



Town of Middletown
653 Locust Street
Middletown, IN 47356
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JANUARY 19, 2016

The Middletown Town Council met for its regularly scheduled meeting on January 19, 2016 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Jake Smith leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Jake Smith, Donita Chambless, Gary Kendall, Betty Riley and Dave Wagner were present. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to authorize the Town Marshall to order a 2016 Ford Explorer Police Vehicle from Autofarm Ford of Middletown. Betty Riley seconded. The motion passed unanimously.
2. The Utilities Superintendent reported that she had hired 3 employees at the beginning of the year as per Resolution 2015-05-19-02 A RESOLUTION AUTHORIZING UTILITY SUPERINTENDENT TO RETAIN EMPLOYEES UNDER CERTAIN CIRCUMSTANCES PRIOR TO APPROVAL BY TOWN COUNCIL. The three employees are: James Tishner, Utility Worker Grade 6; Terry Andrews, Utility Worker Grade 4; and Jeff Ogle, Utility Worker Grade 4. Dave Wagner moved to approve the hiring of the three workers. Betty Riley seconded. The motion passed unanimously.
3. Dave Wagner moved to authorize the Civic Center President to hire Hoosier Elevator, for up to \$500, to put the Civic Center elevator back into service. Also to authorize the Civic Center President to have a phone line installed for the elevator and monthly payments made on the phone line. Donita Chambless seconded. The motion passed unanimously.
4. By consensus, the Town Council authorized the Town Attorney to send an official letter to 3-D Company in regards to final payment on the 5th Street Stormsewer Project.
5. Matt Spidel, of Butler-Fairman-Seufert, reported that the Pre-Construction meeting with the contractor on the Water Treatment Plant Replacement Project would be held on January 20.
6. The Clerk-Treasurer read Resolution 2016-01-19-01 SRF LOAN PROGRAM SIGNATORY AUTHORIZATION RESOLUTION for the Water Treatment Plant Replacement Project and Resolution 2016-01-19-02 SRF LOAN PROGRAM SIGNATORY AUTHORIZATION RESOLUTION for the 8th Street Stormsewer Project. These resolutions authorize the Town Council President Jake Smith to sign all forms with the SRF relating to these projects. Dave Wagner moved to approve Resolution 2016-01-19-01. Betty Riley seconded. The motion passed unanimously. Dave Wagner moved to approve Resolution 2016-01-19-02. Betty Riley seconded. The motion passed unanimously.
7. Dave Wagner moved to authorize Butler-Fairman-Seufert to send the Notice of Award to Graves Plumbing Company, officially awarding them the contract to build the new Water Treatment Plant. Donita Chambless seconded. The motion passed unanimously.
8. Dave Wagner moved to authorize the Town Council President to sign the construction contract with Graves Plumbing Company to build the new Water Treatment Plant. Donita Chambless seconded. The motion passed unanimously.
9. Dave Wagner moved to authorize the Town Council President to sign the Front-End Document Certification, as required by the SRF, for the Water Treatment Plant Replacement Project. Gary Kendall seconded. The motion passed unanimously.



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10. Donita Chambless moved to authorize the Town Council President to sign the cover letter for the PER Technical Review responses prepared by Butler-Fairman-Seufert, as required by the SRF, for the 8th Street Stormsewer Project. Dave Wagner seconded. The motion passed unanimously.

11. The Clerk-Treasurer, as Investment Officer, presented the annual report on the town's investments. The total interest earned by the town on investments in 2015 was \$8,463.76.

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

Clerk-Treasurer