

Minutes of December 5th, 2023 Wakarusa Town Council Meeting

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

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

The Pledge of Allegiance was recited.

Councilman Moyer made a motion to approve the meeting minutes of the November 7th, 2023 council meeting. Councilman Gilbert seconds. Approved.

The Council recognized any visitors who wished to address the Council.

Judy Smeltzer thanked Councilman Moyer for the years and time that he has served on the Town Council.

Moyer made a motion to suspend the rules and pass Ordinance 2023-4 on the first reading. Councilman Gilbert seconds. Approved.

Councilman Gilbert made a motion to approve Ordinance 2023-4 allowing the Clerk-Treasurer to make necessary end of year transfers to balance the 2023 budget. Councilman Moyer seconds. Approved.

Councilman Moyer made a motion to donate \$10,000 to the Wakarusa Baseball League. Councilman Gilbert seconds. Approved.

Councilman Moyer made a motion to approve the clothing allowance of \$600 to the 6 Reserve Police Officers in the total amount of \$3,600. Councilman Gilbert seconds. Approved.

Councilman Gilbert made a motion to approve Change Order #2 from Rieth-Riley for North Washington, South Washington, and Sunset road improvements in the amount of \$77,148.24. Councilman Moyer seconds. Approved.

Councilman Moyer made a motion to approve Change Order #1 from Beer and Slabaugh for the parking lot at 123 S Elkhart in the amount of \$11,555.40. Councilman Gilbert seconds. Approved.

Councilman Moyer made a motion to approve Pay Application #3 from Beer and Slabaugh for the parking lot at 123 S Elkhart in the amount of \$84,909.08. Councilman Gilbert seconds. Approved.

Councilman Moyer made a motion for repairs to the wall at 123 S Elkhart in the amount of \$1,950. Councilman Gilbert seconds. Approved.

Moyer made a motion to approve Town Manager Landis to proceed with siding the wall at 123 S Elkhart. Councilman Gilbert seconds. Approved.

Councilman Moyer made a motion for the Council President to sign the 2024 contract with Emans Engineering. Councilman Gilbert seconds. Approved.

Council President Rigsby thanked Councilman Moyer for his years of service on the Town Council.

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

Next Work Session: January 8th, 2024

Next Council Meeting: January 9th, 2024



President of Council



Clerk-Treasurer
