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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 2, 2014

The Middletown Town Council met for its regularly scheduled meeting on December 2, 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. Betty Riley moved to hire Amanda Kirby as a new Deputy Marshall. Gary Kendall seconded. The motion passed unanimously.

2. Norm Purdue moved to authorize the Town Marshall to enter into a contract with the Henry County Sheriff's Department to provide air-cards and data plans for the five squad car laptops, at a cost of $1800 per year. Betty Riley seconded. The motion passed unanimously.

3. Matt Spidel, of Butler-Fairman-Seufert, presented the Preliminary Engineering Report (PER) of the proposed new water treatment plant. The project has an estimated total cost of $2.7 million and would take approximately one year to complete after closing on the financing. Spidel said the PER would be submitted to the State Revolving Fund (SRF) and the Indiana Office of Community & Rural Affairs (OCRA) for possible grants and subsidized financing.

4. The Clerk-Treasurer read the SRF Loan Program Signatory Authorization Resolution. Betty Riley moved to approve this resolution authorizing the Town Council President to sign all papers required to apply for an SRF loan for the water plant replacement project. Norm Purdue seconded. The motion passed unanimously.

5. Betty Riley moved to authorize the eighth payment from the SRF 5th Street Project loan to 3-D Company, Inc. for $489,598.58, with $185,720.69 being paid from local funds. Norm Purdue seconded. The motion passed unanimously.

6. Betty Riley moved to promote Penny Lohrey from Utility Office Worker Grade 5 to Utility Office Worker Grade 6, and promote Tim Mundell from Utility Office Worker Grade 3 to Utility Office Worker Grade 4. Gary Kendall seconded. The motion passed unanimously.

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

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Clerk-Treasurer