

March 7, 2022

Present: Mayor Crain, Councilmembers: Salts, Martin, Sare, Smith, Tanner and Attorney Powell.

Mayor Crain called the meeting to order at 7:00 p.m.
Minutes from the February 7, 2022 Council meeting and February 7 and February 22 Board of Works meetings were approved.

Butch Scott and Marty Accord were present to ask about the progress of the condemnation of the property at 509 Fancy Street. Attorney Powell said that a mediator has now been assigned but the date has not yet been set.

Roger Azar, President of Deckard Engineering, was present to introduce a proposal from Ratcliff Homes for a 111 home subdivision on Dixie Bee Road. Councilmember Salts asked if the City is able to provide electric service to the subdivision which will also be partially in the REMC service area. City electric superintendent Karushis spoke to Indiana Municipal Power Agency who provides the City electric service to see if the City could possibly power it ourselves. IMPA is researching it. Salts stated that we should look into any possible federal grants to fund the electric service expansion. Salts will also check with Warren County REMC to get information on grants. Azar also stated that Ratcliff Homes would like the subdivision to be annexed into the City at some point. The Council will take that into consideration.

The City of Covington was given possession of the previous Fountain County Jail on Union Street at the March 7th Commissioners meeting. The City will tear the building down and remove the tank and the County will pay for all analysis for the removal of the tank. Azar will take soil samples before removing the tank.

Fire chief Garth Kagels reported that the engine on the compressed foam system caught fire and they are having trouble finding parts to repair it. The compressor is damaged but the engine could run with foam without the compressor. He stated that on March 29th representatives from ISO will be here to inspect the department for the insurance quality report for fire protection. Myers and Smith are helping with the water portion of the report. Bart Crowder reported that 5 Alarm did the flow test on the air packs and that everything is good for another year.

Superintendent Myers reported that the 3 phase went bad on the #2 well and it was repaired by the Electric department. Tri Ad Engineering was here last week with plans for the Wastewater project and to inform Myers that they are waiting on the construction permit approval from IDEM to return and will soon be ready for the bids for the project. He has names of four construction companies who do this type of work.

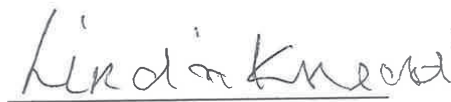
Superintendent Smith asked about the removal of the travel trailer on Water Street. The Council will talk to the owner about it. He presented information on driving school fees to obtain employee CDL licenses. Councilmember Sare stated that he thinks we need to go in another direction. He stated that since we only have the leaf vac and dump truck that require CDL's that we should look into possibly getting rid of the dump truck. Smith reported that we are out of room for the disposal of leaf bags on Thorn Hill and will have to rent a machine to push the bags to the south.

State Senate candidate Christian Beaver was present to introduce himself at the meeting.

Meeting adjourned.



Mayor



Clerk-Treasurer

Board of Works
Meeting was called to order by Mayor Crain
Present: Councilmember Tanner and Councilmember Smith

Mayor Crain made the motion to approve all claims and Councilmember Tanner 2nd, motion carried 3-0.

Meeting adjourned.

Board of Works
329 Washington Street
Covington IN 47932

March 21, 2022

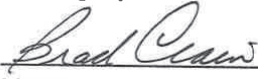
Mayor Crain called the meeting to order at 4:05 p.m.

Present: Mayor Crain, Councilmembers Smith and Tanner.

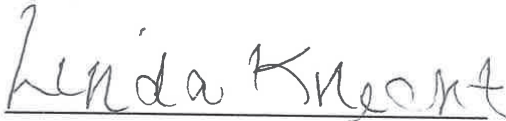
Councilmember Tanner made the motion to approve all claims Mayor Crain 2nd, motion carried 3-0

Mayor Crain made the motion to pay Bryan Frazier at 921 Jefferson Street \$3,000.00 for damages due to Waste Water Backup. Councilmember Tanner 2nd motion carried 3-0.

Meeting adjourned.



Mayor



Clerk-Treasurer