

TOWN OF WOLCOTT COUNCIL MEETING

The Council of the Town of Wolcott met Tuesday, January 3, 2012 in the Community Room of the Wolcott Town Hall for its regular stated meeting. Present were Council President Marsha L. Mackey, Vice President Jon H. Evans, Council members Richard A. Lynn, and Fred A. Young, Clerk-Treasurer Linda S. Bajzatt, Town Attorney Mark Callaway, Wolcott Town Marshal James M. Herre, Wolcott Water/Streets Supt. Robert G. Thomas and Wolcott Volunteer Fire Dept. Chief Kenneth Burns. Also present was resident Daryl Orns.

Clerk-Treasurer Linda S. Bajzatt administered the Oath of Office to incumbent Council members Marsha L. Mackey and Fred A. Young.

Council President Marsha Mackey opened the meeting by asking all present to join in saying the Pledge of Allegiance.

Clerk-Treasurer Linda S. Bajzatt stated that it was in order for the Council to elect a president and vice-president of the Council. Council member Fred Young nominated Marsha L. Mackey as president of the Council; the nomination was seconded by Council Vice President Jon Evans; and by a vote of 3-0, Marsha Mackey was re-elected president of the Wolcott Town Council.

Council President Marsha Mackey then asked for nominations for vice president of Council. Council member Fred Young moved to nominate Jon Evans as vice-president of Wolcott Town Council; Council member Richard A. Lynn seconded the nomination; and by a vote of 3-0, Jon Evans abstaining. Jon Evans was elected vice-president of the Wolcott Town Council.

Council President Marsha Mackey asked if there were any questions or comments from the audience. No comments or questions were forthcoming.

Council Vice President Jon Evans moved to accept the following minutes and memoranda as read:

- December 6, 2011 Council Meeting
- December 9, 2011 Executive Session

Council member Fred Young seconded the motion; and the motion passed 3-0.

Departmental reports were then given:

Water/Street Supt. Robert Thomas stated that he had no additional information regarding the pumps at the Park lift station. Mr. Thomas stated that Chad Reynolds will be back to work on January 5th. Council member Jon Evans asked if he or Deichman's could sweep the streets where there was construction. Mr. Thomas stated that he would see what he could do.

Wolcott Town Marshal James M. Herre presented his department's activity report for the month of December.

The Clerk-Treasurer requested the following fund transfers:

1. \$200 from Motor Vehicle Highway Fund Account No. 201001332.00 Printing & Advertising to MVH Fund Account No. 201001315.00, Professional Services; Council member Fred Young moved to approve the transfer of \$200 from Motor Vehicle Highway Fund Account No. 201001332.00 Printing & Advertising to MVH Fund Account No. 201001315.00, Professional Services; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.
2. \$1,125 from General Fund Account No. 101001135.000 Health Insurance to Account No. 101001113.000 Marshal's Office; Council member Fred Young moved to approve the transfer of \$1,125 from General Fund Account No. 101001135.000 Health Insurance to Account No. 101001113.000 Marshal's Office; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.
3. \$375 from General Fund Account No. 101001135000.000 Health Insurance to Account No. 101001112.000 Clerk-Treasurer's Office; Council member Fred Young moved to approve the transfer of \$375 from General Fund Account No. 101001135000.000 Health Insurance to Account No. 101001112.000 Clerk-Treasurer's Office; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

The Clerk-Treasurer requested transfer corrections to the following minutes as follows:

November 1, 2011:

1. to correct accounts only - \$200 from General Fund Account No. 1010013522.00, Gas & Electric to General Fund Account No.101001354.00, Water & Wastewater; Council Vice President Jon Evans moved to approve the corrections as read; Council member Fred Young seconded the motion; and the motion passed 3-0.
2. to correct accounts only - \$500 from General Fun Account No. 1010013522.00, Gas & Electric to General Fund Account No. 101001324, Telephone; Council Vice President Jon Evans moved to approve the corrections as read; Council member Fred Young seconded the motion; and the motion passed 3-0.

December 6, 2011:

3. Delete the following transfer: \$500 from General Fund Account No. 101001352.000 Gas & Electric to General Fund Account No. 101001210.000 Office Supply; Council Vice President Jon Evans moved to approve the corrections as read; Council member Fred Young seconded the motion; and the motion passed 3-0.

Council Vice President Jon Evans moved to approve voiding checks totaling \$114.85 that have been outstanding for two years (from 2009):

- Water #17561 Wolcott Family Medicine \$ 20.00
- Wastewater #10691 Lori Scott \$ 94.85

Council member Fred Young moved to approve voiding checks totaling \$114385 that have been outstanding for two years (from 2009); Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Council President Marsha Mackey stated that the Farmers Cooperative, Inc. was asking for a letter of support for their project of installing a 101 foot grain bin on the property located west of Fourth Street and south of West Market Street and also a setback variance of 17 feet off of Fourth Street; the Co-op was asking White County Area Plan for a height variance. Council Vice President Jon Evans moved to approve giving the Council's support to the Farmers Cooperative, Inc. as requested; Council member Fred Young seconded the motion; and the motion passed 3-0.

Council President Marsha Mackey directed Bob Thomas and Chad Reynolds to attend an "811" meeting about safety digs.

Council President Marsha Mackey presented a slate of appointments for the year 2012 to the Council for its approval:

- Richard A. Lynn as Wolcott Town Council representative to the White County Area Plan/Zoning Commission; Council member Fred Young moved to approve the appointment of Richard A. Lynn as Wolcott Town Council representative to the White County Are Plan/Zoning Commission; Council President Marsha Mackey seconded the motion; and the motion passed 3-0, with Richard Lynn abstaining.
- Jon H. Evans as Wolcott Town Council to the Remington Wolcott Community Development Corp.; Council member Fred Young moved to approve the appointment of Jon H. Evans as Wolcott Town Council to the Remington Wolcott Community Development Corp; Council President Marsha Mackey seconded the motion; and the motion passed 3-0, with Jon Evans abstaining.
- Larry Wiley as Wolcott Town representative on the Kankakee-Iroquois Regional Planning Commission; Council Vice President Jon Evans moved to approve the appointment of Larry Wiley as Wolcott Town representative on the Kankakee-Iroquois Regional Planning Commission; Council member Richard Lynn seconded the motion; and the motion passed 3-0..
- James M. Herre as Wolcott Town Marshal; Council Vice President Jon Evans moved to approve the appointment of James M. Herre as Wolcott Town Marshal; Council member Richard Lynn seconded the motion; and the motion passed 3-0..
- Robert G. Thomas as Wolcott Street & Water Superintendent; Council Vice President Jon Evans moved to approve the appointment of Robert G. Thomas as Wolcott Street & Water Superintendent; Council member Richard Lynn seconded the motion; and the motion passed 3-0..
- Chad W. Reynolds as Wastewater Superintendent. Council Vice President Jon Evans moved to approve the appointment of Chad W. Reynolds as Wastewater Superintendent; Council member Richard Lynn seconded the motion; and the motion passed 3-0..
- Kenneth Burns as Wolcott Volunteer Fire Department Chief; Council Vice President Jon Evans moved to approve the appointment of Kenneth Burns as Wolcott Volunteer Fire

Department Chief; Council member Richard Lynn seconded the motion; and the motion passed 3-0..

- Steve Young as Wolcott Ambulance Service Director; Council Vice President Jon Evans moved to approve the appointment of Steve Young as Wolcott Ambulance Service Director; Council member Richard Lynn seconded the motion; and the motion passed 3-0.
- Mark L. Callaway as Wolcott Town Attorney; Council Vice President Jon Evans moved to approve the appointment of Mark L. Callaway as Wolcott Town Attorney; Council member Richard Lynn seconded the motion; and the motion passed 3-0.

Council member Richard Lynn moved to approve the following designation as read by Council President Marsha Mackey; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0:

- a. Meeting dates and times of the Wolcott Town Council as follows: the first Tuesday of each month, convening at 6:00 pm in the Community Room of the Wolcott Town Hall, 100 West North Street, Wolcott, Indiana; and the third Tuesday of each month, convening at 6.00 pm in the Community Room of the Town Hall.
- b. The New Wolcott Enterprise as the Town's primary newspaper.
- c. Bank of Wolcott as the Town's primary depository.

Council member Richard Lynn moved to approve membership in the following organizations as read by Council President Marsha Mackey; Council member Fred Young seconded the motion; and the motion passed 3-0:

- a. Indiana Association of Cities & Towns (IACT).
- b. Indiana League of Municipal Clerks & Treasurers (ILMCT) and International Institute of Municipal Clerks (IIMC).
- c. Indiana Rural Water Alliance
- d. American Water Works Association.

There being no other business, the accounts payable register was approved and signed for the following amounts:

Accounts Payable

General Fund	\$ 14,439.18
Motor Vehicle Highway Fund (MVH)	\$ 1,778.35
Park & Recreation Fund	\$ 451.06
Water Operating Fund	\$ 8,968.06
Water Meter Deposit Fund	\$ 300.00
Wastewater Operating Fund	\$ 7,328.50
Ambulance Fund	\$ 689.54
Payroll – Net Wages Fund	\$ 6,796.61
Payroll – Federal W/holding Fund	\$ 1,002.01
Payroll – Fica/Med W/holding Fund	\$ 1,250.93
Payroll – State/County W/holding Fund	\$ 1,184.07
Payroll – HSA Employee Contr.Fund	\$ 185.00
Payroll – Garnishment	\$ 150.00

for a grand total of \$44,523.31.

Council Vice President Jon Evans moved to adjourn the meeting; the motion was seconded by Council member Fred Young; and the motion passed 3-0.

/s/ Marsha L. Mackey
Marsha L. Mackey, Council President

/s/ Jon H. Evans
Jon H. Evans, Vice President

/s/ Richard A. Lynn
Richard A. Lynn, Council Member

/s/ Fred A Young
Fred A. Young, Council Member

Attest:

Not in Attendance
Michael A. Yelton, Council Member

/s/ Linda S. Bajzatt
Linda S. Bajzatt, Clerk-Treasurer