



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
fax: (765) 354 3068

MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JANUARY 20, 2015

The Middletown Town Council met for its regularly scheduled meeting on January 20, 2015 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, Dave Wagner, Gary Kendall and Norm Purdue were present. Council Member Shelly Kimmerling was absent. Town Attorney Joel Harvey was present.

1. Betty Riley moved to terminate the employment of Utility Worker Terry McConnell. Norm Purdue seconded. After discussion, Riley withdrew her motion. The Council President then scheduled an executive session for Friday, January 23, 9:00 a.m. to discuss the employee's job performance.

2. Matt Spidel, of Butler-Fairman-Seufert, informed the council that the town's application for an SRF loan to fund the Water Plant Replacement Project was number one on the Indiana Finance Authority's priority list for the first quarter of 2015.

3. Dave Wagner moved to authorize the ninth payment from the SRF 5th Street Project loan to 3-D Company, Inc. for \$86,489.27, with \$43,222.90 being paid from local funds. Norm Purdue seconded. The motion passed unanimously.

4. Utilities Superintendent Tracy Harrison reported on pricing for radio-read water meters. She said a full "skid" of 144 radio-read meters would cost \$204 per meter or \$29,376 total. Approximately 800-900 meters would be needed to fully convert Middletown's system to radio-read. The Clerk-Treasurer said he would present an analysis of what the water utility can afford under the current rates at the first meeting in February.

5. Betty Riley moved to approve RESOLUTION 1-20-2015-1 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, INDIANA ESTABLISHING A TOWN ELECTION BOARD. Gary Kendall seconded. The motion passed unanimously.

6. The Clerk-Treasurer presented the Annual Investment Report on the town's investments. Middletown earned \$6,427.61 in interest for 2014, a substantial increase from 2013, due to the investment of \$300,000 in a 5-year CD at Ameriana Bank.

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

Clerk-Treasurer