

**State of Indiana
Greene County
City of Linton**

REGULAR COUNCIL MEETING

January 9, 2023 - 6:00 P.M.

WELCOME – OPENING OF MEETING

Mayor Wilkes opened the meeting at 6 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Linda Bedwell, Jerry Ellett, Leslie Newman, Tony Richards & Jeff Sparks

APPROVAL OF MINUTES

**A motion to approve the minutes from the December meetings was made by
Linda Bedwell, 2nd by Tony Richards. 5 ayes, passed.**

APPROVAL OF CLAIMS PROPERLY SIGNED

**A motion to approve the claims properly signed made by Jeff Sparks, 2nd by
Leslie Newman. 4 ayes, passed.**

APPROVAL OF FUND & APPROPRIATION REPORT

**A motion to approve the fund and appropriate report made Tony Richards,
2nd by Linda Bedwell. 5 ayes, passed.**

NEW BUSINESS

Election of Council President

**A motion was made by Linda Bedwell to nominates Tony Richards as the
2023 Council President, 2nd by Les Newman. 5 ayes, passed**

Brad Sparks Presentation

Fire Chief Colton Murray presented retired Chief Brad Sparks with an appreciation gift of an engraved axe. Mayor Wilkes expressed his appreciation for Mr. Sparks and family for years of service. Tony Richards thanked Mr. Sparks on his years of service, hard work and dedication especially with the Board of Works in previous years. Jeff Sparks expressed his appreciation to Mr. Sparks on his years of service.

Appointment of Alcohol & Beverage Board

A motion was made by Linda Bedwell for the approval of to appoint Dick Kaiser on the Alcohol & Beverage Board, 2nd by Jerry Ellett. 5 Ayes, passed.

Appointment of Greene County Economic Development Board

A motion was made to approve the appointment of Jathan Wright to the Greene County Economic Development Commission made by Linda Bedwell, 2nd by Les Newman. 5 Ayes, passed

Appointment of S.I.D.C Board

A motion was made by Jeff Sparks to appoint Mayor Wilkes to the S.I.D.C. Board, 2nd by Tony Richards. 5 Ayes, passed

Appointment to Solid Waste Board

A motion was made by Les Newman, to appoint Jeff Sparks to the Greene County Solid Waste Board, 2nd by Jerry Ellett. 5 Ayes, passed

Appointment to Tiff Board

A motion was made by Les Newman, to appoint Katie Elliot to the TIFF Board, 2nd by Jeff Sparks. This is a non-voting position held by a school board member. 5 Ayes, passed

Lease Mini Golf

Representative not present.

Lease Caleb Pope

Motion to accept the lease for 409 S Main Street to Caleb Pope was made by Linda Bedwell, 2nd by Tony Richards. 5 ayes, passed.

Approved Invoices Eagles Building

Jeff Sparks made the motion for to approve invoices for the Eagles Building Project to pay when the city receives the OCRA Grant Funds, 2nd by Les Newman. Woolridge Construction Group Invoice 10209 for \$84,725.27 and SIDC Invoice 3 for \$6,700.00. 5 ayes, passed.

Vote 16 USA

A motion was made to allow Braden Crynes to start a policy for the Vote 16 USA process with the councils support by Jeff Sparks and 2nd by Tony Richards. 4 ayes, passed.

Sportsman Software

Gary Tannehill gave a brief description of the plans for use of the Sportsman Software. He explained how this would allow the public to have access to book online camping spots at Sunset Park, Shelter Houses and Pool fees. A motion was made for approval of Sportsman Software by Linda Bedwell and 2nd by Les Newman. 5 ayes, passed.

North American Acquiring, NAA

The motion was made by Linda Bedwell and 2nd by Les Newman for use of North American Acquiring to be used as the online banking company to use for payments on the Sportsman Software. 5 ayes, passed.

Void Old Checks

Clerk-Treasurer, Claudia Walker presented a list of checks outstanding for two or more years to the council. A request was made to cancel all checks outstanding and unpaid for a period of two years as of 12/31/22 and they will be deposited into the fund they were written from. A motion was made by Jeff Sparks to approve the cancellation of these old outstanding checks, 2nd by Les Newman. 5 ayes, passed.

Resolution 2023-01

A Motion for Resolution 2023-01 Creating the Opioid Settlement Unrestricted Fund (2256) was made by Linda Bedwell, seconded by Jeff Sparks, 5 ayes, passed.

Resolution 2023-02

A Motion for Resolution 2023-02 Creating the Opioid Settlement Restricted Fund (2257) was made by Linda Bedwell, seconded by Jeff Sparks, 5 ayes, passed.

DEPARTMENT HEADS REPORTING

Public Comments

Mayor Wilkes complimented all departments of the city workers on the work, dedication during a water crisis during the freezing temperatures. Mayor Wilkes stated that every department worked together to help make sure the citizens did not have to go without water.

Mayor Wilkes expressed his appreciation to Chief Paul Clark and officers noting that January 9th as National Law Enforcement Appreciation Day.


Mayor Wilkes expressed the city's appreciation for the donation of chairs for the Roy Clark Building by United Mine Workers of America.

ADJOURNMENT

A motion to adjourn the meeting was made by Linda Bedwell and 2nd by Tony Richards. 5 ayes, passed.



Mayor John Wilkes



Clerk-Treasurer Claudia Walker