



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
OCTOBER 6, 2015

The Middletown Town Council met for its regularly scheduled meeting on October 6, 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, Shelly Kimmerling, Dave Wagner Gary Kendall, and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. The Clerk-Treasurer reported that no new bids were received for the 2008 Dodge Durango. Betty Riley moved to authorize the Town Marshall to place a "FOR SALE" sign on the vehicle and accept the first offer of at least \$500. Gary Kendall seconded. The motion passed unanimously.

2. The Clerk-Treasurer read Ordinance 2015-5 AN ORDINANCE OF THE TOWN OF MIDDLETOWN AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL WATERWORKS OF SAID TOWN, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HEREWITH. The bond ordinance authorizes the town's bond counsel, Ice-Miller, to proceed with the work needed to prepare for the closing on a State Revolving Fund loan for the Water Treatment Plant Replacement Project. Betty Riley moved to adopt Ordinance 2015-5. Gary Kendall seconded. The motion passed unanimously.

3. The Clerk-Treasurer presented a rate study of the Electric Utility, proposing a single base charge and one flat rate per kwh, with small increases in the base and rate over 5 years with an approximate 10% increase in revenues total. Council Member Dave Wagner suggested that the increases be adjusted to closer reflect the increase in budget each of the 5 years. The Clerk-Treasurer will make the adjustments and report back at the next meeting.

4. The Clerk-Treasurer read RESOLUTION 2015-10-06-01 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS. The additional appropriation is \$30,000 for the General Fund to cover Police & Dispatch salaries through the end of the year, \$5,000 for Local Road & Street Fund, and \$15,000 for the Cumulative Capital Improvement Fund. Norm Purdue moved to approve the additional appropriation. Betty Riley seconded. The motion passed unanimously.

5. Dave Wagner moved to authorize the Town Council President to sign a license agreement for \$500 per month with Horvath Towers, to allow a cell phone tower to be built on town property next to the tennis courts on South 5th Street. Shelly Kimmerling seconded. The motion passed unanimously.

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

Clerk-Treasurer