

TOWN COUNCIL MEETING MINUTES
THIS MEETING WAS LIVE STREAMED ON YOUTUBE CHANNEL WAYNETOWNINDIANA
DECEMBER 10, 2025

BOB COX**Call to Order**

Bob called the meeting to order at 6:30 P.M.

Prayer

Bob said the prayer.

Pledge

The Pledge of Allegiance was said.

Roll Call

Barry Lewis, Aaron Bengel, Doug Harris, Randy Phillips and Bob Cox were present.

BOB COX - APPROVE CONSENT AGENDA**CONSENT AGENDA ITEMS**

- A. November 12, 2025 - Regular Town Council Meeting Minutes
- B. November 25, 2025 - Special Town Council Meeting Minutes - Open Trash Bids
- C. Claims Paid Prior to Town Council Meeting
- D. Claims to be Paid
- E. Payroll Reports - November 2025
- F. Clerk-Treasurer Financial Reports - October Closed & November Not Closed
- G. Clerk-Treasurer Utility Report - November 2025
- H. Utility Superintendent Report - November 2025
- I. Town Marshal Reports - November 2025

Barry made a motion to accept the Consent Agenda as presented. Doug seconded. Motion passed 5-0.

TRASH CONTRACT**Execute Trash Contract with T&S Trash * February 2026 / January 2031**

Bob said after the Trash Bids were reviewed we went back and forth with our Attorney and T&S Trash was the low bidder and we are ready to execute the contract.

Sam Newlin, Owner of T&S Trash, said he was happy to be awarded the contract and said it is an honor to be doing this for so long. Barry asked Sam how long it had been and Sam said 10 years. Sandy said Republic had the first Trash Contract for 5 years prior to T&S Trash. Bob said he never hears any complaints and Sandy said she seldom does and said when she calls their office, they get the complaint taken care of.

Sandy returned the bid bond check to Sam. Sandy said the other two bidders have already received their checks back. Sandy said the Contractors Bid for Public Work - Form 96, Part 1 was revised from \$48,804 to \$244,020 and was awarded with the following conditions, Part 1 revised to \$244,020 and awarded for Option 1 for 5 years at \$3,838.75 a month for a total of \$230,325. Additional dumpsters are 15-yard for \$300 and 30-yard for \$350.

Barry made a motion to execute the trash contract with T&S Trash and Form 96. Aaron seconded. Motion passed 5-0.

ANIMAL WELFARE LEAGUE**Discuss 2026 Animal Welfare Contract for \$5,408 * Went Up \$258 * Was \$5,150 in 2024 & 2025**

Bob said this was discussed at the last meeting and then it was tabled. Barry said he thought AWL was supposed to supply us with some information and Bob said he did not assign anyone to call them.

Barry said without proof of any increases to just keep it the same as last year. Aaron and Barry have not seen them patrol Waynetown at all and it is supposed to be done once a week. Barry said if they turn down \$5,150 then we will do it by the number of calls. Doug said they never did get back with him about the cats after promising him they would come up with a plan.

Barry made a motion to pay Animal Welfare what we paid them last year, which is \$5,150. Aaron seconded. Motion passed 5-0.

CITIZEN/PUBLIC COMMENTS

No comments

ORDINANCE VIOLATIONS

Nothing to report in the Winter.

COUNCIL OLD BUSINESS**Utility Fee Increase Ordinances for 12-10-25 Town Council Meeting**

Sandy said this is listed under New Business.

COUNCIL NEW BUSINESS**Authorize Sandy to Pay All 2026 Invoices**

Barry made a motion authorizing Sandy to pay all 2026 Invoices. Aaron seconded. Motion passed 5-0.

Authorize Bob to Approve Sandy to Pay 2026 Town Insurance before January 10, 2026, Renewal Date

Sandy said she will be signing off on the Insurance Application Packet tomorrow and will receive policy information and the cost once the Application Packet has been received and approved. Sandy said the Policy starts on 1-10-2026. Therefore, Sandy is asking for Bob to be able to approve her to pay the Town Insurance Invoices.

Doug made a motion authorizing Bob to approve Sandy to pay the 2026 Town Insurance before the renewal date of 1-10-2026. Barry seconded. Motion passed 5-0.

David Meihls Right of Way Approval Given on 8-13-2025 - This Must Be Done by Ordinance

Sandy said she sent Mike Davis an e-mail asking what she needed to do and Mike sent her a copy of an Ordinance from the City of Crawfordsville. Sandy said there is a lot to this, and we have to send notices to neighbors, and you have to get on GIS for a map. John lost GIS when he got a new computer. John will work on getting GIS back on his computer and then we can work to get this approved.

Mike Davis Asking if the Town Knows if the Old Railroad was Abandoned or Vacated

Bob said he was a County Commissioner when that battle took place and in the State of Indiana every railroad is different. Bob said the original contract, before the railroad was built, said the ground would revert to the landowner and that is why we do not have a rails to trails between Crawfordsville and the Wabash River. Bob said it was neither abandoned nor vacated, it just reverted back to the landowner. Discussion ensued. Bob told Sandy to tell Mike Davis we do not know the answer to his question.

Police Durango was Hit on Interstate 74 by a Driver of a Rental Car - Insurance Issues??

Kyle said the driver of the car that hit our Durango was driving a rental car from AVIS. Kyle said he had rental car insurance through the rental car company. Kyle said after 1:57 minutes online he finally was able to get a claim number/policy number. Kyle sent this information was sent to Mike Utterback, our Insurance Agent, and he filed a claim as well. It has been a week today and neither of them have heard anything. Mike Miller, Millers Body Shop, called and was able to get a claim number from Sedgwick, who is AVIS's Insurance Company, and they told Millers that they would have the case assigned to an adjuster in two days. Bob said there is nothing that Kyle is supposed to do, our Agent is. Kyle said the damage estimate is \$18,000 and that does not include taking out the equipment and reinstalling it if the Durango is totaled, which will be around \$7,000. Sandy said Mike Utterback called her today because he is going to be on vacation next week, Mike said the Adjusters name is Virginia Tobias. Sandy said we can wait, or we can pay our \$1,000 deductible and then let our Insurance Company go after them. Discussion ensued and the vehicle is \$500 away from being totaled, which could happen when the vehicle is being tore down to fix it. Barry said to just wait and Bob said the same thing to wait because we do not have to worry about this today.

Barry made a motion allowing Doug to be the point person. Aaron seconded. Motion passed 5-0.

Waynetown 1782 Notice - Budget Year 2026 Received 12-1-2025

Sandy said the Town's 2026 Budget was approved.as requested and the Town will receive all but \$4, which is a rounding issue.

Community Crossings Grant - Bob Received Regret Letter on 12-1-2025

Bob said we did not receive the Community Crossing Grant we applied for. Barry said the City and County both got turned down as well. Bob said only Ladoga in Montgomery County was approved.

Bob said he called Jim Johnson, who works for INDOT and asked him why Waynetown did not get awarded and Jim said INDOT is supposed to figure out how to let Cities & Towns know why they did not get awarded. Sandy said that should not be that hard since they scored the applications and Bob said he does not think INDOT scored the applications.

Bob said there is going to be another round in July but he does not know if there will be any more rounds after that. Bob said INDOT received \$237,000 Million in requests and they awarded \$100,000, which is a lot less than they have given out in the past. Sandy said she thinks that is all they are going to give out in the future.

New iPads Set Up on 12-3-2025 but Google Drive not Working Correctly on the iPads

Bob asked if we had called anybody to fix this and Sandy said no she has not talked to Chris Rahm about this yet. Sandy said she could have given the Council their new iPads tonight, but they would not be able to find the information because it is not putting the documents in a folder.

Old iPads Needs Apple ID Taken Off & Reset to Factory Setting * IOS not Supported * Sale or Destroy?

Sandy explained that the old iPads need to have the Apple ID taken off and reset to the factor settings. Sandy said IOS is not supported anymore, and Chris Rahm suggested destroying them. Sandy told Chris she would need to check with the Town Council because some of them want to buy their old iPad.

The Town Council does not want to destroy the old Pads. They want to sell them for \$10. Aaron will buy any iPad no one else purchases.

Sandy said Chris told her to remind everyone that the iPads are shared and if you take a picture everyone can see it.

Contract (Monetary Donation) with Waynetown Community Fire & Rescue, Inc

Bob asked Sandy if she had the Contract and Sandy said no. Sandy told Bob that he told her Peebles was working on this and Bob said yes, he was. Bob said he had hoped that he had sent it to Sandy.

Bob told Phil Pirtle sorry and Phil said you need to talk to the Fire Board; Charlie Melvin is the one you need to talk to on that. Doug asked how much we had decided we were going to give them and Bob said it was in the Minutes. Phil said, like I said you need to talk to Charlie Melvin about that and Doug said he did not know what we agreed to. Phil said it does not matter what you decide I think you need to talk to Charlie Melvin on that. Sandy told Phil she does not know what he is saying. Phil said it is up to the Fire Department to give the Town a Contract really instead of the Town giving the Fire Department a Contract, if you are going to Contract with the Fire Department. Phil said he does not know why we are having Peebles do a Contract because the Fire Department is not Contracting with the Town, the Town is contracting with the Fire Department. Bob said this is a donation, like we give to the Baseball Association. Doug said he thought that was just a donation we were giving to the Fire Department. Phil said it depends on if it a donation or a Contract for Fire Services. Sandy said she thought that the Township Trustee Contracts with the Fire Department for Fire Protection for the entire Town and the entire Township and it does not differentiate between who pays property taxes. Phil said he talked to Kathy, and she said she agrees with him.

Bob said we will keep on trying to get them the money.

Ordinance 2025-004 - An Ordinance Amending an Ordinance for Residential Trash Collection Service

Sandy said all this Ordinance is doing is allowing us not to bill anyone for Trash for the month of January 2026 and now we will not have to add an extra month of trash on peoples first utility bill and then take it off their final bill. Sandy said we did not have to have a Public Hearing and this Ordinance does not have to be published in the newspaper because we are not setting a new rate for trash service.

Barry made a motion to pass Ordinance 2025-004 - An Ordinance Amending an Ordinance for Residential Trash Collection Service on first reading. Doug seconded. Motion passed 5-0.

Barry made a motion to suspend the rules and vote to pass Ordinance 2025-004 - An Ordinance Amending an Ordinance for Residential Trash Collection Service on the same day as it is introduced. Doug seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-004 - An Ordinance Amending an Ordinance for Residential Trash Collection Service on second reading. Aaron seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-004 - An Ordinance Amending an Ordinance for Residential Trash Collection Service on third and final reading. Randy seconded. Motion passed 5-0.

2025 Nepotism & Contracting With A Unit Letters

Sandy gave everyone their Nepotism and Contracting With A Unit Letters to sign.

2026 Town Council Meeting Dates & Times

Sandy said this year every meeting is on the 2nd Wednesday at 6:30 PM. Normally, the way the calendar falls we go with the 3rd Wednesday for the January meeting.

Aaron made a motion to approve the 2026 Town Council Meeting Dates and Times as presented. Barry seconded. Motion passed 5-0.

Ordinance 2025-005 - 2026 Salary Ordinance that Includes the Employee Handbook, Police Agreements & Police Standard Operating Procedures - 3 Readings

Sandy reminded The Town Council that the 2026 Salary Ordinance includes the Employee Handbook, Police Agreements & Police Standard Operating Procedures.

Kyle said he sent out an e-mail about Grant getting a 3% raise because he will be here for a year. Previously, the Town Council said no raise for Grant. Furthermore, Grant would like to work 13 hours a week instead of 12.

Barry made a motion to give Grant a 3% raise. Aaron seconded. Motion passed 5-0.

Discussion ensued about working 13 hours and week instead of 12. Sandy said for an extra 52 hours a year that would be \$1,178.32 a year.

Barry made motion allowing Grant to work 13 hours a week. Aaron seconded. Motion passed 4-1. Randy voted no.

Barry made a motion to pass Ordinance 2025-005 - 2026 Salary Ordinance on first reading. Aaron seconded. Motion passed 5-0.

Barry made a motion to suspend the rules and vote to pass Ordinance 2025-005 - 2026 Salary Ordinance on the same day as it is introduced. Doug seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-005 - 2026 Salary Ordinance on second reading. Aaron seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-005 - 2026 Salary Ordinance on third and final reading. Randy seconded. Motion passed 5-0.

Ordinance 2025-006 - Electric Utility Fees - 1st Reading * Publish 2 Times for a Public Hearing * Hold Public and then 2nd & 3rd Readings * Publish in Newspaper * Effective 30 Days After Published

Ordinance 2025-007 - Water Utility Fees - 1st Reading * Publish 2 Times for a Public Hearing * Hold Public and then 2nd & 3rd Readings * Publish in Newspaper * Effective 30 Days After Published

Ordinance 2025-008 - Sewer Utility Fees - 1st Reading * Publish 2 Times for a Public Hearing * Hold Public and then 2nd & 3rd Readings * Publish in Newspaper * Effective 30 Days After Published

Sandy said the Public Hearing Notices only needed to be published 1 time (not 2 times) in the newspaper at least 10 days before the Public Hearing.

Barry made a motion to pass Ordinance 2025-006 - Electric Utility Fees & Ordinance 2025-007 - Water Utility Fees & Ordinance 2025-008 - Sewer Utility Fees on first reading. Doug seconded. Motion passed 5-0.

Holiday Meal

Bob said this is the only way we give our Employees a thank you. Bob said this comes out of the Towns Promotional Fund. Discussion ensued. The Town will pay for Employee/Retiree plus 1. Anyone else you bring will need to pay for their meal.

Aaron made a motion for the Holiday Lunch to be at the Beef House on Sunday January 11, 2026, at 1 PM. for Employee/Retiree plus 1. Doug seconded. Motion passed 5-0.

COMMENTS FROM DEPARTMENT HEADS

John Warren - Utility Superintendent

Gladiator Drive

John said he put more rock in the hole on Gladiator Drive.

Pool

Barry asked if the Pool got blasted and painted and John said yes. Sandy asked John if he ordered the Funbrella and he said he has not ordered it but he has the okay to order it.

Kyle Proctor - Town Marshal

Encrypted Radios

Kyle said the County went to encrypted radios and we were fortunate that we only had to pay around \$600 to get the radios in the vehicles and the portable radios upgraded instead of having to purchase new radios for around \$12,000.

COMMENTS FROM CLERK-TREASURER (Elected to a 4-Year Term * 01/01/24 - 12/31/27)

Sandy Proctor - Clerk-Treasurer - No Comments

COMMENTS FROM COUNCIL MEMBERS (Elected to a 4-Year Term * 1/1/24 - 12/31/27)

Barry Lewis - No Comments

Aron Benge - No Comments

Doug Harris - No Comments

Randy Phillips - No Comments

Bob Cox

IMPA Signs

Bob reminded Barry to see if IMPA will replace the IMPA signs in Town.

ADJOURN

Barry made a motion to adjourn. Doug seconded. Motion passed 5-0.

The following page is a copy of the sign in sheet.

Bob Cox - Town Council President

Bob Cox 1-14-26

Sandy Proctor - Clerk-Treasurer

Sandy Proctor 1-14-2026

TOWN OF WAYNETOWN
TOWN COUNCIL MEETING
DECEMBER 10, 2025

THIS MEETING IS BEING RECORDED & IS BEING LIVESTREAMED
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WWW.YOUTUBE.COM/@WAYNETOWNINDIANA

SIGN IN SHEET

Town Council & Clerk-Treasurer

- 1. Bob Co
- 2. Sheryl A. Clark
- 3. Barry Lee
- 4. [Signature]
- 5. Doug Thomas
- 6. Sandy Proctor

Please Sign Your Name

- 7. get
- 8. _____
- 9. [Signature]
- 10. The Role
- 11. Sam Newber
- 12. _____
- 13. _____
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- 29. T Buss