

TOWN OF UPLAND, INDIANA

FEBRUARY 13, 2008

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham and Jagers. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Martz to approve the minutes from the January 23, 2008 meeting. Those voting aye: Romine, Cooper, Martz. Nays: No one.

PROPOSED NEW HOME: Dan Smith (homeowner at 497 W. Jefferson St.) and Bruce Sebestyen (contractor) asked the Council for a favorable recommendation to vacate part of an alley behind his home. Mr. Smith is planning to construct a new home on property behind his home. It was the consensus of the Council to give a favorable recommendation to the Area Plan for the vacation.

SALARY ORDINANCE NO. 2-2008: There was a motion by Martz seconded by Romine to approve Salary Ordinance No. 2-2008 giving Patrolman Donald Kellogg a .50 an hour raise due to completing the Academy. Those voting aye: Cooper, Martz, Romine. Nays: No one. Council congratulated Officer Kellogg.

WASTEWATER IMPROVEMENTS: Long reported that the Wastewater improvements projects are going slow due to the weather.

CONFERENCES: It was the consensus of the Council to send Officer Parker to a conference on March 10, 11, 12th and to send Officer Parker and Officer Gerstorff to a conference on April 10th.

SALE OF CAR: Motion by Romine seconded by Martz to sell the 2000 Ford Crown Victoria Police Car to Picco Auto Body for \$400.00. Those voting aye: Cooper, Martz, Romine. Nays: No one.

PURCHASE NEW POLICE CAR: Two quotes were received for a new police car. They are Barry Bunker Chevrolet in the amount of \$19,384.50 and Mike Anderson Chevrolet for \$19,721.00. There was a motion by Romine seconded by Martz to purchase a 2008 Chevy Impala police car from Barry Bunker Chevrolet for \$19,384.50. Those voting aye: Cooper, Martz, Romine. Nays: No one.

AUDIT: Cooper shared with the Council that State Board of Accounts are in the office doing their biannual audit.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 27, 2008 at 7:00 p.m. in the Upland Town Hall.

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