

Incorporated Town of Winamac  
Winamac Town Hall  
Clerk-Treasurer's Office  
120 West Main Street  
Winamac, IN 46996  
January 15, 2016 - 7:00 A.M.  
Special Session

The Council for the Incorporated Town of Winamac met in special session on January 15, 2016, at 7:00 a.m. in the Winamac Town Hall, Clerk-Treasurer's Office, 120 West Main Street, with the following board members in attendance: Kenneth McFarland, Tom J. Murray, Dan Vanaman, Judy Heater and Jim Watkins. Also attending were Bradley Zellers, Town Manager and Wastewater Superintendent; Melanie A. Berger, Clerk-Treasurer; and Town Attorney, Justin Schramm.

The meeting was called to order at 7:00 .am. by Council President, Kenneth McFarland.

Discussion was held regarding Ordinance No. 2 of 2016, An Ordinance Amending Personnel Rules and Regulations for the Employees of the Town of Winamac, "Employment of Relatives" to Implement a Nepotism Policy. Councilmember Judy Heater made a motion to accept Ordinance # 2 of 2016 as presented, seconded by Councilmember Dan Vanaman and motion passed unanimously.

Councilmember Judy Heater spoke about the community pool. Her committee is establishing a time line and one of the items is asking the Town to pay the expenses with reimbursement from the Community Foundation of Pulaski County when construction would begin. The Council gave their approval.

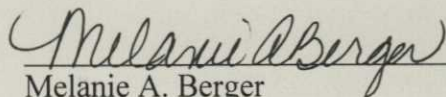
The Park Committee met last night. Jeff Griffith asked the committee for permission to build a batting cage for their baseball league. The league has the funds to pay for the cage. They would also like storage for their batting machine and to build a press box in the future. Councilmember Judy Heater made a motion to allow the baseball league to build a batting cage, seconded by Councilmember Jim Watkins, and motion passed unanimously. The committee also received a resignation letter from Courtney Poor. Mr. Poor is in favor of a park board but is not comfortable with having the authority to hire and fire an employee. Discussion was held regarding a park board and the Town's attorney will research the topic.

Council Vice-President Tom J. Murray made a motion to adjourn at 7:14 a.m., seconded by Councilmember Judy Heater and motion passed unanimously.

  
KENNETH McFARLAND  
Winamac Town Council President

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ATTEST:

  
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Melanie A. Berger  
Clerk-Treasurer