

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

Town of Amo held its regular monthly meeting with 2 Council Members, Marshal, Attorney, Clerk, and 4 Citizens present. The meeting started at 7:01 p.m.

Under our new procedures the minutes of the June 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. Mark motioned to accept the minutes as reviewed, Donna second. Minutes approved and signed.

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

Old Business:

The ADA Transition Plan: This is a plan that is needed to apply for grants. This plan goes over all roads, sidewalks, and buildings, and reports whether the town is compliant or not. Dave is still working on it, should be done in August.

Interurban Windows: JDS Wood Windows Restoration will be out the first of next week to start work on windows. This will include four windows, scraping off old paint, adding glazing where needed and prime and paint inside and outside of the windows.

Park Planning Committee update: Brian Williams gave park update. Last meeting was July 2<sup>nd</sup>. Developing a work plan. The Park Steering Committee and Dan Lake are about ready to reach out to the Council to form a Park Board. Donna reported that the Hendricks County Commissioners agreed to transfer Parcel No 13-1-35-52W-375-003 to the Town of Amo. A Quitclaim Deed was signed by the Hendricks County Board of Commissioners on July 9, 2024. Donna made a motion to accept the property, Mark second. Resolution No. 2024-01 was signed on July 11, 2024. There was a good response to the park surveys, 165 surveys were mailed out and 43 were filled out and returned. The next Park meeting is August 6<sup>th</sup> at 7:00 p.m.

Museum Committee update: Donna gave museum update. Things are moving along nicely. Donations are still coming in. Still trying to get a grant. Next meeting is July 16<sup>th</sup>.

ARA Fund: Donna wanted to know if the Geothermal was purchased though the ARA money. Barb still needs to look into. There was a discussion.

KASE Electric work at the Post Office Building and the Interurban is done.

Mark looked into the cost of the dumpster; the town pays \$67.14 monthly, Mark can increase the size of his dumpster, which will increase the cost of his dumpster, and develop a contract with the Town to charge the town \$67.00 a month. The council discussed and found that to be a better solution to the problem of the trash that is being left at the unattended town dumpster. He will work with the clerk to make a contract with the town and put it into place.

Community Crossing Grant: John Ellison with Kieser Consulting Group was out to look at the drainage from School Street, south down Pearl Street to North Street, then west to the dead end, and would take out the drain in front of the church. This would connect to the drain that goes downtown. The estimated cost is \$160,537.00, our match \$40,134.25 and the grant \$120,402.75. The engineering fee would be \$16,000 to \$17,000. This would need to be submitted by the end of July.

Comcast Right-of-Way Permit: Donna spoke with Matt and Dave Kieser about the permit and forward information to Dave, he will take care of contacting the contractor to issue the permit and take care of this for the town.

#### Update Task List

Cameras for the Post Office building was discussed. Mark and Barb are still working on it. There was a discussion into how many was needed. Mark and Barb will look at four.

Another thing that was mentioned was a rock sign for the trail. Donna is going to look at Cloverdale for that.

Updating the Community Building Rental Agreement: Barb emailed the SBOA about the Community Building rental money and refunds. She is still waiting to hear back.

Mark is still working on the "T" at County Road 425 South for repairs, and any other roads that might need repaired.

While John Ellison was in town, he looked at Pearl Street downtown and stated that it could be redone with a Grant. After the other grant is done, need to look at the downtown area.

Marshal Report: In June, the Fish Fry was successful. No issues. He assisted officers on St Rd 75, had some complaints for residents here in town, minor consuming alcohol, Pearl Street incident, and police chase on a county road. A little busy month. Donna and Chris are still working on updating town ordinances.

Attorney Report: No Report.

Fire Department Report: No report.

Some good citizens again took care of the sidewalk curb at North Street and Vine Street; it is done.

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

New Business:

Maximum Effort Roofing cleaned the gutters at the Interurban, the cost was \$156.40.

August 7<sup>th</sup> is our Summer Fun Run in Amo, from 4:30-6:30.

December 14<sup>th</sup> is the Christmas Parade. There will be vendors, food and Santa set up at the ball diamond. The town wants to do something, so start thinking about it.

Assurance Maintenance LLC made round caps for holes, where birds were getting in at the Interurban, and painted them green. The cost was \$800. This is done.

The Compassion Box was placed out for Mitch Kelly. Donna would like \$50 for a Walmart gift card for the Compassion Box. Donna and Gina Wicks will take care of the Compassion Box going forward.

Tox away day at Avon is July 27, 8:00-1:00.

July 24<sup>th</sup>, "Visit Hendricks County" meeting, Donna will attend.

Mowery gave an estimate of \$11,600.00 for a gas furnace and AC for the Post Office Building, there was a discussion, will table for now.

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Rene Gay