



**Town of Middletown**  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
JANUARY 21, 2014

The Middletown Town Council met for its regularly scheduled meeting on January 21, 2014 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. Henry County REMC CEO Shannon Thom spoke a few words at the meeting on the possibility of his co-op purchasing the Middletown Electric Utility.
2. Norm Purdue reviewed the presentation material from a meeting that he, Council President Betty Riley, and Clerk-Treasurer Drew Cooper attended on January 16 with the officers of Nine Star Connect, a Hancock County electric/telephone utility. Nine Star Connect is also interested in purchasing the Middletown Electric Utility.
3. The Clerk-Treasurer Drew Cooper introduced an ordinance to establish an investment policy for the Town of Middletown. He said that the state's Municipal Investment Act provides for towns to invest up to 25% of their funds in 5 year investments, given they adopt a written investment policy. Cooper said the town could receive nearly \$5,000 in additional interest income, with very little risk, if excess cash were invested in 5-year CD's.
4. Conflict of Interest forms were turned in by Drew Cooper, Betty Riley, and Bill Harrison.
5. Anti-Nepotism forms were signed and turned in to the Council President by all Council Members and the Clerk-Treasurer.
6. There being nothing further to come before council, the meeting was adjourned.

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Clerk-Treasurer