

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 Charles Jagers. There was a motion by Schwartz seconded by Carmin to approve the minutes from the August 22, 2012 meeting. Those voting aye: Bonham, Carmin, Jagers Schwartz, Ross. Nays: No one.

PUBLIC HEARING: There was a public hearing held at 7:00 p.m. on the proposed 2013 advertised budget. There are no major changes in the budget. There is an average 3% increase across the board. There was no one present from the public to speak for or against the proposed budget. There was then a motion by Bonham seconded by Ross to close the public hearing. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

COMMUNITY GUEST REPORT: Jo Messner, President of the Upland Lions Club was at the meeting to present to the Council activities that the Club participates in. Including service projects, monetary projects and fund raisers. She also told the Council that the Club is one of the most active in their district. When asked by Jagers what the Council could do to help, Jo told him that they would appreciate more involvement and support of their projects. Jagers asked that Jo convey to the group we appreciate all they do for the community.

RAW PUMP: Chip Long reported that the raw pump is down at the Wastewater Plant. One is on order and should be here in about five weeks.

SLUDGE: After Merrell Bros. hauled sludge from the Wastewater Plant, it was noticed that the inside of the tank was corroded. Long has an estimate of \$5200.00 to fix the tank.

TAYLOR UNIVERSITY BOND ISSUE: Steve Olson from Taylor University was at the meeting to request Council approval for a bond issue of up to nine million to build a new dorm on Taylor Campus. There is no bearing on town financial statements or liability to the town. It is an endorsement only. There was a motion by Schwartz seconded by Bonham to approve a Resolution authorizing the issuance of the bonds. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

PARKING FINES: There was a motion by Bonham second by Ross to authorize the fine for parking tickets to be \$20.00 for the first offense with the second offense being \$25.00. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

ORDINANCES: Mr. Forcum gave the Council revised copies of the Transient Ordinance and the Abandoned Vehicle Ordinance for review. A copy was also given to Marshal Parker for review. It was the consensus of the Council to table any action until the Council and police department can review.

TRIAD ASSOCIATES: Lou Savka presented an Engineering Services Agreement to the Council for consideration concerning the STAG Work Plan and Northeast Side Sewer Rehabilitation. There was a motion by Bonham seconded by Carmin to approve the agreement with Triad for work on Phase I and Phase II as approved at the August 12th meeting with the President of the Council authorized to sign official documents for the State or EPA and Chip Long to sign for operational issues. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

PACESETTER BANK: Bonham reported that he had requested a line of credit for up to \$200,000.00 with Pacesetter bank for work on Phase I and Phase II. He should have an answer for the meeting on the 26th.

SALARY ORDINANCE: Motion by Schwartz seconded by Bonham to approve Salary Ordinance No. 8-2012 establishing a salary for Brad Felver for completing 12 years of service. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

DOG PARK: Ross has been doing a lot of research on a dog park. He has met with Chip Long to discuss construction, location, water and such. He has been in contact with several residents who are interested in pursuing the park. He would like to have an open public meeting for input and response.

NEW PLANTERS: Several new planters have been purchased for downtown by Our Town Upland. Ross commented that it is another nice addition to the downtown area.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, September 26th at 7:00 p.m. There will be an Executive session at 5:30 p.m. to discuss personnel.

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