

**TOWN COUNCIL MEETING MINUTES**  
**THIS MEETING WAS NOT LIVE STREAMED ON YOUTUBE CHANNEL WAYNETOWNINDIANA**  
**BECAUSE THERE WAS NO SOUND DUE TO TECHNICAL DIFFICULTIES**  
**APRIL 13, 2026**

**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 Benge, Doug Harris, Randy Phillips and Bob Cox were present.

**APPROVE CONSENT AGENDA - COUNCIL VOTE**  
**CONSENT AGENDA ITEMS**

- A. March 11, 2026 - Regular Town Council Meeting Minutes
- B. April 02, 2026 - Special Town Council Meeting Minutes
- C. Claims Paid Prior to Town Council Meeting
- D. Claims to be Paid
- E. Payroll Reports - March 2026
- F. Clerk-Treasurer Financial Reports - February Not Closed
- G. Clerk-Treasurer Utility Report - March 2026
- H. Utility Superintendent Report - March 2026
- I. Town Marshal Reports - March 2026

Bob mentioned the balances in the Utility Accounts are coming right up and he is happy with that. Sandy said she also put the March Financial Reports on the iPad.

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

**CITIZEN/PUBLIC COMMENTS**

There were no comments.

**WAYNETOWN SUMMER SPORTS CONTRACT**

**Approve Contract for \$750 \* Need Insurance from North Mont Youth Softball/Little League & Noah Adams Needs to Sign the Contract Before Payment is Made**

Doug made a motion to approve the Waynetown Summer Sports Contract and gave Bob permission to sign it and when Noah Adams provides Insurance and signs the Contract we will pay Waynetown Summer Sports \$750. Barry seconded. Motion passed 5-0.

**AQUATIC CENTER**

**2026 Aquatic Center Flyer - Re-Approve - Added if Pool Closes Halfway through a Pool Party**

Sandy said the following was added to the Pool Flyer "if a pool party gets cancelled halfway through you will only be charged for a 1 hour pool party and you will not be charged 1 hour for the community room".

Barry made the motion to approve the revised 2026 Aquatic Center Flyer. Aaron seconded. Motion passed 5.0

**ORDINANCE VIOLATIONS****Madison Southwood - Dogs Barking & Owner Responsibility for Animal Attacks**

Bob asked Kyle what he wanted to tell us about the barking dogs. Kyle said they are still barking and they have added another dog. Kyle said a copy of the letter he sent Madison is on the iPad. Kyle said he talked to both Madison and her mother (Kim Gregg) and they both said their dogs are not the ones barking. Kyle said he would take this to the next step.

**Craig Harboldt - Truck Running by April 2026 Town Council Meeting**

Kyle said he has not seen any difference in the way it has been for a year. Bob asked Kyle if we needed to remind him and Kyle said yes.

**Kyle Rowe - Vehicle Needs New Motor by the End of May 2026**

Kyle said Rowe's vehicle is out of sight so he does not know if he got rid of it or parked it right behind the house so no one can see it. Kyle said this is no longer an Ordinance Violation.

**COUNCIL OLD BUSINESS****David Meihls Right of Way Approval Given on 8-13-2025 - This Must be Done by Ordinance**

John said David is not going to put in a swimming pool. John said he would talk to David again and mentioned he does not want to go through the process to do this if David does not want it done anymore. Bob agreed with John.

**Community Crossing Grant - Waynetown did NOT Receive an Award \* Can Apply again on 7-1-2026**

Bob said we knew at the last Town Council Meeting we did not receive the award and know we know that there was a mistake on the Application. John said the Park roads that are gravel should have been done on a separate Application from the other Streets. John said we did not do that with Loretta and we were funded. Bob said the County and the City ended up getting their money, so they are happy.

Bob said Jim Johnson (INDOT Deputy Chief of Staff) talked to Carla Sheets (INDOT District CCMG Program Director) and told her there was not another small Town that has used the Community Crossing Grant money as well as Waynetown has. Bob also said if we turn the Application in early INDOT will check it and let us know if there are any errors. Sandy said Ken Smith said INDOT would check the Applications, that did not come from INDOT.

**DLGF Additional Appropriation for \$30,285 Approved on 3-3-2026**

Bob said the DLGF approved the Additional Appropriation for Kyle's vehicle.

**2026 Dodge Durango Purchased at York on 4-1-2026**

Bob said Kyle purchased the 2026 Dodge Durango from York on 4-1-2026.

**Discuss Road by Christian Church**

John said he can pave the area but that is not going to fix the problem at the bottom of the step. John said it is the concrete at the bottom of the step that is the issue. Bob said he thought it was the two layers of asphalt. John said it is out by the road but not at the bottom of the step. Bob said two (2) others have tripped since Bill did. John said they can pave it, but the concrete is going to have to be cut out of there. John said it runs the full length of the wall and said it is a gutter, so the water runs off.

A lot of discussion ensued, and John said if we paved to concrete the concrete is still going to be an issue and asked Bob to look at the area again and Bob said he would. John said he could pave it clear to the wall but there still must be drainage there so the area in question will never be flat.

Bob asked John if he thought from the edge of the road to the concrete was about 18 inches and John said yes. John has not got ahold of Busse to look at the area as Busse is very very busy right now. John mentioned the ramp is not ADA accessible, but the Church is because of the ADA crosswalk at the

corner. John said he thinks the cost will be around \$1,500 to \$2,000 to pave the area.

Bob asked John to try to get some prices, and John said you have 2 choices Price or Busse and Busse will be cheaper than Price. Barry mentioned Daniel Surface and Bob said that is Marcy Harkrider's son. Bob tabled this discussion.

### **COUNCIL NEW BUSINESS**

#### **Ordinance 2025-005 - 2026 Salary Ordinance - Amendment #1 \* Pool and Utility Worker**

Barry made a motion to pass Ordinance 2025-001 - 2026 Salary Ordinance - Amendment #1 on first reading. Aaron seconded. Motion passed 5-0.

Barry made a motion to suspend the rules and vote on Ordinance 2025-005 - 2026 Salary Ordinance - Amendment #1 on the same day as introduced. Doug seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-005 - 2026 Salary Ordinance - Amendment #1 on second reading. Aaron seconded. Motion passed 5-0.

Barry made a motion to pass Ordinance 2025-005 - 2026 Salary Ordinance - Amendment #1 on third and final reading. Randy seconded. Motion passed 5-0.

Bob suggested that Sean attend a Town Council Meeting so everyone can officially meet him.

#### **Utility Management and Construction (UMAC) LLC Contract \* John Raise for Waste Water Certification**

Sandy had put a copy of the current Agreement between Waynetown and UMAC on the iPad. John said Troy is okay with ending the Wastewater part of the Agreement on 4-30-2026 and he will send a letter to the Town confirming this. John said there will also be papers Bob has to sign for IDEM for a change of Operator and allowing John to submit the monthly paperwork to IDEM.

Discussion ensued and John is to get a \$700 a month raise, which is the dollar amount we were paying UMAC for to be the Town's Wastewater Operator.

Barry made a motion effective 5-1-2026 John will receive a \$700 a month raise and gave Bob permission to sign any paperwork needed for IDEM. Randy seconded. Motion passed 5-0.

Randy said since we are talking about John's pay this past Holiday he was called in twice for a downed power lines on straight time because of the way this works and this needs to change. Sandy said let her know exactly what changes you want and she will hire someone to tell her if and exactly how it needs to be written into a Salary Ordinance. Sandy said what if someone else gets called out that is not on call then what happens. Sandy said you need to think this thing out for every scenario. Bob asked Randy and Doug to work on this together.

#### **American Legal Publishing Codification Agreement**

Sandy said the Agreement is very lengthy and detailed and she is not sure exactly what the Town needs, so she asked for this to be tabled. Barry told Sandy to talk to Karen Douglas at the City of Crawfordsville because she does this every year for the City.

#### **Storm Damage - Who is Responsible\* What is Considered Negligent for Storm and Non-Storm Issues**

Bob asked if this is about the tree that fell and Sandy said yes and told Bob he said in an e-mail he hoped their insurance reimburses us. Barry said they won't. Sandy said she has contacted Mike Utterback, the Town's Insurance Agent, and he is waiting on the underwriter to get back with him. Sandy said someone's tree fell on the Town's pole and the Town's power line. Sandy said none of the electric

poles are insured except the decorative ones downtown and at the park. Barry said they will say if a tree falls it is an Act of God and it will not be covered. Sandy said Mike mentioned the word negligent and Sandy said John told her Tipstar said they gave a quote three years ago, to the owner of the tree that fell, to cut it down. Sandy asked would this make them negligent. Barry said he does not think there is a Court that would rule that this would be considered negligent.

Sandy asked John to tell the Town Council what happened at Sibray's. John said Mr. Sibray was cutting trees and dropped one on a power line and he got called in. John said he put two fuses in and while he was putting in the third fuse Mr. Sibray cut another limb and it hit the neutral and broke it and he had to call CEL&P out.

Barry said if his tree falls on Bob's house his homeowner's insurance will not pay for it, Bob's homeowners' insurance has to pay for it. Barry said this does not seem right but this is the way the law is. Barry said we do not have a claim for the first situation, but we can charge Sibray's because this was negligence.

Sandy said this will be the first time we will be charging a homeowner and John said normally if someone is cutting tree limbs and there are power lines close, they will call and schedule the lines to be dropped and then put back up when they are finished.

Sandy said we will have to get a separate invoice from CEL&P and John will have to determine the number of hours he worked so an Invoice can be generated. Bob asked if everyone agreed with this and they did. John said Mr. Sibray asked him if he would be billed for this and John told him he did not know and it would not be up to him.

#### **Town Clean Up Day - Saturday 6-13-2026 - 7 AM to 1 PM or Full**

Bob said John thinks Saturday 6-13-2026 is a good day for the Town Clean Up Day.

Kyle said he talked to T&S Trash Service about if the Town wanted to do another Town Clean Up Day, not as big as last year, what would they offer us. We would get a 20-yard dumpster for tires/e-waste and a 20-yard dumpster for scrap donated and he would charge us \$300 for 6 30-yard dumpster. Therefore, the total cost would be \$1,800.

Discussion ensued and Kyle's clean up would be done at the Park on 4-25-2026 or 5-23-2026 and then the Regular Town Clean Up Day would be in June.

Kyle said he put out on Facebook he was going to start writing Ordinance Violations and he was flooded with people wanting to know if the Town was going to have a Town Clean Up Day and he told them it was in June and they wanted to know what they are supposed to do until then. Kyle told them they could take it to T&S Trash. Kyle said after this he called T&S Trash to see what they could do, not as big as the 27 dumpster we did last year, and this is what T&S Trash came back with.

Sandy said maybe we should move the Clean Up to the Park and not do another one in June. Sandy said our Contract with T&S Trash come with 1 free Town Clean Up Day and it says how much extra we will pay for each additional dumpster on the Town Clean Up Day.

There was a lot of discussion, and several different scenarios were discussed.

Randy made a motion to approve the Town Clean Up Day for Saturday 6-13-2026 from 7 AM to 1 PM or Full and we will consider another Town Clean Up Day in the Fall. Barry seconded. Motion passed 5-0.

**Surplus Copiers**

Sandy said she put a picture of the old Konica copier on the iPad and said the owner's manual says 1998 on it and the last one she found listed on an auction was in 2016 and they got no bids. Sandy said we also have 3 desktop printers and 2 desktop computers that need to be surplused and all these need to be disposed of at the Town Clean Up Day.

Randy made a motion surplusing the Konica Printed and 3 desktop printers and 2 desktop computers. Aaron seconded. Motion passed 5-0.

**The Clay Pot Quote \$440 \* Flowers for 4 Downtown Planters \* Merchants Paying for the Other 4 Planters**

Barry made a motion to approve The Clay Pot Quote for \$440. Aaron seconded. Motion passed 5-0.

**Pool Area Landscaping**

Barry made a motion allowing John to work with Emily and get a quote to re-do the landscaping around the pool area and authorized Bob to approve a quote up to \$2,500. Randy seconded. Motion passed 5-0.

**Close Street for Downtown Street Fair - See Map \* Evening of 5-8-2026 Until the Event is Over**

Kyle had a map and Sandy put it on the iPad showing the Streets to be closed for the Street Fair. Kyle said he wants to close North Vine Street to Orchard Street for the car show and South Vine Street to the Alley by the Christian Church and to the 2<sup>nd</sup> Driveway on West Walnut Street.

Randy asked whose insurance is covering this and Bob said the Town has Festival Insurance. Sandy said not for this because the Town has never had the Street Fair before. Bob said who did it and Sandy said the Fire Department. Bob said we need to talk to our Insurance Agent and Sandy asked Bob if he would do that and he said yes.

Bob asked about the Oktoberfest and Sandy said all of the other Festivals are already listed on the Towns Insurance.

Bob made a motion to close down the Streets Kyle requested. Barry seconded. Motion passed 5-0.

**Verisk - Building Code Effectiveness Grading Schedule Program - ISO Rating for Waynetown Commercial & Industrial is a Class 20 AND One and Two Residential Properties is a Class 9**

Sandy said this letter was addressed to Bob and she put a copy of it on the iPad. Barry asked Randy if you want a high or low number and Randy said a high number.

**COMMENTS FROM DEPARTMENT HEADS****John Warren - Utility Superintendent****Street and Stop Signs**

John said he needs to order some street and stop signs. Barry said he would check with Crawfordsville and let him know who the City orders theirs from.

**New Employee**

John said the new Employee starts on Monday.

**On Call Saturday Night**

John asked if one of the Town Council Members would take his on call shift on Saturday night. John said he would be in Darlington and he does not always have good phone reception there. Randy offered to take John's Saturday night on call for him.

**Kyle Proctor - Town Marshal - No Comments**

**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**

**Park**

Barry said the Park is starting to get busy.

**Hole on Gladiator Drive**

Barry said he is asked about every weekend when the hole on Gladiator Drive and the sidewalk will be fixed. John said he was hoping it would get fixed with the Community Crossing Grant. John said he will probably go ahead and fix it if they are doing that other section (by the Christian Church). John said he still has to pour the 2 sidewalks too, but he has been waiting on the weather.

**Aron Benge**

**Thank You**

Aaron thanked the Town for the flowers that was sent for his mother's funeral.

**Doug Harris - No Comments**

**Randy Phillips**

**Leaves**

Randy asked John when he was going to pick up his leaves. John said there are about 3 truckloads of leaves around Town that will get picked up once he takes the salt box out.

**Bob Cox - No Comments**

**Donate to the Fire Department or Not**

Bob said we received a very basic Contract from Peebles today between the Town of Waynetown and the Waynetown/Wayne Township Volunteer the Fire Department. Bob said we have talked about this a lot and different figures from \$2,000 to \$5,000 and asked the Town Council what they want to do.

Sandy said in the Annual Financial Report question #2 says did your unit disburse money for financial assistance to a non-governmental entity. The example says this includes Volunteer Fire Departments, 4-H, WMCA, Youth and Senior Centers, Etc. Do not consider the amount you pay for goods and services when answering the question. Sandy said Summer Sports is providing a service to the Town under the Contract so the answer is no. Sandy said depending on what you guys come up with the Fire Department, that question could be a yes next year. Sandy said this triggers the Fire Department to have to file an E-1 Entity Report.

Sandy said Contracts over \$50,000 have to be uploaded into Gateway. Sandy said the DLGF issued a Memorandum stating that all Contracts relating to Fire Services or Emergency Medical Services or entered into with another Unit that provides Fire Services or Emergency Medical Services have to be uploaded to Gateway. Sandy told the Town Council Depending on what they put in the Contract will depend on if the Contract is uploaded to Gateway or not.

Barry said if we give them money they know what they need and asked if we could put operating expenses in the contract. Bob said he thinks they are still talking about using the money we give them to help pay the volunteer fireman for runs and Randy said yes and they always need new equipment.

Bob said there has been a lot of discussion about this even amongst themselves. Bob said the Fire Department does receive money from the Township and we all pay into that. Bob said Waynetown is about the only Town that does not pay anything directly to the Fire Department. Bob said he does not think it is a bad thing to donate for a good cause. Bob said we need to come up with a dollar amount and a purpose.

Barry made a motion that the Town donate \$5,000 to the Fire Department for operating expenses. Aaron seconded. Doug asked if that money would come out of the Town's General Fund and Sandy said yes. Sandy said I guess you could say our Property Taxes are paying the Fire Department twice. Bob asked for any more discussion. Randy asked if he could vote on this and Bob told him yes you can. Bob said you are on the Fire Department and there is no law that says you can't. Motion passed 4-1. Doug opposed. Doug said he wanted to go for a purpose because he is still upset from the first time (the Fire Department did not use the \$35,000 we gave them in ARPA Funds for the purpose they asked for the money for). Bob asked Doug why he did not bring this up under the discussion and Doug said it did not matter you guys were going to vote yes anyway.

**ADJOURN**

Barry made a motion to adjourn. Doug seconded.

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

Bob Cox - Town Council President

*Bob Cox 5-13-26*

Sandy Proctor - Clerk-Treasurer

*Sandy Proctor 5-13-2026*

TOWN OF WAYNETOWN  
TOWN COUNCIL MEETING  
APRIL 13, 2026

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SIGN IN SHEET

Town Council & Clerk-Treasurer

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6. Sandy Proctor

Please Sign Your Name

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