

Minutes of Meeting Of Homecroft Town Council

December 1st, 2014 – 6:30 P.M.

Bynum's
3850 S. Meridian Street
Indianapolis, IN 46217

Present: Mrs. Kyle Jones – Council President Mr. Zachary Frizzell – Council Member
Mr. Rex Joseph – Town Attorney Mr. Chris Mosier – Council Member
Mr. David Hanson– Clerk/Treasurer Mr. John Ryan – Police Chief
Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The ***Clerk/Treasure's report*** was first on the agenda.

A motion was made by Mr. Eickhoff to approve the November 18th, 2014 council meeting minutes. It was seconded by Mr. Frizzell. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for November. Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson asked for permission to pay regulars bills prior to our late January meeting to keep our bills up to date. Mr. Eickhoff motioned to give Mr. Hanson permission to pay these bills. Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson asked to pay the software contract for 2015 of \$2750. Mr. Eickhoff made the motion to pay this contract. Mr. Frizzell seconded the motion. The motion carried.

Mr. Hanson asked permission to pay our LR&S Street light from MVH for November and December. Mr. Eickhoff made the motion to pay our street light bill out of MVH, Mr. Mosier seconded the motion. The motion carried.

A motion was made by Mr. Eickhoff to transfer \$16,180 out of our General Fund and into our Rainy Day fund. Mr. Mosier seconded the motion. The motion carried.

Public Comments – none

Public Works Report – Mr. Mosier stated that he has not had any communication on the sewer project from the City of Indianapolis. Chris also stated he was looking for the cancelled check from the VSH Engineering. Mr. Hanson stated he will give it to Chris when it is available.

Special Projects Report – Nothing to report

Police Department Report –Nothing to report

Other Old/New Business- Rex provided a tentative schedule for 2015 to the Board. Mr. Eickhoff motioned to accept these dates. Mr. Frizzell seconded the motion. The motion carried.

Our next meeting will be on Tuesday January 27th.

A motion to adjourn the meeting was made by Mr. Mosier @ 6:48 and it was seconded by Mr. Eickhoff. The motion passed.

Barbara “Kyle” Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer