

Town of Middletown 653 Locust Street Middletown, IN 47856 office: (765) 354 2268 fax: (765) 354 3068

MIDDLETOWN TOWN COUNCIL MEETING

AUGUST 16, 2011

The Middletown Town Council met for its regularly scheduled meeting on August 16, 2011 in the Council Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Council President Tim Mundell. Clerk-Treasurer Jim Hanson noted that Council Members Lisa Hicks, Jim Mundell Bill Harrison and Betty Riley were present. Also present was counsel for the council, Greg Crider. Tim led those present in the recitation of the Pledge to the flag. Minutes from the previous meeting were approved as presented.

1. Utility Superintendent Tracy Harrison addressed the council in reference to an invoice from Utility Supply Company. The invoice was for Neptune annual software maintenance for the meter reading system. Lisa Hicks asked that the request be tabled until more information was available. Tracy will follow up with more information. In another matter, Tracy presented information about a State Of Indiana Mutual Aid Agreement for Water/Wastewater. The program was established to provide a method whereby water/wastewater utilities sustaining physical damage from natural or manmade disasters could obtain emergency assistance, in the form of personnel, equipment, and materials associated services necessary, from other utilities. There would be no cost to the town utility departments for membership. Lisa made a motion that the council approves joining the mutual aid alliance. Betty Riley seconded. The council voted unanimously to approve the motion.

2. Councilmember Betty Riley informed those present that the water plant was up and running at full capacity and that the fire hydrants were now operational again.

3. Councilmember Jim Mundell thanked the American Legion for the great job they did serving the attendees at the IACT Roundtable that was hosted by Middletown.

4. Councilmember Lisa Hicks, in reference to an attorney/client confidential communication, made a motion that would allow an employee of one department to be used as an employee of another department in addition to working full time with his normal department only for sick call-ins and/or vacations. The motion died for lack of a second.

5. Kurt Russell, Code Enforcement Officer, was present and asked council what his role in the code enforcement process was. After general discussion, Council member Bill Harrison volunteered to research the codes and then write a job description for the office.

6. There being nothing further to come before council, the meeting was adjourned.

Merk-Treasurer