

**Amo Town Board
Meeting Minutes
April 11, 2024**

Town Of Amo held a Public Hearing for Additional Appropriation for the ARA Fund, with 3 Council Members, Marshal, Attorney, Clerk and 10 Citizens present. The meeting started at 7:03p.m. This public hearing is to ask for additional appropriations for the ARA Fund. These funds were appropriated for the 2023 budget but not spent therefore would like to appropriate for the 2024 budget. The clerk explained that the remaining balance in the ARA Fund not appropriated is \$24,240.33 and would like to appropriate \$2,526.03 in Supplies, \$14,000.00 in Contractual Services and \$7,714.30 in Capital Outlay. Donna asked if there were any questions, no questions, the funds have to be spent by the end of next year. Rene motioned to approve Resolution 2024-1 approving the additional appropriation for the ARA Fund, Mark second. Resolution approved and signed.

Town of Amo held its regular monthly meeting with 3 Council Members, Marshall, Attorney, Clerk, and 10 Citizens present. The meeting started at 7:06 p.m.

Under our new procedures the minutes of the March 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.

Update Task List:

The ADA Transition Plan: This is a plan that is needed to apply for grants. Donna signed it. This plan goes over all roads, sidewalks, and buildings, and reports whether the town is compliant or not. The council approved to pay the \$1,000 bill, remaining balance is \$1,000.

The purchase of the Rogue mower for the town has been completed, with a total cost of \$7,714.30. This purchase came out of the ARA Fund. Greg will use it for 12 hours, which is the "break-in" period, and then it will be taken back for an oil change. It will be good to go for the year after that.

Interurban Windows: Still looking at possibly April. Dave will have the contractor look at Community Building caulking also.

Post Office Flagpole: Mark Belford and Mike Brown are working on. They think it is about 80% done. Mark and Mike would like to see if the council would purchase three yellow Bollard Covers to cover the poles around the flagpole. Council approved; clerk will get.

Duke LED light program is done.

Park Plan update: Meeting went well.

Flashing yellow school sign working.

Computers for the Reading Room have been purchased.

Mark has completed his Internal Control training.

Donna turned in \$200 for the sale of books for the Reading Room.

The Sign-In list was checked, and 3 requested to speak tonight.

Drew McBain and Courtney Austin with Cascade Youth League, wanted to know if the town would be interested in a Christmas parade and Santa on December 14th. They could have Santa upstairs at the ball diamonds and parade through town. The council said to get them more information.

Darrell Mynatt has been working on the History Museum and how to hang up pictures. He is also looking for old pictures of the town and Interurban items. If anyone has any let him know. Becky is working on something for the 200-year Celebration. Darrell also requests to be reimbursed for the purchase of a curio cabinet, cost \$133.75, council approved.

One Comment Form was presented to Council Donna Watson from Ginger Denker. There is a brick or two on the sidewalk at North Street and Vine Street missing. Mark will look into it.

The council is donating the left-over cement from the flagpole project to the Amo Cemetery.

Attorney Report: No report.

Marshal Chris Nelson reported on the flashing yellow light installed, invoice for \$2,615.00 given to clerk. The court disbursement was received in the amount of \$21,940.74.

Chris looked into the RING Camera systems for the Post Office building. This was discussed. There are different option plans with RING. The cost for one camera is \$269.99 and for two is \$449.99. Service is \$49.99 a year for one camera and \$100.00 for unlimited. Barb will get with KASE Electric to see what can be done about cameras and lighting for the flag.

Mike Brown would like to know if the curb by the flagpole could be painted yellow. Donna will look into it.

Town clean up day will be May 4th from 9-3 Barb contract Jack's Trash for three dumpsters.

Fire Department Report: Dustin would like to talk to Rene about the Christmas Decorations. Donna would like to keep at least one angel. Try to buy a few and then work on getting more after the holiday and work on getting the cost in the budget for next year.

New Business:

Military Banners come down May 30th, Barb will check for replacement flags.

Becky is working on the newsletter.

Becky is requesting to spend \$50 on potting soil for the Mill Creek West 5th grade Clean Up Amo Project. Rene motioned to give Becky \$50, Mark second.

Rene motioned to get Dudley Wallace a \$100 Meijer gift card for his help with the flagpole at the Post Office building, Mark second.

Donna got some information about the mural; the Hendricks County Art Council did get the approval for the grant that they applied for. We are on a list to be considered for a mural. They take care of everything. All we do is give ideas on designs to the artist. Donna will keep us updated.

Barb needs approval to purchase another town flag, she will get prices before purchasing.

Donna talked to the county about the 200-year Bicentennial Celebration, they will put the Amo Fish Fry on their website. She wrote a letter to send out asking for donations for the BINGO. Donna would like the town to donate \$800 to the Amo Fish Fry Bingo, \$200 each night for the cover all game (\$600) and \$200 to purchase gift cards to give away throughout the three days. Rene motioned to approve the \$800, Mark second.

Mark Belford would like the town to donate \$2,000 to the Amo Fish Fry for the Fireworks. Rene motioned to approve, Mark second.

