

Town of Pierceton
Council Public Year End Meeting Minutes
Pierceton Community Building
December 29, 2021 -9:00 am

Present

Council members Tom Barker, Armando Espinoza, Matthew Brubaker. Utilities Superintendent Casey Boggs. Deputy Clerk-Kelly Engle. Town Attorney Tammy Keirn

End of Year Town Business

The following was approved unanimously by votes of 3-0:

- Resolution 12-1-2021 regarding employee salaries and wages for 2022.
- Resolution 12-2-2021 giving permission to pav memberships in various organizations.
- Resolution 12-3-2021 regarding year end bonus compensation for town employees.
- Ordinance 2021-12-3 establishing compensation for the Town Marshal and Elected Officials.
- Ordinance 2021-12-2 allowing for budget transfers.
- Senior Center Agreement
- Fire Department Agreement
- Town Marshal Employment Agreement
- Contract for legal services with Lemon, Keirn & Rovenstine, LLP

Street, Water, Sewer Report- Casey Boggs

Casey has been checking on steel used containers for the Christmas decoration storage. Looking at roughly \$7,000 for a 9-foot tall by 40 feet long container. The possible placement for the container is out by the wastewater plant or at the ballpark. Casey suggested placing the container in an east/west direction at the ballpark. Until a container is purchased easiest temporary storage would be the east garage bay at the police station.

Tammy Keirn

The following was approved unanimously by vote of 3-0. Tammy was quoted \$5,995 for American Legal Publishing to have all town codes and ordinances available online. American Legal Publishing would also notify the town of any outdated penalties and fines.

Tammy also wants to set up a meeting with Mark Collier regarding the sale of property, what we are offering him and an appraisal and survey.

Election of Officers for 2022 Town Council

Armando Espinoza-President

Matt Brubaker- Vice President

Tom Barker- Member

Meeting dates will continue the 2nd Monday of each month.

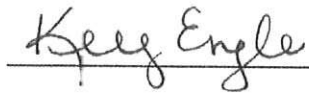
Set an Executive Session Meeting to discuss personnel issues and Collier sale for Wednesday, January 5, 2022, at 9:00am.

Adjournment

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 10:45am.



Council President



Deputy Clerk