

**February 19, 2024**

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:00 p.m. at City Hall, 210 North Public Square with Mayor David B. Martin presiding. Council Members Randy Coffey, David A. Olson, Jennifer L. Sharkey, David W. Roe, and Jerold D. McDermid answered roll. No Council member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Economic Development and Planning Director Jennifer Barclay, Police Chief Ken Whitmire, Water Superintendent Tom Selman, Park Superintendent Matt Hanna, Assistant Police Chief Darrin Taylor, Street Commissioner Chad Ritter, Assistant Street Commissioner Scott Stevens, and , Patrol Officer Allie Curdes.

Also, among those present were Rick Shipe, Robert Dahman, Pat Martin, Aiden Frederick, Beth Swary of WLKI, and Lynn Thompson of the Herald-Republican.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the February 5, 2024 minutes. Council Member Coffey seconded the motion. The motion carried 5-0.

Minutes of the January 2 Board of Public Works and Safety meeting were presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1749-2024, AN ORDINANCE CORRECTING A SCRIVENER’S ERROR IN ORDINANCE NO. 1740-2023 EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF ANGOLA, INDIANA, PURSUANT TO THE PROVISIONS OF INDIANA CODE §36-4-3-5.1 BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA. (Wise Annexation), was read by title and presented to Council on second reading. Council Member McDermid moved to approve. Council Member Olson seconded the motion. The motion carried 5-0.

NEW BUSINESS

Bids for Community Crossing Project 2023-02 were opened by City Engineer Cope as follows:

API Construction	\$1,006,200.00
Brooks Construction \$	\$1,114,942.00

Council Member Olson moved to award accept the bid of the lowest most responsive and responsible bidder. Council Member Sharkey seconded the motion. The motion carried 5-0.

Council Member Olson moved to approve the Engagement Letter with Baker Tilly Municipal Advisors for the Water Utility Asset Management Plan in the amount of \$25,000. Council Member Sharkey seconded the motion. The motion to approve carried 5-0.

Council Member McDermid moved to approve the Engagement Letter with Baker Tilly Municipal Advisors for the Sewage Works Asset Management Plan in the amount of \$25,000. Council Member Coffey seconded the motion. The motion to approve carried 5-0.

Council Member Olson moved to approve Mayoral appointments Clay Burkett to the Historic Preservation Commission for the term 1/1/2024- 12/31/2026. Council Member Roe seconded the motion. The motion to approve carried 5-0.

Mayor Martin presented the State of the City.

#### DEPARTMENT HEAD REPORTS

Park Superintendent Matt Hanna reported that the Park Board would be having a special meeting regarding the Parks 5-year Master Plan Wednesday night 7:00 p.m. at Commons Hall.

#### APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Coffey moved to approve the Allowance of Accounts Payable Vouchers 67185 through 67447 totaling \$809,138.37 which includes interfund transfers of \$105,232.56. Council Member Roe seconded the motion. The motion carried 5-0.

#### OTHER NEW BUSINESS

Council Member Coffey requested that the Traffic Committee take a look at the intersection Randolph and Cross Streets for a possible four way stop. He has had feedback from constituents about heavy fast-moving traffic in that area avoiding Maumee Street.

Mayor Martin requested that the Traffic Committee also look at the intersection of South Superior and West Pleasant Streets. There had been a stop three-way there when South Superior was a one-way street, and it was removed when two-way traffic was allowed.

#### ADJOURNMENT

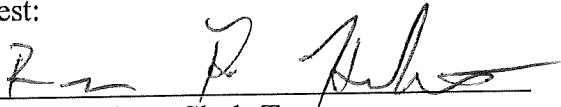
There being no further business, the meeting was considered adjourned at 7:29 p.m.



David B. Martin, Mayor

Presiding Officer

Attest:

A handwritten signature in black ink, appearing to read "Ryan P. Herbert", is written over a horizontal line.

Ryan P. Herbert, Clerk-Treasurer