

TOWN OF UPLAND, INDIANA, OCTOBER 1, 2013

The Town Council of the Town of Upland met on the above date. Bonham was absent from the meeting. The meeting was called to order at 7:00 p.m. by President Charles Jagers. There was a motion by Carmin seconded by Schwartz to approve the minutes from the September 17, 2013 meeting. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

BUDGET ADOPTION: There was a motion by Schwartz seconded by Ross to approve the Barton Rees Pogue Memorial Library budget for 2014 as advertised. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

BUDGET ADOPTION: There was a motion by Schwartz seconded by Ross to approve the Town of Upland's budget for 2014 as advertised. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

BACK-HOE: Two bids were received for a new back-hoe. They are \$72,180.00 for a John Deere back-hoe and \$71,950.00 for the Case. There was discussion about the quotes and Chip Long was asked which back-hoe he preferred. He said we currently have a John-Deere and have been pleased with it and would like to stay with John Deere. There was a motion by Schwartz seconded by Ross to approve the bid and purchase the John Deere back-hoe from Westside Tractor Sales with Long given the authority to find the best interest rate for financing. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

SECURITY CAMERAS: Long reported that he is still looking into security cameras. He is to meet with a local businessman tomorrow to discuss purchase of cameras.

ORDINANCE NO. 2013-8: Motion by Carmin seconded by Schwartz to approve Ordinance No. 2013-8 requiring Town employees to provide a two week notice to terminate employment. If the employee fails to provide the two weeks notice the employee shall not be entitled to their last pay. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

ORDINANCE 2013-9: Motion by Ross seconded by Schwartz to approve Ordinance 2013-9 an ordinance establishing a Town Of Upland Park Advisory Board. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

EMPLOYMENT AGREEMENT: Mr. Forcum gave the Council a proposed Ordinance for an employment agreement with a newly hired Police Officer. Council will take under advisement.

PROTECTION ORDINANCE: Council to review Protection Ordinance and let Mr. Forcum know of any changes so that he can change the Ordinance and have a corrected one at the next meeting for approval.

UTILITY CLERK: Carmin reported that a committee had interviewed candidates for the position of Utility Clerk. There was a motion by Carmin seconded by Schwartz to recommend the hiring of Melissa Bastin. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

SALARY ORDINANCE: Motion by Carmin seconded by Ross to approve Salary Ordinance No. 2013-7 establishing salary for Utility Clerk in the amount \$10.82 per hour. Those voting aye: Carmin, Jagers, Schwartz, Ross. Nays: No one.

UPLAND AUTOMOTIVE BUILDING: Carmin asked if the repairs had been completed at the Upland Automotive Building. It was reported that he is wanting to move fence back where it was and close off trail then have the repairs fixed.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, October 15, 2013 at 7:00 p.m.

ATTEST: *Jane E. Rockwell* SIGNED: _____
CLERK-TREASURER COUNCIL PRESIDENT