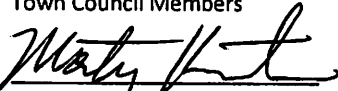




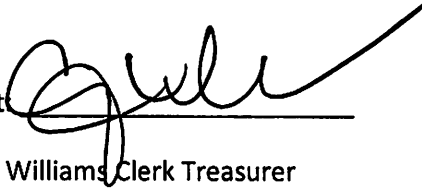
Open to floor for comments, Don Moyars told the Council that as of 1/31/2024 he will be retired from the Fowler Police Dept and at that time will be able to be in West Lebanon for the full 30 hours a week.

Phil Astell asked the Clerk if she had her budget for the Fire Protection Agreement, she stated yes, it is in the office and he could stop by for a copy.

Town Council Members

Attest


Cindy Williams, Clerk Treasurer

TOWN OF WEST LEBANON- TOWN BOARD MEETING-December 11,2023

The meeting of the Town Board was called to order at 7:00p.m. Present, Marty Kutsenkow Jim Kiger, David Moody, Cindy Williams, Rodney, Kevin Hawk, Mallory Redlin & Don Moyars.

Financials: Kutsenkow made motion to accept, Kiger seconded. Voted and approved

Minuets: Meeting minuets Moody made motion to accept Kiger seconded. Voted and approved

Ethan Foxworthy Hoosier and Assoc.: Ethan explained the increase due to inflation at approximately 7% and explained the coverages we have. He quoted cyber coverage at between \$1000.-\$2000. Per year and that we currently do not have it. The Council decided that since we had been currently hacked in our bank account it would be a good idea to add it for 2024. Ethan said he will get with the Clerk and get the application done. Kutsenkow made a motion to except the new policy at \$29,455.00 and to accept the Cyber quote of the \$1000-\$2000 price range Moody seconded. Voted and approved.

Salary Ordinance 2023-12-11: presented to the Council with the 5% increase in the Full time and janitor salaries. Kutsenkow made motion to accept, Kiger seconded. Voted and approved

Resolution 2023-12-11: To allow the clerk to clear out old outstanding checks from 2021. Kiger made a motion to accept Moody seconded. Voted and approved.

New desk top computer: Don explained the reason behind needing to purchase a new desk top was that it will be more compatible with the Watch Dog program he needs to use. Stated he should be able to locate one with in the \$500-\$550.00 price range. Kutsenkow made motion to accept up to the \$550.00, Kiger seconded. Voted and approved

New copier for the office: The Clerk explained that the copier in use is at the end of it's life and currently making lots of noise when in use. We can get a short-term lease model for about half the cost of new one just like it for half the cost. It will come with the same service plan we currently have. The cost would be \$900.00. Kutsenkow made motion to accept, Moody seconded. Voted and approved

BZA Appointment: Linda Kiger agreed to stay on until 12/31/2027. Kutsenkow made motion to accept, Moody seconded, Kiger abstained. Voted and approved

APC appointment: Greg Robinson agreed to stay on until 12/31/2027. Kutsenkow made motion to accept, Kiger seconded. Voted and approved

Nepotisms Policy: Clerk presented the Council with the yearly policy to sign.

Disconnect: Total of 8 Kutsenkow made motion to proceed with them Moody seconded. Voted and approved.

Moody made a motion to adjourn and sign claims Kiger seconded voted and approved.