

# MIDDLETOWN TOWN COUNCIL MEETING MINUTES

OCTOBER 16, 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. Frank Smardo, of IMPA Service Corps., gave a presentation on the services they provide, and left a written proposal for the town council to consider. The Town Council President invited Mr. Smardo to have one of his engineers come to Middletown and take a tour of the electrical system with the help of the Acting Superintendent.
2. Donita Chambless moved to adopt RESOLUTION 2018-10-16-02 A RESOLUTION ADOPTING THE PROPOSED 2019 BUDGET. Gary Kendall seconded. The motion passed unanimously.
3. Dave Wagner moved to adopt RESOLUTION 2018-10-16-01 RENEWAL OF THE MIDDLETOWN INVESTMENT POLICY. Donita Chambless seconded. The motion passed unanimously.
4. Discussion on the voluntary annexation of three parcels on the west end of town was tabled until the next meeting.
5. Matt Spidel, of Buter-Fairman-Seufert, recommended that the council approve change order number two for \$3,185, and authorize the final payment of \$12,204.55 to Chandler's Excavating for the Columbia Fire Hydrant Project. Dave Wagner moved to execute the recommendations from the town's engineering firm. Gary Kendall seconded. The motion passed unanimously.
6. The Town Council President requested the Clerk-Treasurer draw up an update to the Utilities Billing and Collection Policy to specify that reconnection of utilities after being shut-off for non-payment will not take place until at least the next morning after payment is received.
7. Steve Holmes moved to authorize the Clerk-Treasurer to transfer \$150,000 from the Electric Operating Fund to the Electric Cash Reserve Fund, and to loan \$150,000 from the Electric Cash Reserve Fund to the Sewer and Storm Water utilities, to be paid back over 5 years at zero percent interest. This to be done to fund the repair of the collapsed sewer main on 10<sup>th</sup> Street. Donita Chambless seconded. The motion passed unanimously.
8. The Town Council President presented a proposal from Astbury Water Technology to provide certified operators for the Water and Sewer Treatment Plants. Discussion was tabled until the next meeting.

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

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Clerk-Treasurer