



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JULY 21, 2015

The Middletown Town Council met for its regularly scheduled meeting on July 21, 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 and Norm Purdue were present. Council Member Gary Kendall was absent. Greg Crider filled in for Town Attorney Joel Harvey.

1. Betty Riley moved to approve RESOLUTION 2015-07-21-01 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT. The resolution authorizes the purchase of a 2016 Ford Utility Police Interceptor from McCrocklin Ford using a 5-year loan from First Merchants Bank for \$28,410.44 at 2.99% annual interest. Dave Wagner seconded. The motion passed unanimously.

2. Dave Wagner moved to approve a contract between the town and Butler-Fairman-Seufert to create a Preliminary Engineering Report (PER) for the 8th Street Stormsewer Project, to be submitted to OCRA for a possible \$1,000,000 grant. Butler-Fairman-Seufert will be compensated up to \$12,000 for creating the PER. Norm Purdue seconded. The motion passed unanimously.

3. Dave Wagner moved to approve change order number 20 for the 5th Street Stormsewer Project. Betty Riley seconded. The motion passed unanimously.

4. Norm Purdue moved to authorize the Clerk-Treasurer to pay 3D Company as per progress estimate #11 of the 5th Street Stormsewer Project with \$153,230.34 coming from the SRF loan and \$49,277.29 coming from local funds. Dave Wagner seconded. The motion passed unanimously.

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

Clerk-Treasurer