



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
APRIL 4, 2017

The Middletown Town Council met on April 4, 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, Donita Chambless, and Gary Kendall were present. Council Member Dave Wagner was absent. Dave Copenhaver sat in for Town Attorney Joel Harvey, who was absent..

1. Gary Kendall moved to authorize the Town Marshal to purchase 5 patrol vehicle laptop computers for approximately \$1180 each, to be paid from the Cumulative Capital Improvement Fund. Betty Riley seconded. The motion passed unanimously.

2. Donita Chambless moved to authorize the Clerk-Treasurer to pay \$200 from Utility Operating Funds for a community dumpster, to be placed on the west side of the Municipal Building parking lot during the spring clean-up week. Betty Riley seconded. The motion passed unanimously.

3. Donita Chambless moved to authorize the Clerk-Treasurer to pay Graves Plumbing \$144,175.35 from the SRF loan as per pay estimate #10 of the Water Treatment Plant Replacement Project. Gary Kendall seconded. The motion passed unanimously.

4. Matt Spidel, of Butler-Fairman-Seufert, reported that he would create a change order for the purchase of a back-up chlorine pump for the new Water Treatment Plant as soon as bids could be received and reviewed.

7. The Clerk-Treasurer read RESOLUTION 2017-04-04-01 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT. The resolution authorized obtaining a loan of \$18,010 from First Merchants Bank at a rate of 3% per annum with semi-annual payments over 5 years to purchase a new Ford F-150 Police Truck. The resolution authorized the Town Council President to sign all documents required to execute the loan. Donita Chambless moved to adopt the resolution. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer