

Town of Newburgh
Town Council Meeting, Thursday, March 17, 2016

At 4:30 p.m. – Executive Session was held at the Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.

The Regular Session at Newburgh Town Hall, 23 W. Jennings, Newburgh, IN was called to order by Mrs. Leanna Hughes at 5:35

The pledge of allegiance was lead by the town council.

Roll call was conducted by the clerk/treasurer.

District I – William F. Kavanaugh Abs
District II – Leanna K. Hughes Present
District III – Stacie M Krieger Present
District IV – Anne Rust Aurand Present
Council-at-Large – Tonya R. McGuire Present
Clerk-Treasurer – Jon Lybarger Present
Town Manager – Christy Powell Present
Town Attorney – Christopher Wischer Present

Mr. Kavanaugh was the only member absent.

This being a special called council meeting there are only two items of new business to be covered and they were as follows:

1. Sewer Agreement – This is regarding the meter reads that we currently have with Chandler which will expire on March 31, 2016. A letter has been drafted from our Town Council to Chandlers Town Council outlining an agreement that we wish to made permanent. Under the terms of the agreement, some properties that exist in the over lap area would be ceded to Chandler and also some areas would be ceded to Newburgh. It would be an equitable swap of sites where both parties could profit from the agreement. Also, the agreement is set for an initial duration of 5 years which can be renewable. With each passing year of the agreement the amount paid for the meter reads, which will initially be set at .36 cents per read, will increase by 3% per year.

A time line has been developed with this agreement. Since Chandler has a council meeting on March 21, 2016 it is expected that the agreement will be discussed at that meeting. They have until noon on March 23, 2016 to respond to the proposed agreement. If no word is received, the proposed agreement will be considered withdrawn and other avenues will be explored.

Motion by Mrs. McGuire to send the agreement to the Chandler council members and the counsel for the town of Chandler

Second by Ms. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

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2. 2016-04 Salary Ordinance – After reviewing Salary Ordinance 2016-03, it was noted that some items had been mis-stated or mis-understood. For this ordinance, 2016-04, the effective date of the ordinance will be retroactive to the first pay period of the year which began on December 21, 2015. Some hourly rates on the previous ordinance were incorrect and required recalculation.

Motion by Mrs. McGuire to have the first reading of Ordinance 2016-04
Second by Ms. Aurand
Discussion: None
Vote: Ayes 4; Nays 0

Motion by Mrs. McGuire to accept the first reading of Ordinance 2016-04
Second by Ms. Aurand
Discussion: None
Vote: Ayes 4; Nays 0

Motion by Mrs. McGuire to have the second reading of Ordinance 2016-04
Second by Ms. Aurand
Discussion: None
Vote: Ayes 4; Nays 0

Motion by Mrs. McGuire to accept the second reading of Ordinance 2016-04
Second by Ms. Aurand
Discussion: None
Vote: Ayes 4; Nays 0

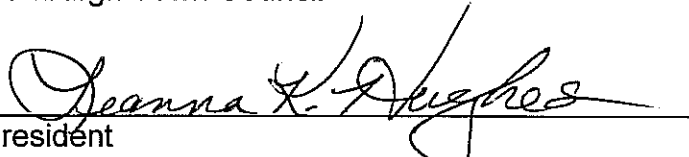
Motion by Mrs. McGuire to adopt Ordinance 2016-04
Second by Ms. Aurand
Discussion: None
Vote: Ayes 4; Nays 0

ADJOURNMENT.

Motion by Mrs. McGuire to adjourn.
Second by Ms. Krieger
Discussion: None
Vote: Ayes 4; Nays 0
Meeting adjourned at 5:47 p.m.

APPROVED this 23 day of March, 2016.

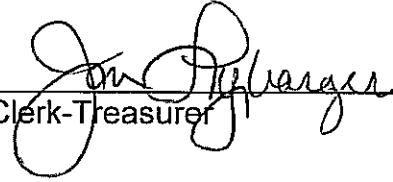
Newburgh Town Council



President

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ATTEST:


Clerk-Treasurer