

12-26-2023 Town Council Special Meeting

End of the Year Business Meeting

The Santa Claus Town Council met at 5:00 PM on 12-26-2023 to discuss and approve end of the year business at the Town Hall located at 90 N Holiday Blvd, Santa Claus, Indiana.

Present: Patricia Vaal, Kevin Burke, Jason Little and Brian Warran

Absent: Seth Windell

Also present was Clerk-Treasurer, Jane Lindsey

Kevin Burke called meeting to order at 5:30 pm.

Jane Lindsey Clerk-Treasurer presented the second reading of Ordinance 2023-14 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SANTA CLAUS, INDIANA, WAGES AND SALARIES FOR 2024 and asked the Council for approval. Patricia Vaal made the motion to approve the second reading and adoption of Ordinance 2023-14 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SANTA CLAUS, INDIANA, WAGES AND SALARIES FOR 2024 as presented. Jason Little seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented Resolution 2023-05 Council Approved Transfers. Lindsey went line by line through each transfer that needed to be made to cover obligations within the departments. Jason Little made the motion to approve Resolution 2023-05 Council Approved Transfers. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented Resolution 2023-06 Monies to be encumbered from 2023 budget to be spent in 2024 budget year. Lindsey went over all invoices that need to be encumbered. Jason Little made the motion to approve Resolution 2023-06 Monies to be encumbered from 2023 budget to be spent in 2024 budget year. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey asked the Council for approval to pay any necessary expenses until the end of the year. Jason Little made the motion to allow the Clerk-Treasurer to pay any necessary expenses until the end of the year. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Jane Lindsey presented the election invoice for payment from the Rainy-Day fund. Lindsey stated that after reviewing the invoice and comparing to the Town's portion of previous years she felt the invoice amount was fair and accurate. Lindsey had also sent out the invoice for the Council's review twice prior to the meeting. Patricia Vaal made the motion to approve payment of the election invoice as presented from Rainy Day. Jason Little seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented the Visitor's Bureau request to re-appoint Natalie King to the Visitor's Bureau Board. Jason Little made the motion to appoint Natalie King to the Visitor's Bureau Board. Patricia Vaal seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Jane Lindsey presented the request for appointment of Tony Perkins and Theresa Hartwig to the Waterwork Board for another term. Jason Little made the motion to appoint Tony Perkins and Theresa Hartwig to the Waterworks Board. After discussion Patricia Vaal seconded the motion.

Ayes: 3 Nays: 1 Motion carries 3-1

Jane Lindsey presented the vouchers for approval.

Jason Little made the motion to approve the General Vouchers in the amount of \$56,359.85. Patricia Vaal seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Jason Little made the motion to approve the Wastewater Vouchers in the amount of \$46,987.10. Patricia Vaal seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Max Meyer, Fire Chief presented the Clay Township Fire Protection Agreement and requested the Council allow him to sign the agreement. Jason Little made the motion to allow Fire Chief Max Meyer to sign the Clay Township Fire Protection Agreement. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

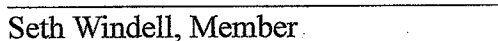
With no further business Jason Little made the motion to adjourn. Patricia Vaal seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Meeting adjourned at 5:25 pm.



Kevin Burke, President


Patricia Vaal, Vice President


Seth Windell, Member


Jason Little, Member


Brian Warran, Member


Attest: Jane Lindsey, Clerk-Treasurer