

Regular Meeting
January 8, 2019

The Eaton Town Council met in a regular meeting. Present are Blankenship, Welsh, DeWees and Hicks. Reese is absent.

President Blankenship called the meeting to order.

Welsh made a motion to approve the minutes of the December 11, regular meeting and December 27, year end meeting. DeWees seconded the motion. Motion carried.

Marcum presented the Council with a bid for a new pipe and cable locator. DeWees made a motion to approve \$1,486.00 to purchase the pipe and cable locator. Hicks seconded the motion. Motion carried.

Marcum presented the Council with a quote to fix the hydrant at the WWTP. Option #1 for a 4" insertion valve for \$9,380.00 and option #2 for a 6" insertion valve is \$9,900.00. No one knew exactly what size the valve was. DeWees made a motion for up to \$9,900.00 for the hydrant repair from Culy. Hicks seconded the motion. Motion carried.

Hunt told the Council he met with the engineer for IMP. Council told him to have 5 lights installed from Plum Street to Hi-way 3 and 5 on 800 N from Indiana Avenue to 175 E.

Hunt presented the Council with a quote from BBC Pump and Equipment Company, Inc. for a new Flygt Raw Pump for \$21,642.00 and labor. Discussion followed. Hicks made a motion to approve the new purchase on the condition that if there are funds left after sewage projects are completed the Town will be reimbursed from the sewage project funds. DeWees seconded the motion. Motion carried.

Hicks brought up about cutting trees down between Elm Street and Meridian Street on Church Street for the Sewage Project. Discussion followed.

Snodgrass said the copy machine at the Police Department broke. He got a quote for \$1,995.00. Welsh made a motion to purchase a copy machine for the Police Department for \$1,995.00. DeWees seconded the motion. Motion carried.

Commonwealth updated the Council on the Sewage Project. They will be starting January 14 at Romy Street and Indiana Avenue. Interceptor will start when ground has frozen.

Snodgrass said he has made a couple attempts to talk to Jerry Vance at his home and no one has answered the door. Welsh made a motion to table until next meeting. Hicks seconded the motion. Motion carried.

Dave and Carol Williams, 505 W North Street, when it rains water floods their yard and driveway. Discussion followed. Hunt to get quotes on solution. Jim to put caps on pipe in front yard.

Barb Morgan, 201 E Babb Road, wants to sale her trailer and bring in her daughters double wide. DeWees made a motion to allow her to bring in the double wide. Hicks seconded the motion. Motion carried.

Denny Clark, 601 E Jackson Street, says he paid his water bill in full and now owes two months. Clerk used shut off list amount and didn't include the new bill that had been billed. Discussion followed.

Council President opened the bids for the Community Crossings Matching Grant. The roads bid out are 800 N from SR 3 to 200 E. Center Street from Davis Street to Orchard Street, Ft Wayne avenue from Indiana Avenue to Race Street, Race Street from Ft Wayne Avenue to Town limits, Elm Street from Jefferson Street to Washington Street and Washington Street from East Union Street to Meridian Street. Due to the Sewage Project Elm Street has been removed.

Brooks 1st Construction Company, Inc. is for \$297,665.00.

E&B Paving Inc. is for \$279,550.00

Milestone Contractors, LP. Is for \$254,427.40

Welsh made a motion to approve Milestone Contractors, LP for \$254,427.40 pending the approval of the Community Crossings Matching Grant. DeWees seconded the motion. Motion carried. If the grant is approved the Towns part will be \$63,606.85.

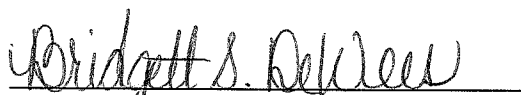
Welsh nominated Daniel Blankenship for Council President. DeWees seconded the nomination. Nomination approved.

DeWees nominated Teresa Welsh for Vice President. Hicks seconded the nomination. Nomination approved.

Mark Hass, Watch Communications, talked to the Council about broadband for the Town. He would like to use the Water Tower for his antennas. Discussion followed. He is to send a contract to the office and we will send it to the lawyer for review.

DeWees made a motion to approve the claim docket. Welsh seconded the motion. Motion carried.

There being no further business to be brought before the Council at this time, DeWees made a motion to adjourn. Welsh seconded the motion. Motion carried.


~~Vicki Hargis, Clerk-Treasurer~~
Bridgett S. DeWees Deputy-Clerk.


Daniel Blankenship, Council President