

### **MINUTES**

# Winfield Town Council Meeting Meeting date: Tuesday, March 14, 2023, at 7:00 pm

Call to Order: A meeting of the Winfield Town Council was held at the Winfield Government Center, 10645 Randolph Street, Winfield, Indiana on Tuesday, March 14, 2023. The meeting convened at 7:52pm. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call:

Members in attendance: Tim Clayton, Jon Derwinski, Dave Anderson, Zack Beaver and Michael

Lambert.

Members not in attendance: None.

Also in attendance: Nick Bellar, Town Administrator/Planning and Zoning Administrator; Rick Anderson, Clerk-Treasurer; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Shaun Finney, Engineer, DLZ; Tony Clark, Public Works Director, and Pamela Spengler Recording Secretary.

PUBLIC COMMENTS (Agenda Items): None.

## **CITIZEN REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda):**

None.

### **UNFINISHED/DEFERRED BUSINESS:**

#### **OLD BUSINESS:**

1. Update on Contracted Joint Interlocal and Mutual Aid Agreement for the Northwest Regional SWAT Team.

Zack Beaver and Attorney Dave Austgen reported that this is still under legal and insurance review.

2. Recommendation on Street Sweeper Acquisition Bids, Authorization to Enter into Lease with Crossroads Bank.

Rick Anderson reported that of the two bids received; the Stormwater Board approved going with the lowest bid, from Best Equipment for a Tymco unit #435 street sweeper. He also reported that the Town will be doing a lease through Crossroads Bank. Rick also explained that the Town will be splitting this 50/50 between stormwater and public works. He will be putting down \$12,367.50, and then finance the balance of \$200,000.00 with a 10-year lease agreement through Crossroads Bank. The expected life of the street sweeper will be 15+ years. Michael Lambert made a motion to Accept the Bid from Best Equipment and Enter into an Lease Agreement with Crossroads Bank for the Purchase of a Tymco Unit #435 Street Sweeper from Best Equipment in the Amount of \$212,367.50. The motion was seconded by Jon Derwinski. All were in favor. Motion carried 5-0.



### **MINUTES**

# Winfield Town Council Meeting Meeting date: Tuesday, March 14, 2023, at 7:00 pm

### **NEW BUSINESS:**

1. Consideration of Acceptance of Lawn Care Agreement with Crew Cut.

Tony Clark reported that he had received a second bid for the lawn care for Ebberts Enterprises, LLC. But the bids are not currently comparable because of start dates, and different options. Dave Anderson made a motion to defer the Lawn Care Agreement for Bid Review. Michael Lambert seconded the motion. All were in favor. Motion carried 5-0.

Tony Clark brought to the attention of the board, the condition of the Town's backhoe. The backhoe is a 2006 model with 6000 hours on it and its condition is deteriorating badly with rust and leaking lines. He presented quotes from McCann and West Side Tractor to upgrade the Town's backhoe. He feels it would be cost effective due to the continuing cost of repairs for the current backhoe.

## **FUTURE MEETINGS:**

Plan Commission - Thursday, March 23, 2023, at 6:00 PM

Sewer Board – Tuesday, March 28, 2023, at 6:30 PM

Town Council - Tuesday, March 28, 2023, at 7:00 PM

Storm Water Board – Tuesday, April 11, 2023, at 6:30 PM

Redevelopment Commission - Tuesday, April 11, 2023, at 6:45 PM

Town Council - Tuesday, April 11, 2023, at 7:00 PM

Board of Zoning Appeals – Thursday, April 13, 2023, at 5:30 PM

Plan Commission – Thursday, April 13, 2023, at 6:00 PM

Sewer Board – Thursday, April 25, 2023, at 6:30 PM

Town Council – Thursday, April 25, 2023, at 7:00 PM

Plan Commission – Thursday, April 27, 2023, at 6:00 PM

#### **ADJOURNMENT:**

Dave Anderson made a motion to adjourn the meeting. Jon Derwinski seconded the motion. The meeting adjourned at 7:09 p.m.

	-
Tim Clayton	Richard C. Anderson Jr.
Town Council President	Clerk-Treasurer
Date of Approval	Pamela Spengler
	Recording Secretary