

TOWN OF UPLAND, INDIANA

August 27, 2008

PUBLIC HEARING: Michael Cooper opened the public hearing on the proposed 2009 budget at 7:00 p.m. There was no public to speak for or against the budget. Cooper asked Clerk-Treasurer if she had anything to report on the budgets. She responded that all funds seemed to be good as advertised except for the General Fund which will need to be decreased. Clerk would like to wait until later in the year and see if there would be any appropriations that could be cut in the 2008 Budget so that the 2009 Budget would not have to be cuts as much. Jagers asked Clerk and Town Manager to take a look at the Budget and prioritize things that would need to be cut. There being no further discussion on the Budget the Public Hearing was closed with a motion by Romine seconded by Martz. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one

The Town Council of the Town of Upland then met in regular session. Bonham was absent from the meeting. The meeting was called to order at 7:15 p.m. There was a motion by Romine seconded by Jagers to approve the minutes from the August 13th meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

RATE INCREASES: Rate Ordinance No-8-2008 and Rate Ordinance No-9-2008 ordinances to establish rates and charges for the use of and services rendered by the Waterworks system and the Sewage works was introduced by the Upland Town Council. There will be Public Hearing on September 10th, 2008 on the ordinances as presented.

GENERAL ORDINANCE NO-10-2008: There was a motion by Romine seconded by Martz to adopt General Ordinance NO.10-2008 which prohibits parking on South Second Street from West Jefferson St. south to Berry St. on both the east and west side of the street. The exception to this ordinance shall allow parking on Labor Day of each year for the line up of the annual Labor Day Parade. This ordinance shall be effective September 1, 2008. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

FIREMEN PAY INCREASE: Mike Howard presented to the Council a comparative study on the impact a rate increase to the firemen would have on the General Budget. The Council thanked Howard for his work and told him they really hoped they could do something for the firemen. It will be discussed further when Budget totals are completed.

PLUNGE DAY: Long reported that Taylor Plunge day is scheduled for Thursday, August 28th from 10am to 3pm.

FIVE YEAR GOAL PLAN: Town Manager Chip Long and Michael Cooper have met a couple of times over the summer to discuss a five year goal plan. A copy was given to each Council member. Cooper would like to meet in an Administrative meeting on September 10th to discuss the plan with Council members.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, September 10th at 7:00 p.m. There will be an Administrative meeting at 6:00 p.m.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT