

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, December 27, 2012

President Colpitts called the meeting to order with Council Member Gelow, Council Member Carter and Clerk-Treasurer Sue Moffitt present. Also in attendance was Bob Middlebrook.

Minutes

Minutes of the December 11, 2012 General Meeting were tabled.

Employee Reports

Pat Cummings

- Plans to obtain a large dumpster for Christmas trees next week.

New Business

- 2012 Encumbrances

BIS Digital – for digital recording system in the Council Room. Total \$3,195.00 to be paid from General Fund/Council Budget.

Converged Communication Partners – Card Access System for Town Hall. Total \$10,350.00 to be paid from Public Safety LOIT Fund

President Colpitts explained that the card access system will improve security for both the police department and town hall.

Council Member Gelow moved to approve the encumbrances for BIS Digital, \$3,195.00 and Converged Communication Partners, \$10,350.00. Seconded by Council Member Carter, the motion passed 3-0.

Ordinances and Resolutions

- Ordinance #1264 – An Ordinance of Compensation for Town Employees

Council Member Gelow moved to waive the rules to allow for the adoption of Ordinance #1264 on the date of its introduction. The motion was seconded by Council Member Carter and passed 3-0.

President Colpitts read Ordinance #1264 by caption only.

Council Member Gelow moved to waive the rules and read Ordinance #1264 by caption only for the second reading.

President Colpitts read Ordinance #1264 by caption only for the third reading.

A motion to adopt Ordinance #1264 was made by Council Member Carter and seconded by Council Member Gelow. The motion passed 3-0.

Council Reports

Council Member Gelow

- Feels that this has been a great year. We have a good police department, good town crew, good water plant, good code enforcement and accomplished a lot this year.

Council Member Carter

- Inquired about the use of the parking lot area near Bourissa Hills Park. Pat explained that it is frozen and usable.

President Colpitts

- The police department asked that he commend the town crew for the good job they have done keeping the streets salted and clear of snow.

President Colpitts expressed gratitude to the town supervisors for their efforts to come together and work as a team this year. This hasn't been the case in the past and he feels that they are setting a good example for future leaders to follow. He feels this has been a great year for the Town with much accomplished and he thanks everyone for their part.

Bills to be Paid

Council Member Gelow moved to pay all bills as presented. Seconded by Council Member Carter, the motion passed 3-0.

Adjourn

Upon a motion by Council Member Gelow and second by Council Member Carter the meeting was adjourned at 8:18 AM.

Ronald Colpitts, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer