



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JANUARY 3, 2017

The Middletown Town Council met on January 3, 2017 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, Betty Riley, Dave Wagner, and Gary Kendall were present. Donita Chambless was absent. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to retain Jake Smith as the Town Council President for 2017. Gary Kendall seconded. The motion passed unanimously.
2. Gary Kendall moved to hire Patty Emmons as a part-time Dispatcher Grade 1. Dave Wagner seconded. The motion passed unanimously.
3. Dave Wagner moved to authorize the Town Council President to sign the Certificate of Substantial Completion for the Water Treatment Plant Replacement Project. Gary Kendall seconded. The motion passed unanimously.
4. Dave Wagner moved to authorize the Town Council President to sign Supplemental Agreement No. 2 for Butler-Fairman-Seufert to conduct an Asset Management Plan (AMP) of the overall Middletown drinking water system, the cost not to exceed \$30,000. The funding to come from surplus contingency of the SRF loan obtained for the Water Treatment Plant Replacement Project. Betty Riley seconded. The motion passed unanimously.
5. 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 2016 was \$10,154.05.
6. Drew Cooper and Dave Wagner turned in Uniform Conflict of Interest Disclosure Statements.

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

Clerk-Treasurer