

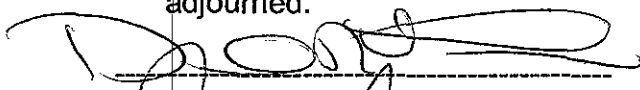


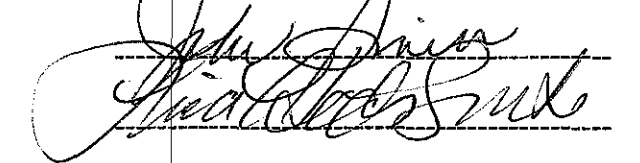
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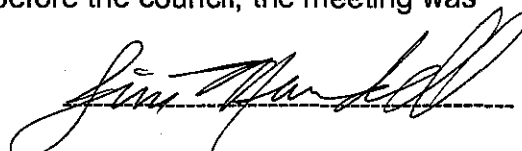
MIDDLETOWN TOWN COUNCIL MEETING
January 22, 2008

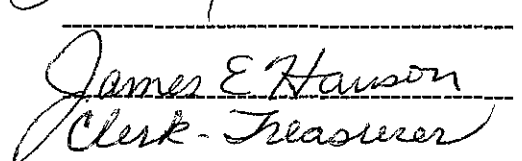
The Middletown Town Council met on Tuesday, January 22, 2008. Council President Jim Mundell called for roll call. Jim Mundell, Jake Smith, Dan Fountain, Lisa Hicks-Smith and Tim Mundell were all present. After the pledge to the flag, the minutes of the previous meeting were read and approved. The claims were signed.

1. Peach Vandergrift was present and asked if the police were going to be patrolling on bicycles during the fair this year. Police Chief Wray said he will look into this this summer.
2. Copies of a contract proposal for emergency assistance from REMC to our electric department were given to the council for consideration. It was suggested that the clerk-treasurer solicit other area towns for proposals.
3. Ordinance Violation Officer Kyle Metcalf presented a list of all the properties that are being processed for violations at this time to the council.
4. In the update from Chief Randy Wray, a recommendation was made to place a STOP sign at 5th & Liberty Street to help keep speed down on cars traveling on 5th Street. The council will discuss this matter further.
5. Superintendent David Real had nothing new to report.
6. Ron Koons informed the clerk-treasurer that a Certificate of Insurance was needed from Comcast and that pole rental payments are due quarterly.
7. Clerk-Treasurer Jim Hanson reminded the council that this year's legislative reception will be February 13 in Indianapolis. Interested members should RSVP by February 7. Hanson also reminded all new members that he needed a Form W-4 from each of them. Amy Miller will conduct a public sight meeting here on February 15, 2008 at 10:30 AM for the water improvement grant application process that is ongoing.
8. Lisa Hicks-Smith wanted to know when the rest of the council would like to meet to set some short and long term goals for the future of the town. No specific time or date was set.
9. Council President Jim Mundell reported that the council had met in executive session to discuss pending or threatened litigation and to receive information regarding a prospective employee. The meeting was held on January 21, 2008. He also announced that the Conservation Club would be having a fish fry. There being no further business to come before the council, the meeting was adjourned.








Clerk-Treasurer