



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING

October 20, 2009

The Middletown Town Council met at its regular meeting on October 20, 2009 at 7:00 P.M. in the council meeting room. President Jake Smith called the meeting to order. Clerk-Treasurer Jim Hanson noted that council members, Dan Fountain and Tim Mundell, Jim Mundell and Lisa Hicks-Smith were also present. After the pledge to the flag, the minutes of the previous meeting were approved.

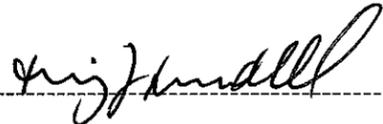
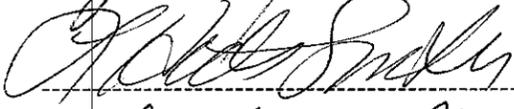
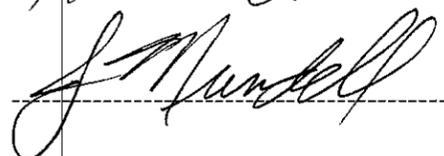
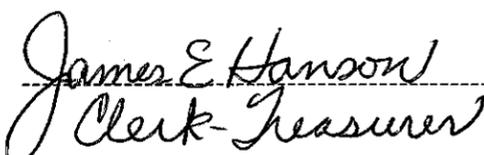
1. Tracy Harrison was present to remind that the next Water Board meeting will be held on Wednesday, November 4, 2009 at 12:15 P.M. in the training room.
2. Jake Smith announced that the Historical Society would be having their fall baked potato luncheon on Saturday, October 31, 2009 from 2:00-4:00 P.M. at the Historical Society Building.
3. Linda Bir-Conn from the Henry County Animal Shelter was present to answer questions about the contract between the Town Of Middletown and the H.C. Animal Shelter. The cost of the proposed contract for next year will remain at \$6200 for the year. Services will remain the same. After a period of questions and answers the council decided to take the matter under advisement. The current contract expires December 31, 2009.
4. President Smith then presented the 2010 Budget for final approval from the council. Lisa made a motion to approve the budget as presented. Dan seconded the motion. A roll-call vote showed: Dan, yes-Jake, yes-Lisa, yes-Jim, yes and Tim, yes. Motion carried.
5. Police Chief Randy Wray reported that the key-pad issue for the back hall door to the police side was still pending.
6. David Real, Utility Superintendent, asked permission to order repair parts for the leaf vacuum. The estimated cost of the parts is about \$1000. Consent to go ahead was given.
7. Clerk-Treasurer Jim Hanson presented Resolution 10-20-2009, a resolution setting the town mileage reimbursement rate at the prevailing Federal Mileage Rate. This is the rate that the department heads thought the town used but it could not be found in the manuals. Dan moved to approve the resolution. Lisa seconded. All voted in favor. In another matter, Hanson informed council that he had signed the necessary documents to continue the 403(b) Plan the town had entered into on January 1, 1998. Additionally, he requested permission to close the utility office on November 4, 2009 so that he and the utility office staff could attend the annual user meeting sponsored by Keystone Software. Consent was granted by council. Finally, Hanson asked which council members would be going to the IACT Roundtable Meeting being held at Boyce Systems in Daleville on November 10, 2009 at 6:30 P.M. Reservation will be made by the clerk.
8. Jim Mundell gave a report on his attendance at the annual IACT Conference. Also he reported that the local chapter of ABWA is disbanding and that they donated the money left in their treasury equally to the Fire Department and the EMS.
9. Lisa Hicks-Smith gave a brief report on her attendance at the annual IACT Conference also. She will share further information with the department heads. She then asked Dave Copenhaver to draw up some guidelines to be followed by persons ordering or purchasing goods or services for the Town Of Middletown. Dave will have same prepared for the next council meeting.
10. Dan Fountain presented council with copies of a draft of a Computer User/Internet and Resources Agreement that he would like to present for adoption at the November 17, 2009 meeting.
11. Jake Smith read a prepared statement to council in reference to the MLAC. He has decided that since the channel is no longer able to address emergency situations in a timely manner, there is not a need to train Wray and Hanson. Instead, he volunteered to be trained in case Ron Koons is not available. Jake made a motion to so move. Lisa seconded. Jake, Dan and Lisa voted yes. Jim and Tim voted no. Motion carried. Jim Mundell requested a copy of the prepared statement from Jake Smith. Jake said he would try to provide him a copy.
12. Tracy Harrison informed council that the cost for radios for the utility department workers would be \$2300-\$2400. One thousand dollars of this would be paid by the grant received from Henry County Community Foundation. Council consented to



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the purchase. Finally, she informed that the work done on Cottage Avenue between 10th and 12th Streets and also on 11th Street between Locust and Cottage Avenue had been done by Pavement Solutions of Middletown at no cost to the town. This is near the end of the season for Pavement Solutions and they had material left. They donated their labor also.

13. Their being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer