

Council

December 14, 2021

Austin City Hall

6pm

Roger Hawkins, Jimmy Turner, Dylan Baker, Joe Smith, Brandon Stagnolia and DeWayne White were all present.

Public Hearing: Austin Redevelopment to award a public – private agreement to GM Development Companies. With no one present Jimmy made a motion to close the public hearing, seconded by Dylan. Motion to close passed at 6:03 pm.

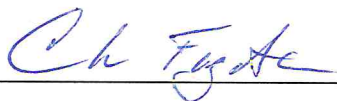
Minutes: Dylan made a motion to approve the minutes from November 9, 2021, seconded by Joe. Motion passed 5 – 0.

Claims: Brandon made a motion to approve the claims from November 10, 2021 through December 14, 2021, seconded by Dylan. Motion passed 5 – 0.

Old Business: Chris Fugate, Clerk Treasurer, read Resolution 2021 – 22, Authorizing the sale of Real Estate to the State of Indiana. Joe made a motion to approve Resolution 2021 -22, seconded by Brandon. Motion passed 5 – 0.

New Business: Roger informed the council that the solar committee had interviewed the two firms that had sent in RFP's on the purposed solar project, JMS and PSG Energy Group. Roger went on to state that the committee recommended PSG Energy Group to handle the project. Brandon made a motion to go with PSG Energy group about a potential solar project, seconded by Dylan. Motion passed 5 – 0. Chris then read Resolution 2021 -23, Awarding Public-Private Agreement, Approving Pledge of Certain Payment Sources, And Authorizing Certain Other Matters Related Thereto, Pursuant to Indiana Code 5-23 Regarding Potential Infrastructure Project. Dewayne Made a motion to approve Resolution 2021 -23, seconded by Joe. Motion passed 5 – 0. Roger then informed the council about the petition for voluntary annexation by Wanda Melton. Chris then informed the council that the amount of the monthly transfer from sewer cash operating to sewer improvement was being changed from \$2500.00 to \$10,000.00. Chris then informed the council that Chief Hurt asked if would could pay out comp time. After some discussion the Brandon made a motion to allow officers to either chose to be paid out or keep their comp time, seconded by Joe. Motion passed 5 – 0. Chief Hurt then brought up the possibility of switching radios over to the 800 system from the low band system. After some discussion Joe made a motion to approve the purchase of radios in the amount not to exceed \$18,000.00, seconded by Brandon. Motion passed 5 – 0.

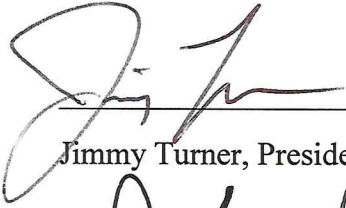
Adjournment: DeWayne made a motion to adjourn at 7:39 pm, seconded by Joe. Motion passed 5 – 0.



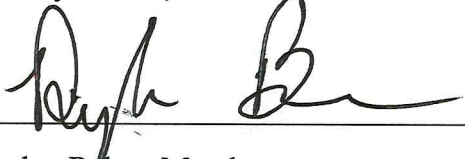
Chris Fugate, Clerk Treasurer



Roger Hawkins, Mayor



Jimmy Turner, President



Dylan Baker, Member



Brandon Stagnolia, Member

DeWayne White, Member



Joe Smith, Member