



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 4, 2014

The Middletown Town Council met for its regularly scheduled meeting on February 4, 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 absent.

1. Norm Purdue moved to authorize the Town Council President, Betty Riley, to sign a contract with 3-D Company, Inc. for construction of the 5th Street Storm Sewer Project contingent upon the February 6, 2014 closing of the project loan with the SRF and contingent upon the contractor obtaining the proper security bond(s) required by the SRF. Bill Harrison seconded. The motion passed unanimously.
2. Norm Purdue moved to adopt ORDINANCE 1-2014 AN ORDINANCE ADOPTING AN INVESTMENT POLICY on its first reading. Shelly Kimmerling seconded. Gary Kendall, Shelly Kimmerling, and Norm Purdue voted yes. Bill Harrison and Betty Riley voted no. The motion passed.
3. Norm Purdue moved to authorize the Clerk-Treasurer to pay the costs of re-connecting certain properties to the new sanitary sewer to be constructed this summer as part of the 5th Street Storm Sewer Project. The properties are 8 properties on the east side of North 5th Street (122, 132, 144, 162, 178, 182, 186, and 192 N 5th Street), and one property on North 2nd Street (139 N 2nd Street). The expenses, which were estimated by the town's engineers to be approximately \$6,400 per property or \$57,600 total) are to be paid from the Sewer Operating Fund. Gary Kendall seconded. The motion passed unanimously.
4. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer