

TOWN OF FERDINAND

SPECIAL MEETING

May 31, 2019

The Ferdinand Town Council met for a Special Meeting at 10:00 AM on Friday, May 31, 2019 in the Town Hall. Present were President, Ken Sicard, Vice-President, Deb Johnson, Council member, Ron Weyer, Clerk-Treasurer, Tamara Miller and Town Attorney, Sharon Bohnenkemper.

Ordinance No. 2019-13, an Ordinance Amending Ordinance No. 18-17 Regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees of the Town of Ferdinand, Indiana was introduced. The Ordinance is being amended to include Journeyman Lineman, Todd Fischer at \$33.00 per hour, 40 hours per week, plus 2 hour minimum at time and half for emergency call, plus \$80 per week for those weeks when on call. Ron moved to adopt the Ordinance at the meeting it was introduced contingent upon passing the drug test. Deb seconded. Motion carried 3-0. Fischer will receive 40 hours of sick time and 80 hours of vacation time effective upon hiring.

Sicard received a letter from IDEM informing the town MasterBrand will be reapplying for their environmental air permit. The permit will be posted at the library.

Sicard stated the necessity of adding Data Compromise Insurance in addition to the Cyber Liability Insurance the Town currently has through Dale State Agency. Miller will follow up with Mike Becher regarding the additional coverage.

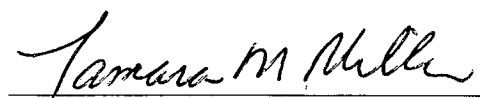
The following announcements were read:

Town Council	Tuesday	June 18, 2019 at 7:30 PM
Economic Development Commission	Monday	June 17, 2019 at 6:00 PM
BZA	Wednesday	June 26, 2019 at 6:30 PM
Plan Commission	Wednesday	June 26, 2019 at 7:00 PM
Park Board	Wednesday	June 5, 2019 at 4:30 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 10:13 AM.

ATTEST:

FERDINAND TOWN COUNCIL



Clerk-Treasurer



