

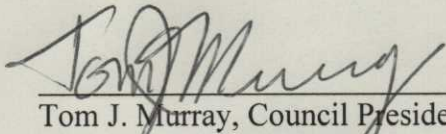
Incorporated Town of Winamac  
 Winamac Town Hall  
 Clerk-Treasurer's Office  
 120 W. Main St.  
 Winamac, IN 46996  
 October 31, 2016 – 2:00 P.M.  
 Executive Session

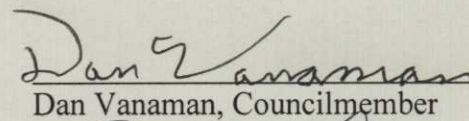
The Council for the Incorporated Town of Winamac met in executive session on October 31, 2016 with the consensus of all attending the meeting started at 1:53 p.m. in the Winamac Town Hall, Clerk-Treasurer's Office, 120 West Main Street, with the following board members in attendance: Tom J. Murray, Dan Vanaman, James Watkins, Alvin R. Parish, and Judy Heater. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; Jeremy Beckner, Water and Street Superintendent; and Mark Sullivan and Steve Binder, Midwest Engineering.

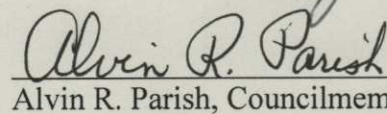
Subject matter of the session: to discuss possible litigation [I.C. 5-14-1.5-6.1(b)(2)(B)].

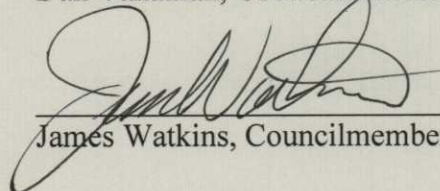
Councilmember Judy Heater made a motion to adjourn at 2:46 p.m., seconded by Councilmember Dan Vanaman and motion passed unanimously.

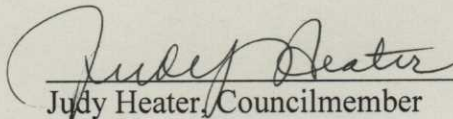
We hereby certify that no subject matter other than the item stated above was discussed at the meeting and no final action was taken.

  
 Tom J. Murray, Council President

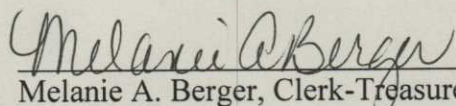
  
 Dan Vanaman, Councilmember

  
 Alvin R. Parish, Councilmember

  
 James Watkins, Councilmember

  
 Judy Heater, Councilmember

ATTEST:

  
 Melanie A. Berger, Clerk-Treasurer

Incorporated Town of Winamac  
Winamac Town Hall  
Clerk-Treasurer's Office  
120 W. Main St.  
Winamac, IN 46996

October 31, 2016 – Immediately after the Executive Session  
Special Session

The Council for the Incorporated Town of Winamac met in special session on October 31, 2016 immediately following the executive session in the Winamac Town Hall, Clerk-Treasurer's Office, 120 West Main Street, with the following board members in attendance: Tom J. Murray, Dan Vanaman, James Watkins, Alvin R. Parish, and Judy Heater. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; Jeremy Beckner, Water and Street Superintendent; Amber Tomlinson, Pulaski County *Journal*; and Mark Sullivan and Steve Binder, Midwest Engineering.

Resolution No. 8 of 2016 was discussed. It will be held until the next council meeting in November.

Resolution No. 9 of 2016: A Resolution Authorizing Additional Compensation for the Town Clerk-Treasurer for duties Unrelated to Currently Compensated Town Functions. Town Attorney Justin Schramm explained that since the Clerk-Treasurer is the secretary for the Parks and Recreation Board, it is under state statute that the compensation be in a resolution. Councilmember Judy Heater made a motion to accept Resolution No. 9 of 2016 as presented. Councilmember James Watkins seconded the motion, and the motion passed with four (4) yeas, and one (1) abstain: Councilmember Alvin R. Parish.

Ordinance No. 13 of 2016: An Ordinance Amending Ordinance No. 5 of 2016 to Add an Additional Board Member to the Town of Winamac Board of Parks and Recreation. The Pulaski County Public Library Board appointed Pat Bawcum to serve as their representative. Discussion was held. Councilmember Judy Heater made a motion to accept Ordinance No. 13 of 2016 as presented. Councilmember Alvin R. Parish seconded the motion, and the motion passed unanimously.

Leaf vac quotes were obtained by Town Manager, Bradley Zellers:

1. Best Equipment – no options needed: \$48,750.00.
2. Best Equipment – no options needed: \$61,450.00.
3. Link Environmental – needed additional options: \$50,170.00
4. Brown Equipment – needed additional options: \$57,605.00
5. Brown Equipment – needed additional options: \$58,814.00

Town of Winamac  
October 31, 2016  
Special Session  
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After discussion, motion to accept Best Equipment's quote of \$48,750.00 was made by Councilmember Dan Vanaman. Councilmember Judy Heater seconded the motion, and the motion passed unanimously.

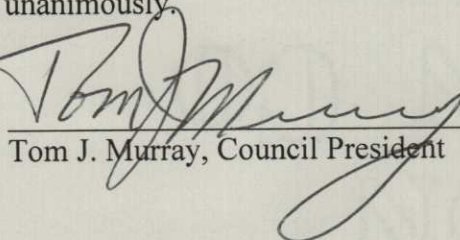
Clerk-Treasurer Melanie A. Berger asked the Council's permission to attend the International Institute of Municipal Clerk's annual conference in Montreal, Quebec, Canada next May. Clerk-Treasurer would like to apply for a grant and needs permission from the Council in order to do so. Councilmember Judy Heater made a motion for permission for Melanie to apply for the grant for the IIMC annual conference next May, seconded by Councilmember James Watkins, and the motion passed unanimously.

Town Manager Bradley Zellers discussed the paving work cost is about \$18,000.00 less than expected. Concrete work was completed. It is estimated that \$30,000.00 is left to spend from the LOIT special distribution, and Town Manager Zellers will look into sidewalk replacement in the designated areas from the road repair. This will be done in the spring, 2017. The town employees did the work. Seal coat will be done in the spring.

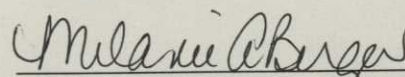
Discussion was held regarding the Town Manager to research funding for the well field. Councilmember Judy Heater made a motion to allow Town Manager, Bradley Zellers, to handle the funding sources for the well project, seconded by Councilmember Alvin R. Parish, and motion passed unanimously.

Councilmember Dan Vanaman asked about the seeding at the new cemetery. It was decided to wait until spring.

Councilmember Judy Heater made a motion to adjourn at 3:05 p.m., seconded by Councilmember James Watkins, and motion passed unanimously.

  
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Tom J. Murray, Council President

ATTEST:

  
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Melanie A. Berger, Clerk-Treasurer