

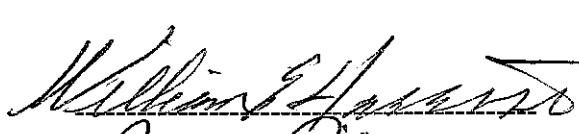

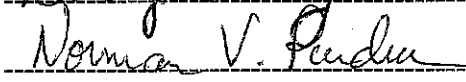
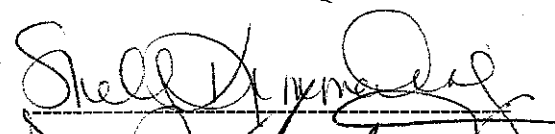
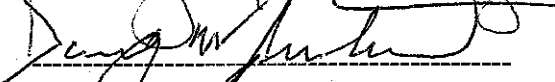
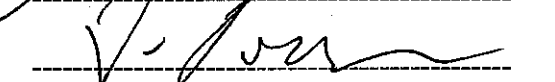


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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
NOVEMBER 13, 2012

The Middletown Town Council met for its regularly scheduled meeting on November 13, 2012 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Betty Riley leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Shelly Kimmerling, Bill Harrison, Danny Justice, and Norm Purdue were present. Counsel for the town council Joel Harvey was present.

1. Norm Purdue moved to authorize the Utilities Superintendent to install a new door in the front foyer of the Municipal Building at the entrance to the Police Department. Betty Riley seconded. The motion passed unanimously.
2. Norm Purdue moved to authorize the Utilities Superintendent to purchase two 2012 pick-up trucks from McCrocklin Ford for the Middletown Utilities Department and to dispose of three older vehicles. Bill Harrison seconded. Town Attorney Joel Harvey advised that the purchase did not require a bidding process. The motion passed unanimously.
3. Jake Smith, representing the Civic Center Board, informed the Town Council that the Civic Center was seeking to hold a large fundraiser to generate revenue. Danny Justice asked the Town Attorney to look into the legalities of holding such a fundraiser.
4. Clerk-Treasurer Drew Cooper presented a list of budget moves needed to finish out the 2012 budget year. Norm Purdue moved to authorize the Clerk-Treasurer to make the presented budget moves and also advertise for a public hearing on December 4 to make the budget moves that require such a hearing. Danny Justice seconded. The motion passed unanimously.
5. Bill Harrison moved to adopt ordinance 9-2012 AN ORDINANCE ESTABLISHING CASH RESERVE FUNDS AND CAPITAL REPLACEMENT FUNDS FOR EACH MIDDLETOWN UTILITY. Betty Riley seconded. The motion passed unanimously and the council went on to suspend the rules and pass the ordinance on all three readings.
6. There being nothing further to come before council, the meeting was adjourned.







Clerk-Treasurer