

**Town of Knightstown
Knightstown Town Council
January 20, 2022
Minutes**

Call to Order: Meeting called to order at 7:00 pm

Pledge to the Flag: Ward asked those in attendance to join her in the pledge of allegiance.

Roll Call: Bart Whitesitt, Clerk Treasurer,

Chuck Rhodes, Mitch Roland, Landon Dean, Cheryl Hammer, Sarah Ward all present.

Bart asks for nominations for officers. Morelock instructed that someone could make a motion to keep the officers the same. Motion made by Chuck Rhodes, officers to remain the same, second by Mitch Roland, motion carried 4-0, Sarah abstained. Sarah Ward Town Board President and Landon Dean Town Board Vice-President.

Additions to agenda: Zoning code and replacement of office lights.

Morelock presented Resolution 012022 to become a broadband ready community. Landon Dean made motion to accept, second by Chuck Rhodes, motion carried 5-0. L. Lashbrook will work with B. Whitesitt on application.

Purchasing Resolution 121621. Motion by L. Dean, second by M. Roland, motion carried 5-0.

Zoning Code for Air B & B. Ordinance 126616A read by title only. Motion by C. Hammer, second by M. Roland. Opposed by L. Dean 4-1. Passed on second reading motion carried.

Town resident Patrick Back spoke about the Air B & B guidelines.

Motion to accept 2021 revised Salary Ordinance 121621 A made by C. Rhodes, second by L. Dean motion carried 5-0.

Motion to accept 2022 revised Salary Ordinance 121621 B made by M. Roland, second by C. Rhodes, motion carried 5-0. Revised to include HSA contribution.

Motion made for Sarah Ward to be authorized for execution of INDOT agreements by L. Dean second by M. Roland motion carried 5-0.

Motion to approve November 18, 2021 minutes with the amendment of election cycle revised, C. Hammer second by M. Roland, motion carried 5-0.

Motion to approve December 16, 2021 minutes, M. Roland, second by L. Dean, motion carried 4-0, Cheryl Hammer abstained because she was not at the December meeting.

Randy Anderson presented works department report. Fire hydrant, water leaks, wells, electric issues at CVS and remote electric meters. Water meter project suspended until March depending on weather.

Talked about the street light situation. Question asked if state was doing anything with the lights as part of the highway 40 project. Just redoing what is already there, no bump outs or stoplights.

Randy stated that milling on the bridge would probably affect water lines.

Request to purchase two mowers from Bendle Equipment for \$22,000.00. Motion to purchase made by C. Hammer, second by L. Dean, motion carried 5-0. Bart to verify that Cemetery has the funds.

Buddy Steffy business owner in Knightstown stated his liability insurance was being cancelled because of the non-working street light and that he had a heated discussion with Town Council President Sarah Ward the previous day.

Sarah Ward addressed the allegation against Randy Anderson and stated there were no findings. She dismissed him from the meeting for another activity.

Motion to accept drone policy made by L. Dean, second by M. Roland motion carried 5-0.

Motion to accept body armor policy made by C Rhodes, second by L. Dean motion carried 5-0.

Read lighting bids. K2 repair: \$8,400, Unlimited Electric: \$6,052.29, Freedom Electric: \$6,500.00.

Motion to accept bid of Unlimited Electric for \$6,052.29 made by M. Roland, second by C. Rhodes motion carried. Roll call vote was requested. M. Roland yes, C. Hammer Yes, S. Ward yes, L. Dean yes, C. Rhodes yes.

Motion to accept claims L. Dean, second C. Hammer motion carried 5-0.

Motion to rehire consultant Janet Alexander made by L. Dean, second by C. Rhodes motion carried 5-0.

Discussion of unsafe structures, 301 W Pine and 237 S. Jefferson. Per Morelocke need hearing. Statue states notification can be done by publication and after 30 days do nothing or pay for demo and removal.

Library board requests the appointment of Pam Haase. Motion made by L. Dean, second by C. Rhodes, motion carried 5-0.

Town Engineer Dan Wright requesting bids for Brown Street to be in by March 4, 2022. Will award at next council meeting.

Sewer rehab project is wrapping up.

I-70 project about designed submitting IDEM for permits.

Revision of 2021 Salary ordinance 121621 A, motion made to suspend rules and continue on second reading of title only. C. Hammer, second L. Dean, motion carried 5-0.


Revision of 2022 Salary ordinance 121621B, motion to approve on first reading by title only, C. Hammer, second M. Roland, motion carried. Suspend rules second reading by title only, C. Hammer, second C. Rhodes motion carried Approve as read M. Roland, second C. Hammer motion carries 5-0.

Adjourned meeting 8:49 pm.

January 20, 2022 Minutes

TOWN OF KNIGHTSTOWN, INDIANA, BY ITS TOWN COUNCIL


Voting Affirmative:



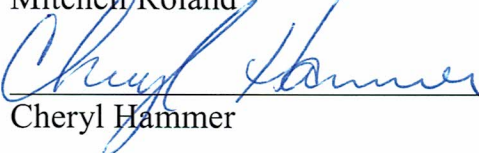
Sarah Ward



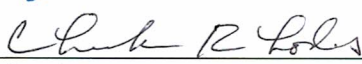
Landon Dean



Mitchell Roland



Cheryl Hammer



Chuck Rhoades

Voting Opposed:

Sarah Ward

Landon Dean

Mitchell Roland

Cheryl Hammer

Chuck Rhoades

ATTEST:

Bart Whitesitt, Clerk-Treasurer