



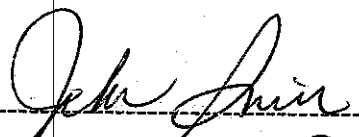
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MIDDLETOWN TOWN COUNCIL MEETING

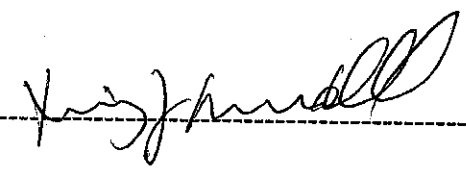
August 4, 2009

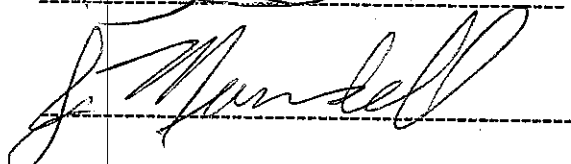
The Middletown Town Council met at its regular meeting on August 4, 2009 at 6:00 P.M. in the council meeting room. President Jake Smith called the meeting to order. Clerk-Treasurer Jim Hanson noted that council members Lisa Hicks-Smith, Tim Mundell and Jim Mundell were also present. Jake announced that member Dan Fountain would be arriving later. After the pledge to the flag, the minutes of the previous meeting were approved.

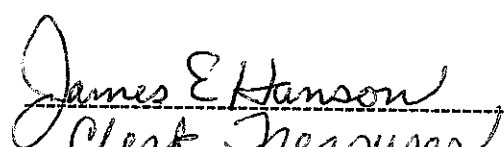
1. Jake informed those present of the upcoming Cruise-In being sponsored by the Historical Society. All proceeds will go to the society. The date for the event is Saturday, August 8, 2009 in downtown Middletown. He also reminded that the budget work session for council would be Monday, August 10, 2009 at 6:00 P.M.
2. Police Chief Randy Wray stated that the town had weathered the day's afternoon storms with little or no incidents.
3. Utility Superintendent David Real presented council copies of Proposal #HTS-11778 from Hurst Technical Services for their consideration. The proposal was for a new chart recorder with 3 totalizers to replace all 3 Leeds and Northrop chart recorders now in use at the disposal plant for a material cost of \$3227.00. Labor cost will be billed at \$150 per hour for installation. Tim Mundell made a motion to accept the proposal. Jim Mundell seconded. All four members present voted yes. Motion to purchase carried. David also announced that a NIMS training class would be offered in Rushville, Indiana on August 13, 2009. He had registration forms for anyone wishing to attend.
4. Cable liaison Ron Koons said that MLAC had lost audio for a short time. He has patched the situation. A permanent fix will be made when he is able to obtain the needed parts for the repair.
5. Clerk-Treasurer Jim Hanson presented Resolution 07-30-2009, a resolution authorizing the transfer of funds, for a prescribed period, to a fund in need of money for cash flow purposes from another fund of the political subdivision. The resolution would allow \$25,000 to be temporarily transferred from Electric Utility to the General Fund. Jim Mundell made a motion to adopt Resolution 07-30-2009. Lisa Hicks-Smith seconded. All four members present voted yes. In other business Jim presented documents from First Merchants Bank to finalize a temporary loan to the park in anticipation of their expected tax revenues. Council signed the documents. This loan had been approved previously by the park board and by the council.
6. Dave Copenhaver will have necessary documents prepared for council to consider whether or not they want to adopt the LOIT. This will be considered at the August 18, 2009 meeting.
7. Tim Mundell questioned the procedures being used by the code enforcement officers. He had pictures of some of the violators' properties. He felt they were not in violation of code. He then made a motion to remove Nick Petty as violation officer and replace him with a local person. Jim seconded the motion. Dan, Jake and Lisa voted no. Jim & Tim voted yes. Motion failed. There were so many questions about the procedures that it was decided to have the clerk-treasurer bring copies of all the ordinances to council and they will try to resolve the issues. Kyle Metcalfe and Nick Petty are to be present at the September 1, 2009 council meeting.
8. Tim Mundell informed council that ten applications for the position in the utility department had been received. It was decided that an Executive Session would be held with David Real, Utility Superintendent, to go over the applications. The session will be on Monday evening, August 17, 2009 at 6:00 P.M. in the council meeting room.
9. Dan Fountain requested permission for a camera to be purchased for the Code Enforcers. He made a motion for Randy Wray to purchase a camera from Police Department Funds. Jim Mundell seconded. All voted yes. Motion carried.
10. There being nothing further to come before council, the meeting was adjourned.










Clerk-Treasurer