**North Liberty Town Council Minutes – February 5, 2024**

The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited, and Will Groves, Jr. gave the Invocation. Town Council President Randy Lemert called the meeting to order at 6:00 P.M.

Town Council Members: Randy Lemert, Tom England, Will Groves, Jr., Joe Reed, Jr., Gerry Brown, Town Attorney Marcel Lebbin, Utilities Manager Skip Davidson, Town Marshal Matt Wilber, and Clerk-Treasurer Vicki Kitchen, were in attendance. There were six citizens in attendance. Robert Nichols from Abonmarche, was in attendance. The sign-in sheet is on file with the minutes.

The consent agenda was presented for approval. Joe Reed made a motion to approve the consent agenda which included the Town Council Minutes for January 22, 2024, Payroll Docket #2, and the vouchers as presented. Will Groves, Jr. seconded the motion. All voted to approve. Motion passed 5/0.

Tony Hazen introduced himself as the caucused in District 3 County Commissioner replacing Deb Fleming that retired on January 31, 2024. He will be attending our meetings regularly.

Randy Figg asked if there were any questions for him. He had nothing to report.

Loren Fouts, representing North Liberty Youth League, asked for the Town’s help with expenses at the North Liberty Youth League Park. Randy Lemert informed him that the Youth League has come before the North Liberty Town Council in the past. The Town can’t help financially since the property is outside the Town limits. If the VFW wanted to annex into the Town that could change.

Jerry Hardman inquired if today was the last day of his access to the old church at 108 W. Harrison St. Since the weather broke the town council granted him until February 12, 2024. He will be served with the condemnation letter on February 12, 2024, and the deed is ready for him to sign the property over to the Town.

Utilities Manager Skip Davidson will distribute the January Report at the February work session.

Town Marshal Matt Wilber distributed the January Police Report.

Vicki Kitchen reported the Town has filed a grant for two Electrical Vehicles through the IN OED’s Electric Vehicles and Fleet Electrification Blueprint grant opportunity. She also reported the Town has filed a 2024-1 Community Crossing Grant that was due on January 31, 2024.

The owner of the Wabash Tavern has not responded to Tom England’s calls.

Rob Nichols gave an update on the website for the citizens during the Potato Creek State Park Utilities. There is also a construction site that the Town will have access to.

The Tree Board had nothing to report.

Will Groves, Jr. inquired if the Town had received any information for the Fire Territory Board meeting. The Town has not received any information. Randy Figg stated he was at the Liberty Greene Fire Territory meeting.

With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 6:28 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Signed:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vicki L. Kitchen, Clerk-Treasurer

# 