

## Call to Order

The Bargersville Town Council met in its Regular Session on Tuesday, December 30, 2025, at 1:03 p.m. in the Town of Bargersville Municipal Building at 24 N. Main Street, Bargersville, Indiana. The Council President, Mr. James Pheifer, presided and Documents Manager, Kera Fenimore, was present to memorialize the proceedings. A Live Streaming link provided for public observation on the Town website and social media outlets.

## Roll Call and Pledge of Allegiance

Present on the roll call were Council Members: Mr. James Pheifer, Mr. Andrew Greenwood, and Mr. James Rumell. Members Mrs. Ruth Ann Moore and Mrs. Susie Qualls were absent. A quorum was obtained.

Also present: Dustin Doyle, Clerk-Treasurer; Dax Norton, Town Manager; Todd Bertram, Police Chief; Kevin Kredit, Interim Utilities Manager; Kris Wilson, Director of Parks and Recreation; Aaron Shaw, GIS Director; Ryan Ellis, Interim IT Director; Chelsea Fenimore, Senior Planner; James White, Billing Operations Manager; Breanne Barger, Public Relations; Jennifer Neal, Senior HR Generalist; Jane Jankowski, Bargersville Gateway Development Corporation Director; and David Yount, Council Attorney.

## Council Business

The 2026 Board & Commissions appointments were tabled. #2411

## Ordinances and Resolutions

Ordinance 2025-33 – ESTABLISHING THE WAGE AND SALARY RATES FOR 2026 – Mr. Norton introduced the ordinance to the council. Mr. Rumell motioned to approve ordinance 2025-33. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2392

## Clerk-Treasurer Dustin Doyle

Mr. Greenwood motioned to approve the minutes from the regular Town Council meeting held on December 9, 2025. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2415

The November 2025 credit card statement, expense approval report, and TC balance sheet were **approved by consensus.** The November 2025 income statement and budget report were also **approved by consensus.** #2417, 2419

## Town Manager Dax Norton

Mr. Norton presented the 2026 contract renewal with Aspire Johnson County for council consideration. Mr. Greenwood motioned to approve the Aspire contract in the amount not to exceed \$15,000.00. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2390

Mr. Norton presented the final invoice for the Community Crossing Matching Grant (CCMG) project for the continued reconstruction of West Street and the accompanying mill/surface projects. Mr. Greenwood motioned to approve the amount not exceeding \$117,121.25 for Howard Companies for the 2024 Community Crossing Matching Grant. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** A portion of state-contributed funds will need to be returned to the state after this project is closed out. #2397

Mr. Norton presented two invoices from Frontier Geospatial for work done with the town's GIS department. The contract originally had a not-to-exceed amount, and these invoices exceed that amount. Mr. Greenwood motioned to approve the Frontier Geospatial invoices for October 12 and October 20, 2025, in the amount not to exceed \$3,777.50. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2408

Brad McConnell, Morgan Insurance Group, presented information regarding renewal of the town's insurance packages for 2026. Mr. Greenwood motioned to approve Travelers for property and casualty insurance. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** Mr. Greenwood motioned to approve CFC for cyber insurance. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** Mr. Greenwood motioned to approve National Union Fire for police reserve benefits insurance. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2409

Mrs. Barger requested approval of the CivicPlus invoice for 2026. In the future, this item will be classified as an IT purchase. Mr. Rumell motioned to approve the CivicPlus invoice for social media in the amount not to exceed \$7,924.77. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2410

Ms. Fenimore presented a task order with Wessler Engineering for on-call and plan review services in 2026. Mary Atkins, Wessler Engineering, was present to provide additional information. Mr. Greenwood motioned to approve Wessler Engineering task order #3. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2413

Ms. Fenimore presented a performance bond for work boring under Old Plank Road at the Nichol's Cabinet building (ROW-005300-2025) for acceptance. Mr. Greenwood motioned to accept the \$1000 performance bond for ROW-005300-2025 for work under Old Plank Road. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2414

### **Interim Information Technology Director Ryan Ellis**

Mr. Ellis presented a quote from Van Ausdall & Farrar for a scale computing upgrade. Guillermo Fernandez, Van Ausdall & Farrar, was present to provide additional information. This was a budgeted expense. Mr. Rumell motioned to approve the Van Ausdall quote for scale computing and configuring hardware in the amount not to exceed \$193,435.43. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2407

Mr. Ellis presented the monthly service invoice from Van Ausdall & Farrar. Mr. Greenwood motioned to approve the monthly service invoice from Van Ausdall in the amount not to exceed \$6,218.05. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2416

## **Interim Utilities Manager Kevin Kredit**

Mr. Kredit requested the replacement of the lift station pump at the Stones Bay lift station. Mr. Greenwood motioned to approve the new lift station pump at Stones Bay in the amount not to exceed \$11,343.00. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2398

Mr. Kredit presented an invoice from Duke Commercial for repairs performed at the utility billing office. Mr. Rumell motioned to approve the Duke Commercial invoice for repairs in the amount not to exceed \$6,680.00. Mr. Pheifer seconded. Vote (3-0). **Motion Carries.** #2399

Mr. Kredit presented an invoice from Baker Tilly for their services in preparing the electric utility power tracking factor for the fourth quarter of 2025. Mr. Greenwood motioned to approve the Baker Tilly invoice in the amount not to exceed \$900.00. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2400

Mr. Kredit presented an invoice from Moore Lawn Care Services for their services in October 2025. Mr. Greenwood motioned to approve Moore Lawn Care Services for October in the amount not to exceed \$10,305.00. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** Mr. Kredit presented an additional invoice from Moore Lawn Care for their services in November 2025. Mr. Greenwood motioned to approve Moore Lawn Care Services for November in the amount not to exceed \$7,152.00. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #2401, 2402

Mr. Kredit presented an invoice from Baker Tilly for their services calculating the pole attachment and pole rental rates. Mr. Rumell motioned to approve the Baker Tilly invoice for calculating pole attachment rates in the amount not to exceed \$3,692.50. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2403

Mr. Kredit presented an invoice from Baker Tilly for their wastewater rate analysis services. Mr. Rumell motioned to approve the Baker Tilly invoice for wastewater rate analysis in the amount not to exceed \$2,325.00. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2404

Mr. Kredit presented a quote for five smoke detectors to be installed at the utility billing office. Mr. Rumell motioned to approve Superior Systems for five smoke detectors at the utility billing office in the amount not to exceed \$2,500.00. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** #2405

Mr. Kredit presented an invoice from Baker Tilly for their water rate analysis services and proposed funding plans for future capital improvement projects. Mr. Rumell motioned to approve the Baker Tilly invoice for water rate analysis and capital improvement projects in the amount not to exceed \$5,752.35. Mr. Greenwood seconded. Vote (3-0). **Motion Carries.** Mr. Kredit stated he would work on contracts for Baker Tilly and Moore Lawn Care. #2406

Mr. Greenwood motioned to approve potential water projects in amounts exceeding the amount left in the bond: Critchfield water main replacement; West Side Old Smith Valley main; Runyon Road and Olive Branch Loop; and additional main under White River. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** Mr. Greenwood motioned to approve sewer projects to be added to the remaining funds left from the bond: Hickory Stick generator additions/replacement; Honey Creek generator additions/replacement; Kerrington generator additions/replacement; Kinder Booster generator

additions/replacement; Shadowood generator additions/replacement; wastewater generator additions/replacement; ultraviolet disinfection; odor control system; and Waverly sewer plant costs. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** Mr. Greenwood motioned to utilize the following electric projects if there are remaining funds in the bond: wildlife mitigation, stone around facility to fill gaps, mechanical wildlife deterrents, and installation of tie points. Mr. Rumell seconded. Vote (3-0). **Motion Carries.** #N/A

**Confirmation of next meeting and Adjournment**

The next regular meeting was scheduled for January 13, 2026, at 7:00 p.m. With no further business, motion by Mr. Greenwood to adjourn was made at 1:27 p.m. Mr. Rumell seconded. **Meeting Adjourned.**

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James Pheifer, President

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Andrew Greenwood, Vice President

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Ruth Ann Moore, Board Member

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Susan Qualls, Board Member

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James Rumell, Board Member

Attested by:

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R. Dustin Doyle, Clerk-Treasurer