

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Wednesday, February 21, 2024 at the Warren County Learning Center with the following in attendance: Brian Jordan, Jim Lanham, Paul Coffman, Mike Hutchison, Ingrid Barce, Amy Cushman, Melinda Story, Jason Dexter, Roger Seehafer, Clayton Zak, Wade Armes, Ryan White, Amanda McGowen, Stephanie Knosp, Vickie Strickler, Kevin Strickler, Miles Stucky, Gene Snoeberger, and Ted Latoz.

Brian Jordan called the meeting to order.

Paul Coffman made a motion to approve additions to the February agenda. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve January 18<sup>th</sup> meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve November 27<sup>th</sup> special meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve December 13<sup>th</sup> special meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve January 9<sup>th</sup> special meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve January 29<sup>th</sup> special meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Jim Lanham made a motion to approve January monthly claims presented. Paul Coffman seconded the motion. Voted and passed.

Jim Lanham made a motion to approve December updated claims. Paul Coffman seconded the motion. Voted and passed.

Roger Seehafer provided information on new community outreach programs.

Jason Dexter discussed the need to add additional SRO's for Warren County.

Ingrid Barce presented the new ordinance concerning parking on Lincoln Street.

Paul Coffman made a motion to approve Ordinance 2024-0221. Jim Lanham seconded the motion. Voted and passed.

Ingrid Barce discussed the DORA program.

Ingrid Barce discussed TMF tax abatements.

Ingrid Barce discussed the lease with the Warren County 4-H Fair Board.

Vickie Strickler discussed the addition of a new tee-ball field at the Williamsport Town Park.

Miles Stucky stated the Park Board is ok with the addition of a temporary tee-ball field.

Paul Coffman made a motion to approve the addition of a temporary tee-ball field at the Williamsport Town Park. Jim Lanham seconded the motion. Voted and passed.

Vickie Strickler provided an update on the new concession stand at the Williamsport Town Park.

Wade Armes discussed the Safe Haven Baby Box and additional lighting needed.

Wade Armes discussed parking next to the fire department/electric department.

Vickie Strickler asked if the Town would pay the yearly fee for the Safe Haven Baby Box.

Jim Lanham made a motion to approve the Town pay the yearly fee for the Safe Haven Baby Box. Paul Coffman seconded the motion. Voted and passed.

Wade Armes discussed purchasing an electronic sign to display Town/Fire Department news.

Kevin Strickler discussed a grant being offered to assist with the cost of lead service line inventory.

Kevin Strickler discussed annual data management services offered by WTH.

Paul Coffman made a motion to approve the Town apply for the Indiana Finance Authority Grant. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve the payment for the annual data management services offered by WTH. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve a donation to the Williamsport Library's Summer Reading Program in the same amount as the prior year's donation. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan provided an update on the new Town Hall.

Paul Coffman made a motion to approve the flooring estimate from Jim West. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve the estimate from Thompson Electric for lighting on the Town Hall side. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan discussed electrical work needed at the Senior Center.

Paul Coffman made a motion to approve the quote from Thompson Electric for electrical upgrades needed at the senior center. Jim Lanham seconded the motion. Voted and passed.

Amy Cushman presented leak adjustments.

Paul Coffman made a motion to approve the leak adjustments presented. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan discussed a utility disconnection extension.

Paul Coffman made a motion to approve the utility extension request. Jim Lanham seconded the motion. Voted and passed.

Melinda Story discussed a spring town wide cleanup.

Paul Coffman made a motion to approve the expenditure for a spring town wide cleanup. Jim Lanham seconded the motion. Voted and passed.

Jim Lanham made a motion to adjourn, Paul Coffman seconded the motion, Voted and passed.

With no further business to come before the Council the meeting was adjourned.

ATTEST Michael Hutchings W. B. J.

President  
P. C. Coffman

Member  
James E. Lanham

Member