



Town of Middletown
653 Locust Street
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 3, 2015

The Middletown Town Council met for its regularly scheduled meeting on February 3, 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, Shelly Kimmerling, Gary Kendall and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Gary Kendall moved to authorize the Utility Superintendent to purchase 12 new electrical transformers for a total cost of \$11,988, the invoice to be paid from the Electric Operating Fund using the operating supplies budget. Betty Riley seconded. The motion passed unanimously.
2. Betty Riley moved to approve Resolution 02-03-2015-1 authorizing the refunding of the Municipal Building bonds of 2005. Norm Purdue seconded. The motion passed unanimously.
3. Dave Wagner moved to set a deadline of February 17 for 3D Company, Inc. to submit all remaining change order requests for the 5th Street Stormsewer Project to the town's engineering firm of Butler-Fairman-Seufert. Norm Purdue seconded. The motion passed unanimously.
4. Dave Wagner moved to approve 5th Street Stormsewer Project Change Order #16 for \$11,922.28 to be paid from local funds and Change Order #17 for \$29,024.59 to be paid from the SRF loan. Norm Purdue seconded. Betty Riley voted no. All other council members voted yes. The motion passed.
5. The Clerk-Treasurer presented a plan for financing the purchase of Radio-Read Meters:
 - a) Purchase radio-read meters for large electric users, using the electric Operating Fund operating supplies budget.
 - b) Transfer \$100,000 from the Electric Operating Fund to Electric Cash Reserves.
 - c) Loan \$100,000 from the Electric Cash Reserves Fund to a new Radio-Read Water Meter Fund.
 - d) Repay this loan with monthly payments (\$1,752.78) split 50/50 between the Water and Sewer Operating Funds.
 - e) Create a Radio-Read loan payment budget line item for \$10,516.68 in both water and sewer utility budgets, transferring budget from the Improvement & operating supplies budgets.
 - f) Use the Radio-Read Water Meter Fund to purchase up to 490 meters and install them in 2015.
 - g) If things go well with the installation of the new meters, borrow more from the cash reserves and Increase the Radio-Read loan payment budget in 2016 to allow for more meters to be purchased.

Gary Kendall moved to authorize the Clerk-Treasurer to implement the plan as spelled out. Betty Riley seconded. The motion passed unanimously.



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6. Betty Riley moved to appoint Amy Morris to the Middletown Library Board to replace June Slick. Gary Kendall seconded. The motion passed unanimously.
 7. Betty Riley moved to dismiss Terry McConnell from employment with the town utility department. Norm Purdue seconded. Dave Wagner Abstained. Gary Kendall voted no. All other council members voted yes. The motion passed.
 8. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer