



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 2, 2016

The Middletown Town Council met for its regularly scheduled meeting on February 2, 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 were present. Dave Wagner was absent. Town Attorney Joel Harvey was present.

1. 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. This letter answers all the points previously brought up by the contractor and asks them to accept the town's offer of settlement by February 16.
2. Donita Chambless moved to authorize the Town Council President to sign the Notice to Proceed for Graves Plumbing, the contractor on the Water Treatment Plant Replacement Project. Gary Kendall seconded. The motion passed unanimously. Construction is scheduled to begin on March 1, 2016.
3. Betty Riley, Donita Chambless, and Utility Superintendent Tracy Harrison volunteered to form a committee to address questions from Graves Plumbing on colors and materials for the new Water Treatment Plant.
4. Donita Chambless moved to authorize the Town Council President to sign the Statement of Qualifications Evaluation Letter, approving Butler-Fairman-Seufert as the design engineers for the 8th Street Stormsewer Project. Betty Riley seconded. The motion passed unanimously.
5. The Clerk-Treasurer read Resolution 2016-02-02-01 A RESOLUTION AMENDING THE TOWN'S PERSONNEL POLICY HANDBOOK FOR TOWN EMPLOYEES. This resolution added a section to the employee manual for the Family Medical Leave Act. Betty Riley moved to approve Resolution 2016-02-02-01. Donita Chambless seconded. The motion passed unanimously.

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

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