



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 16, 2014

The Middletown Town Council met for its regularly scheduled meeting on December 16, 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, Shelly Kimmerling and Norm Purdue were present. Gary Kendall was absent. Town Attorney Joel Harvey was present.

1. Betty Riley moved to authorize the Utility Superintendent to purchase a CAT 236D Skid Steer Loader from MacAllister Machinery of Yorktown, for \$28,703, using the Water, Sewer, and Electric utilities operating fund equipment budgets. Norm Purdue seconded. The motion passed unanimously.
2. Steve Brock, of Therber, Brock & Associates municipal financial advisors, gave a presentation on leasing options to finance the purchase of radio-read meters for the Water Utility. No action was taken by the Council.
3. Penny York, of the Henry County Economic Development Corporation, gave a presentation on the "brownfields" grant the county is applying for from the U.S. Environmental Protection Agency. Council President Betty Riley signed a letter from the Town of Middletown in support of the grant application.
4. Matt Spidel, of Butler-Fairman-Seufert, informed the Council that the Preliminary Engineering Report (PER) of the proposed new water treatment plant has been submitted to the State Revolving Fund (SRF), and the project is currently on schedule.
5. Betty Riley moved to approve a new pole rental contract between the town and AT&T. Norm Purdue seconded. The motion passed unanimously.
6. Norm Purdue moved to make the appointment of Guy Cobb as Town Marshall permanent. Bill Harrison seconded. The motion passed unanimously.
7. Council President Betty Riley announced that she is re-appointing Janice Coulter to the Park Board. Riley also announced that Stephanie Fisher would replace Pete Priddy on the Park Board.
8. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer