## TOWN OF EATON MARCH 9, 2021 REGULAR MEETING-VIRTUAL

The Eaton Town Council met in a regular meeting. Daniel Blankenship, Roger Wells, Teresa Welsh, Dustin Reese and Clay McDaniel are present.

Daniel Blankenship called the meeting to order.

C. McDaniel logged out.

Roger Wells made a motion to approve the minutes for February 9, 2021 regular meeting and February 25, 2021 special meeting. Teresa Welsh seconded the motion. Vote was 4/0. Motion carried.

Fire Chief Derrick Newby presented the Council with a quote from 5Alarm for \$2,190.00/set. He would like to purchase four sets. Roger Wells made a motion to purchase four new sets of fire gear for \$8,760.00. Teresa Welsh seconded the motion. Vote was 4/0. Motion carried.

Chief Newby presented the Council with an application for Joshua Carter. Discussion followed. Roger Wells made a motion to approve Joshua Carter's application for the Volunteer Fire Department. Teresa Welsh seconded the motion. Vote was 4/0. Motion carried.

Clay McDaniel logged in.

Travis Hunt, Wastewater Operator presented a quote from Cornerstone for two blowers for the Wastewater Plant. It will have alarms and be fully automated with the new system. We will not need to purchase more belts. The quote is for \$138,983.50. Hunt would like to hold off on this quote to work on some other deals. Discussion followed. He said one blower is running pretty decent and the other blower is shot. Hunt would like to wait until next month.

T. Hunt presented a bid from Greg Hubler for a 2021 F-Series SD for \$39,706.00. Hunt said this was the only quote he could get. It includes a plow package but no plow and a utility bed. An Aluminum four drawer unit would add \$980.00. Discussion followed. Discussion followed. Roger Wells is going to get him email contacts. Roger Wells made a motion to table the blowers. Clay McDaniel seconded the motion. Vote was 5/0. Motion carried.

Chief Newby stated that the dump truck is back from Robinsons and it is fixed.

Chief Newby went over what areas they have patched in the last month.

Dustin Reese presented the Council with a quote from HACH Service. It is to re calibrate the Spectrophotometer and supply a loaner while the other is gone. Roger Wells made a motion to approve the HACH quote for \$770.00. Teresa Welsh seconded the motion. Vote was 5/0. Motion carried.

Rachel Runge from Commonwealth Engineers she presented the Council with a pay application from Atlas for \$243,190.09. We are still holding the full retainage. With the weather changing they should be coming back in Town to get the work complete. Discussion followed. Clay McDaniel made a motion to the pay claim to Atlas. Dustin Reese seconded the motion. Vote was 5/0. Motion carried.

Rachel Runge talked about the seconded OCRA Water Project. We have funds remaining and they would like to install shut off valves, so we do not have to shut the whole Town down every time. The project will intersection to intersection until the remaining money is gone. Roger Wells made a motion to approve \$57,744.00 for the project. Clay McDaniel seconded the motion. Vote was 5/0. Motion carried.

Rachel Runge talked about soil boring is done. Wetland evaluation is done. Easements have been started with the attorney. We need to do an amendment to move funds around to finish this project. It is a zero-dollar amendment. Teresa Welsh made a motion to approve amendment #2. Dustin Reese seconded the motion. Vote was 5/0. Motion carried.

Travis Hunt called Joe Ratliff. Ratliff talked about the Peerless Midwest quote for cell service at the wells. This will be included with the Water Project, so we are to disregard this quote. Since he has been back from vacation, he has had no alarms going off.

Travis Hunt has not gotten the quotes for the culvert repair on 1000 N. Discussion followed. He will have the quotes turned in for the next meeting.

Daniel made a motion to table the truck quote until we get at least two more. Roger Wells seconded the motion. Vote was 5/0. Motion carried.

Council was presented with pictures from the alley running North/South between Mar-Fran/Meridian and Church/Indiana. If the tree is in the alleyway Newby is to get quotes.

Clerk presented the Council with a list of outstanding checks that are more than two years old. She is going to void this list.

Tiffany Williams was not present.

Teresa Welsh made a motion to sign the claim docket. Clay McDaniel seconded the motion. Vote was 5/0. Motion carried.

President Blankenship asked if there is any other business.

Police Chief Turner wants to table the Leap Managed IT quote until he talks to the boss of the company.

Teresa Welsh talked about the DCMMP flier that was sent to the Council. Roger is going to find out more information and let the Council know what it is for.

Clerk presented an invoice from Baker Tilly Municipal Advisors, LLC for \$4,718.75. It is for work on the Water Construction Project thru 2-28-2021. It was received after the claim docket was done.

Clay McDaniel asked about the 5Alarm quote in their packets. It was approved while he was switching computers.

President Blankenship asked if anyone has anything else.

Clerk presented Council with an invoice from Robinson Corporation for fixing the salt box \$1,403.40. Teresa Welsh made a motion to approve the invoice from Baker Tilly for \$4,718.75 and Robinson Corporation for \$1.403.40. Dustin Reese seconded the motion. Vote was 5/0. Motion carried.

Derek Mitchell with EBSA talked to the Council about the Annual Opening Day Parade. It will run from Center Street to the Boys Diamond on East Union Street. Teresa Welsh made a motion to allow them to close Front Street, Harris Street and East Union Street for the parade. Daniel Blankenship seconded the motion. Vote was 5/0. Motion carried.

There being no further business to be brought before the Council at this time Roger Wells made a motion to adjourn. Clay McDaniel seconded the motion. Vote was 5/0. Motion carried.

Daniel Blankenship, Council President

Attest:

Bridgett S. DeWees, Clerk-Treasurer