



Town of Middletown

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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
NOVEMBER 19, 2013

The Middletown Town Council met for its regularly scheduled meeting on November 19, 2013 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, Bill Harrison, Gary Kendall, Shelly Kimmerling, and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Betty Riley moved to adopt ORDINANCE 4-2013 AN ORDINANCE AMENDING ORDINANCE NUMBER 9-92 (an ordinance regulating the connection to and use of public and private sewers and drains). Norm Purdue seconded. The motion passed unanimously. Betty Riley moved to suspend the rules and hold all three votes on the ordinance in one meeting. Norm Purdue seconded. The motion passed unanimously. The council held all three votes, each one with a unanimous vote in favor. The ordinance will become effective immediately upon publication.

2. Gary Kendall moved to authorize Butler Fairman and Seufert, the town's engineering firm, to advertise for bids on the construction of the 5th Street Storm Sewer Project. Norm Purdue seconded. The motion passed unanimously. Bids will be opened at the December 17 meeting.

3. Betty Riley moved to authorize the Clerk-Treasurer to pay off the 2005 Sewer Bonds worth \$420,000, and authorize the Clerk-Treasurer to borrow amounts from several of the utility funds in order to enable the Storm Water Utility to make this payment. The amounts to be borrowed are as follows:

Bond Reserve	160,000
Sewer Operating	70,000
Water Operating	85,000
Fire Hydrant	40,000

The amounts borrowed will be paid back in full as soon as the Storm Water Utility closes on the State Revolving Fund loan for the 5th Street Storm Sewer Project and is reimbursed for project expenses incurred prior to the closing. Gary Kendall seconded the motion. The motion passed unanimously.

4. Norm Purdue moved to authorize the Clerk-Treasurer to pay \$35,000 on the town's street light account to Middletown Utilities from the Riverboat Fund. Betty Riley seconded. The motion passed unanimously.

5. Gary Kendall moved to authorize the Clerk-Treasurer to transfer \$50,000 from the Electric Operating Fund to the Electric Capital Reserve Fund, accounting for the transfer from the Electric Improvements budget line item. Norm Purdue seconded. The motion passed unanimously.

6. Norm Purdue moved to authorize the Clerk-Treasurer to transfer a later-to-be-determined amount from the General Fund to the Rainy Day Fund during the month of December. The amount to be transferred will not exceed 10% of the General Fund budget for 2013 and will not exceed the unencumbered balance of the General Fund budget for 2013. Gary Kendall seconded the motion. The motion passed unanimously.



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

Clerk-Treasurer