

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

JUNE 12, 2018

The Middletown Town Council met 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 was present. Council Members Jake Smith, Steve Holmes, Dave Wagner, Donita Chambless, and Gary Kendall were present. Town Attorney Joel Harvey was present.

1. Darrin Jacobs, of the Henry County Planning Commission, gave a presentation on a proposal to form an "Area Plan Commission" that would include representation from Middletown.

2. Dave Wagner moved to authorize the Town Council President to sign a contract with Butler-Fairman-Seufert to provide engineering services for the Sewer Plant Update Project, pending review by the Town Attorney. Steve Holmes seconded. The motion passed unanimously.

3. Sealed bids were opened for the following Middletown Utilities vehicles:

1978 International Dump Truck
\$300 Jason McCrocklin

1986 Chevy Blazer
\$300 Amanda Kirby
\$500 Town of Peru

1996 Chevy Astro Van
No bids

Tracctor King 404
\$808 Donnita Aigner-Cobb
\$3001 Jim Wright

Steve Holmes moved to sell the Tracctor King 404 to Jim Wright for the high bid of \$3001. Dave Wagner seconded. The motion passed unanimously.

The Town Council President tabled any decisions on the other vehicles until the next meeting.

4. The Clerk-Treasurer read RESOLUTION 2018-06-12-01 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS:

Cumulative Capital Development Fund	\$20,000
Local Road and Street Fund	\$30,000
TIF Fund	\$50,000

Donita Chambless moved to adopt the resolution. Steve Holmes seconded. The motion passed unanimously.

5. Dave Wagner moved to adopt the proposed 2019 Salary Ordinance. Gary Kendall seconded. The motion passed unanimously.

6. The Town Council President directed that the Town Attorney draft an update to the town code to increase the penalty for nuisance dog barking to \$25 for the first offence and \$50 for each repeat offence. The ordinance to update the fine will be ready for the next meeting.

7. The Town Council President directed the Town Attorney to send a letter to the owners of the property at 107 N 5th Street to warn them that the town is looking into legal action due to the accumulated garbage on the properties stairway.

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

Clerk-Treasurer