

**Amo Town Board
Meeting Minutes
November 6, 2024**

Town of Amo held its regular monthly meeting with 3 Council Members, Communication Director, Clerk, and 2 Citizens present. The meeting started at 7:06 p.m.

Under our new procedures the minutes of the October meeting were emailed to the council members for review and corrections. Those minutes were available when you signed in tonight.

After reviewing these minutes, are there any additions or corrections? There were no additions or corrections. Rene motioned to accept the minutes as reviewed, Mark second. Minutes approved and signed.

The report on the employees' hours, and Community Building rental payments, were available with the minutes.

Old Business:

ADA Plan: Dave is still working on it. The ADA Grievance Policy was discussed. Donna Watson is listed as the ADA Coordinator.

Park Planning Committee update by Brian Williams: The first official Park Board Meeting was tonight, November 6th. The officers are President, Brian Williams, Vice President, Becky Rhea and Secretary, Dustin Strahl. There is still one vacancy left to fill. The next meeting is December 12th at 5:30. The meetings will be on the same day as the council meeting starting at 5:30 p.m. Ordinance number 2024-06 was presented for signatures after the corrections were made. A typing error was found on the new paperwork. The council approved for Donna and Barb to sign after correction made and get a copy to park board.

Museum Committee update provided by Becky: Everything is still moving along good. Donations are still coming in. There are still many t-shirts for sale. Next meeting is November 21st at 4:30.

ARA Funds: Still have to pay \$1,000.00 for the Park Plan and the rest will go toward a loan payment for the Vine Street property. The council approved paying the loan with whatever is left.

Street Cut Ordinance 2024-07 was discussed and the Council approved and signed.

Christmas Parade update: Mark is still working on. There was a discussion on lights downtown and the cost of having a company hang lights. The cost was too much. Dustin will look into the poles and check electric power. Rene motioned to spend up to \$1,500.00 on Christmas lights for the downtown area, Mark second. December 14th will be the Christmas Parade.

The purchase of Christmas wreaths from the Cascade Baseball was discussed. Rene motioned to purchase two at \$60 each, totaling \$120.00, Mark second.

Donna reported that there was a little over 400 Halloween Trick-or-Treaters at the Community Building.

The town received an invitation to the National Society, Daughters of the American Revolution for Marker Dedication of Twenty Revolutionary War Patriots Interred in Hendricks County on November 10th at 1:00. Becky will attend the program. Rene motioned to spend \$60.00 on a wreath for Becky to take, Mark second.

Donna attended the AIM Conference in Fort Wayne on October 8, 9, 10. She attended several workshops.

- 1) REACH, this is for sending messages to town people to receive important information or warnings. The message goes out, but you don't get incoming calls. This helps the community get alerts of important issues going on. Everyone wanting to receive the alerts would have to sign up.
- 2) Streaming of the meetings. Donna got information from three companies.

Barb attended 14 hours of virtual training with ILCT.

Donna Watson, Rene Gay, Becky Rhea, Barb Strahl and Gina Wicks attended the Speedway Roundtable. Got some good things out of the meeting that the town might be able to use.

The title search for the Chris Mitchell property came back. No leans were found against the property. Rene's name was wrong on paperwork, Barb will get fixed. There was a discussion on getting an appraisal on the property done. To make the procedure right in the purchase of the property two appraisals need to be done. Mark will get one and Barb will get one.

Becky did an update of the inventory for the Community Building.

Becky would like to be reimbursed for the mums and pumpkins used for the town fall decorations. The cost was \$53.41, Rene motioned to approve, Mark second.

Update Task List:

Security Cameras: There was a discussion on who needs to install the cameras. Mark got an estimate for professional installation. It's \$150 to preview the work and get \$75 back toward installation. The installation is \$1,600.00 plus any additional material needed. The council approved Mark getting this done.

The tree beside the Post Office has been removed.

The door at the Post Office was discussed. The quote for a 36"x80" door with material is \$1,400.00. This does not include the labor. Mark is still working on it.

The masonry work on the Post Office building was discussed, Mark is still working on it.

Mark got an estimate from Rowe Pavement for the downtown area, it is \$28,500. There was a discussion on the roads. The next Community Crossing Grant needs to be for the downtown area. He will get a second estimate.

Mark is working on getting the wall at the Community Building painted.

Barb is going to paint the propane tank at the Community Building, council approved for her to purchase supplies.

New Business:

Town Council meetings schedule for 2025 was discussed. The council approved the first Thursday of the month except for January, April, June, and July with them being on the second Thursday of the month. The Park meetings will be held on the same day as council meetings with them starting at 5:30 p.m.

The October 15th AIM Newsletter talked about an online class, Public, Private Partnership, that Donna thought Mark might want to attend. The class is November 12th at 2:00 p.m. It is about how you can get help redoing buildings in your town. He will look into it.

Greg needs Cold Patch, council approved for Barb to purchase Cold Patch.

Salary Ordinances for 2025-01 was approved and signed.

Resolution #2024-11, transfer funds from the Compassion Supplies Appropriation #24, amount of \$300, move to the Supplies Appropriation #21, approved and signed.

Resolution #2024-12, transfer funds from the Electric Appropriation #341, amount of \$485, move to the Insurance Appropriation #332, approved and signed.

Resolution #2024-13, transfer funds from the Dues and Education Appropriation #111, amount of \$1,400.00, move to the Council Appropriation #11, approved and signed.

Resolution #2024-14, transfer funds from the Fuel Appropriation #22, amount of \$1,000.00, move to the Council Appropriation #11, approved and signed.

Resolution #2024-15, transfer funds from the Electric Appropriation #341, amount of \$300.00, move to the Council Appropriation #11, approved and signed.

Resolution #2024-16, transfer funds from the Handyman Appropriation #18, amount of \$1,350.00, move to the Communication Director Appropriation #19, (\$450.00) and Marshal Appropriation #13 (\$900.00) approved and signed.

Resolution #2024-17, transfer funds from the Custodian Appropriation #15, amount of \$450.00, move to the Clerk Appropriation #12, approved and signed.

Resolution #2024-18, longevity, shall be paid out in December, approved and signed.

Marshal Report: no report.

Attorney Report: no report.

Fire Department Report: no report.

The Sign-In list was checked, no one to speak.

Next meeting December 12th.

Bills signed.

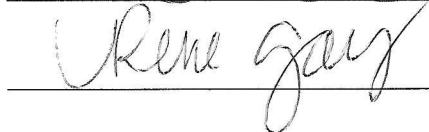
Meeting adjourned at 9:32 p.m.

Respectfully submitted,
Barb Strahl, Clerk/Treasurer

12-12-24 Date

Donna Watson

 Mark Wicks

 Rene Gay