



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 3, 2013

The Middletown Town Council met for its regularly scheduled meeting on December 3, 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. Bond Counsel Lisa Lee, of Ice Miller, presented a bond ordinance that had been prepared for consideration by the Council in the matter of the financing of the 5th Street Storm Sewer Project.

Betty Riley introduced the bond ordinance entitled "An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Middletown, the issuance of revenue bonds to provide for the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith," and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The ordinance having been numbered 5-2013, and having been read by title, Betty Riley moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

Ordinance No. 5-2013 was then read a second time by title and no amendments were offered.

Betty Riley moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 5-2013 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 5-2013 at this meeting without further consideration. This motion was seconded by Norm Purdue, and on call of the roll the vote on said motion was as follows:

Ayes:5

Nays:0

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 5-2013 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Betty Riley then moved that the ordinance be adopted as read. This motion was seconded by Norm Purdue, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 5-2013 had been duly passed and adopted.

The Council President instructed the Clerk-Treasurer, with the advice of counsel, to publish all notices required by statute regarding adoption of the bond ordinance.



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2. Gary Kendall moved to authorize the Clerk-Treasurer to make the following transfers to the 2013 General Fund Budget:

101201412.041 Police/Salaries	-\$ 4,000.00
101201413.050 Police/Health Insurance	-\$ 3,000.00
101201422.020 Police/Garage & Motor	- \$ 2,500.00
101204413.050 Dispatch/Health Insurance	-\$ 2,500.00
101204412.041 Dispatch/Salaries	\$12,000.00

Norm Purdue seconded. The motion passed unanimously.

3. Clerk-Treasurer Drew Cooper presented a final invoice and one-year warrantee from Rick Shewmaker Construction for the siding replacement on the Municipal Building. Norm Purdue moved to authorize the Clerk-Treasurer to pay the final invoice for \$13,600, the funds to be spent from the Cumulative Capital Development Fund when Rick Shewmaker submits an invoice acceptable to the Clerk-Treasurer for the completed work. Bill Harrison seconded the motion. The motion passed unanimously.

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

Clerk-Treasurer