

AVON TOWN COUNCIL MEETING

April 28, 2011

7:00pm

Avon Town Court Room
6550 E US Hwy 36, Avon, Indiana

Call to Order was given by Council Vice-President Beverley Austin.

Roll Call was taken by Sharon Howell, Clerk-Treasurer. Council members present were Dave Jackson, Nikki Gordy, Beverley Austin, and Michael Rogers. Tom Klein, Town Manager, and Dan Taylor, Town Attorney was also present.

Consent Agenda

Council member Jackson made a motion to approve the consent agenda as presented. The consent agenda included the following:

04-28-11 Check Register and the

200North/900E Project Change Orders

Change Order #2 Borrow and RPM Removal

Change Order #3 Regulated Materials-Removal of Underground Fuel Tanks

Change Order #4 Erosion Control Blanket

Change Order #5 Subgrade Treatment

Council member Austin seconded the motion. Roll call vote was taken.

D. Jackson-for, G. Zusan-absent, Nikki Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried.

Public Comment

There was no one coming forward from the public to comment.

Council Comment

Council member Jackson announced that May 4th is the ribbon cutting for the B & O Trail.

New Business

Authorization to Purchase Tractor

Ryan Cannon presented information to Council on the town's utility tractor. Staff has budgeted to replace the Town's oldest mower this year. Since the 4 wheel drive on the utility tractor is no longer working and because of the cost of its repair; staff is recommending replacing the utility tractor instead of a mower. Council was presented a spreadsheet with the quotes given by four vendors. Staff also requested a proposed trade in value for the Town's existing tractor. Council discussed financing or purchasing the tractor.

Motion was made by Council member Austin to authorize staff to purchase a CT 235 utility tractor from Bobcat of Indy for not to exceed \$11,620 with staff and the Clerk-Treasurer to decide whether to finance or purchase. Council member Jackson seconded the motion. Roll call: D. Jackson-for, G. Zusan-absent, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried.

Legal Counsel Report

Mr. Taylor commented that May 12th is the Supreme Court Hearing date on the WCCD/Washington Township case.

Public Comment

No one from the public came forward to comment.

Adjournment