Minutes of November 7th, 2023 Wakarusa Town Council Meeting

PRESENT: Matt Moyer, Rocco Rigsby, Annette Brown, Phil Klotz, Carl Gilbert-Council, Holly Landis-Town Manager, Katie Fromer-Clerk-Treasurer, Charlie Zercher-Town Attorney

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

The Pledge of Allegiance was recited.

Councilwoman Brown made a motion to approve the meeting minutes of the October 3rd, 2023, October 16<sup>th</sup>, 2023, and October 26<sup>th</sup>, 2023 Council meetings. Councilman Gilbert seconds. Approved.

The Council recognized any visitors who wished to address the Council. There were none.

Councilman Moyer made a motion to approve Salary Ordinance 2023-3 for the 2024 Salaries. Councilman Klotz Seconds. Approved.

Councilman Moyer made a motion to approve the contract with Reach Alert for mass notification delivery. Councilman Gilbert seconds. Approved.

Councilman Klotz made a motion to approve the quote from Hoosier Equipment for the purchase through Sourcewell for a new leaf machine in the amount of \$99,062. Councilwoman Brown seconds. Approved.

Councilman Moyer made a motion to approve pay application #5 for the Sunset-Washington roadway improvements in the amount of \$276,059.56 to Rieth Riley. Councilman Gilbert seconds. Approved.

The Council reviewed Department Reports.

Councilwoman Brown made a motion to donate \$2,000 to The Center in Nappanee. Councilman Klotz seconds. Approved.

Councilman Moyer made a motion to pay the claims and adjourn the meeting. Councilwoman Brown seconds. Approved.

Next Work Session: December 4th, 2023 Next Council Meeting: December 5th, 2023

President of Council

lerk-Treasurer