

Chesterfield Town Council Meeting Minutes of Jan 4, 2016

The meeting was called to order by Jack Taylor @ 7pm. Members present Jack Taylor, Scott Hardin, Ed Leonard, Buddy Patterson and Lee Throneburg. Attorney William Kreegar and Clerk Treasurer Deborah Dunham were also present.

Election of Officers

A motion was made by Ed Leonard for Jack Taylor to serve as President. Scott Hardin 2nd and all voted yes. Scott Hardin made a motion for Ed Leonard to serve as vice president, Buddy Patterson 2nd and all voted yes.

Appointment of Boards

President Taylor appointed the following to the Planning Commission board: Jack Taylor, Ed Leonard, Buddy Patterson, Jay Mier, Vern Skinner, Norris Lauderbaugh and Dixie Cummings. Hardin made a motion to approve with Leonard 2nd and all voted yes.

BZA Board

Recommendation from President Taylor was Jay Mier, Robert Stewart, Sarah Dunham, Billy Janes and the 5th person to be announced at a later date. Hardin made a motion to approve and was 2nd by Leonard with approval by all.

Appointments to Park Board for the Town

Steve Williams, Tammy Stampiel, Ed Leonard and Debbie Fields. Throneburg made a motion To approve and Hardin 2nd and all voted yes.

President Taylor announced he would oversee Street, Water and Waste Water Employees. Throneburg would oversee Police Department, Leonard would oversee Parks Board with Hardin overseeing Fire board.

Clerk: Minutes of the Dec 2015 Council Meeting were presented. A motion was made by Leonard to approve and 2nd by Throneburg and all voted yes.

Clerk Treasurer read ORDINANCE NO 2016-1

AN ORDINANCE FIXING SALARIES, PAID VACATION, PAID INSURANCE, PAID HOLIDAYS, ETC., FOR ALL ELECTED OFFICIALS, EMPLOYEES, AND APPOINTED PERSONNEL FOR THE TOWN OF CHESTERFIELD, MADISON COUNTY, INDIANA FOR THE YEAR 2016 AND AMENDING ALL ORDINANCES IN CONFLICT THEREWITH.

Leonard made a motion to accept Ordinance 2016-1 through the first reading. Hardin made a motion to 2nd and all voted yes. Leonard made a motion to read by title only through the 2nd reading. Hardin 2nd and all voted yes. Clerk read thru title only. Leonard made a motion to accept through the second reading by title only. Patterson made a motion to 2nd and all voted yes. Leonard made a motion to suspend the rules and read by title only through the third reading. Patterson 2nd and all voted yes. Clerk read the title only. Leonard moved to accept through the third reading by title only and to adopt the ordinance. Throneburg 2nd and all voted yes.

Clerk presented Resolution 2016-1 WHEREAS, there now exists in some of the Appropriations in the General Administration Budget, Police Budget, Street and Park a surplus, said surplus, being in the excess of monies for the fund, and WHEREAS, it is deemed by the Town Council to transfer funds to be used for said funds. Hardin made a motion to accept Resolution 2016-1 Throneburg 2nd and all voted yes.