TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~ July 2nd, 2024

The executive meeting was called to order at 6:34pm by Randy Drake. Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox updated the meeting updates.

The Economic Development meeting was very informational. Strategic Plan workshop planned for July. Adult Education, Logistics, and Agriculture review committee roster after workshop. Brown Ground Funding – Chris Galnar, county planning is fiscal responsibility with Economic Development Site Management \$500 thousand dollars available. REDI 1 Back log of funding release. This may cause a delay in REDI 2 funding. Still available for approval.

Angela Snyder read the monthly water report for March total gallons of 1,560,200, max daily 87,900, min daily 24,300, and average daily 50,329 gallons.

Randy Drake motioned to approve meeting minutes from June 18, 2024. Zebulon Griggs second the motion. All ayes cast.

Randy Drake motioned to approval purchase property adjacent to the wet land project for \$5,000. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented that Kory Ferguson received a call from Wes at Sandhill about our Chlorine reader malfunctioning, that it is a safety issue and needs repaired asap that the company that repairs these issues can come out this week the cost is around \$1200. Randy Drake motioned to approve the repairs for the Chlorine reader at the pump house due to it being a safety issue. Zebulon Griggs second the motion. All ayes cast.

Angela Snyder read aloud the first reading of the ordinance Vacating a portion of the platted and undeveloped public right away known as Maple Street and the two alley was located in the Town of St Joe, IN. Randy Drake motioned to approve the first reading of the ordinance Vacating a portion of the platted and undeveloped public right away known as Maple Street and the two alley was located in the Town of St Joe, IN. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the 3rd Street improvement proposal for the January 2025 Community Crossing Match Grant application. Randy Drake motioned to approve moving forward with the grant application to improve 3rd street. Zebulon Griggs second the motion. All ayes cast.

Angela Snyder presented there is a malfunction with the Town garage door and that it needs to be repaired to get the large equipment in and out of the bay she would like to have it repaired we are waiting for a quite for the amount it will cost for the repairs.

Randy Drake updated the Town Board about the progress of the Cemetery Fence. Kory Ferguson has been removing the rust and getting it ready to powder coat and he will reach out to Rhinharts to get the powder coating completed.

Angela Snyder presented the Ocra environmental study to be signed by the Town President to approve Ocra to move forward with the environmental study to be awarded the Ocra grant. Randy Drake motioned to sign off on spending up to \$5,000. Zebulon Griggs second the motion. All ayes cast.

Angela Snyder presented Kaitlyn Laux Millers application for employment.

ADJOURN	
---------	--

	Randy Drake made a motion to	adjourn the 1	meeting at 7	7:52pm.	Zebulon (Griggs	seconded	l the
motion.	All ayes cast.							

Respectfully submitted:		
Angela Snyder, Clerk Treasu	rer	
Randy Drake, President	Daniel Davidhizar, Member	Zebulon Griggs, Member