDINANCE: McKown reported that he has been reviewing junk car ordinances for the town to adopt. He asked Marshal Parker to check with Gas City to see how they handle junk cars after they have been tagged.

SALARY ORDINANCE NO. 12-2006: Motion by Martz seconded by Cooper to approve Salary Ordinance No. 12-2006 for Derik Dollar and Connie Sutton. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

BIDS ON NEW UTILITY TRUCK: Long reported to the Council that he had received three bids for new utility truck. They are Huggins: \$21,305.00 for a 2007, Fincannon Ford: \$22,245.00 for a 2008 and Southworth Ford: \$17,622.00 for a 2008. It was the recommendation of the Town Manager to purchase the truck from Southworth Ford in Marion, IN. There was then a motion by Cooper seconded by Bonham to purchase a 2008 utility truck for \$17,622.00 from Southworth Ford. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

WATER PLANT UPDATE: Long reported that the water plant is 75%-80% complete. We should meet the January start up date.

WASTEWATER TREATMENT CFF GRANT: The town did not receive the 500,000 grant from the state on the first round. We will reapply for the second round. The application is due January 12th. Amy Miller and Steve Rey will be here on December 18th to go over application. Rey will discuss with us our weak areas in the grant application.

SALARY ORDINANCE NO. 11-2006: There was a motion by Jagers seconded by Bonham to approve Salary Ordinance No. 11-2006 giving each employee a 3% increase. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

TRASH BIDS: The town will advertise for bids on trash removal for the town. Bids will be due on January 24th.

THUNDERBOLT LIGHTNING DETECTOR: Jagers reported that we had sent a letter last summer to the Baseball Board requesting that they clear the baseball fields in inclement weather. He found some Lightning Detectors that he thought the Baseball Board or Park Board might be interested in purchasing. It was reported by Long that someone had donated one to the Baseball Board.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, December 20th 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER