

# MIDDLETOWN TOWN COUNCIL MEETING MINUTES

NOVEMBER 20, 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, Dave Wagner, Donita Chambless, and Gary Kendall were present. Steve Holmes was absent. Town Attorney Joel Harvey was present.

1. The Clerk-Treasurer read RESOLUTION 2018-11-20-01 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS. The additional appropriation was for \$50,000 from the TIF fund, to be used to help with the repairs on the sewer main on 10<sup>th</sup> Street that directly affects the TIF district. Donita moved to adopt the resolution. Dave Wagner seconded. The motion passed unanimously.
2. The Clerk-Treasurer announced that the town will receive a \$243,350.00 grant from INDOT to repave 8<sup>th</sup> and 10<sup>th</sup> Streets in 2019.
3. Jake Smith moved to name Carl Spears as Utilities Superintendent. Gary Kendall seconded. The motion passed unanimously.
4. Dave Wagner moved to promote Brenda Real to Dispatch Supervisor effective January 1, 2019. Donita Chambless seconded. The motion passed unanimously.
5. Dave Wagner moved to promote Alex Millis to Dispatcher Grade 5 Full-Time effective January 1, 2019. Donita Chambless seconded. The motion passed unanimously.
6. Dave Wagner moved to promote Robert Griggs, Christopher Millis, and Shannon Kirk to Dispatcher Grade 4 Part-Time effective January 1, 2019. Donita Chambless seconded. The motion passed unanimously.
7. Marty Dulworth, of Fresh Cut Tree Service, and Denny Burns, of Burns Corporation, gave short presentations on the work their companies perform for the town and rates they charge. The council asked them to come back with a counter proposal to the IMPA Service Corp proposal at the next town council meeting so that the costs may be compared.
8. Bids were opened on the re-bidding of Contract B of the Sewer Plant Update Project. Only one bid was received: Yardberry Landscape Excavating \$281,333. Donita Chambless moved to take this bid under advisement. Dave Wagner seconded. The motion passed unanimously.
9. Dave Wagner moved to adopt RESOLUTION 2018-08-07-01 A FISCAL PLAN FOR ANNEXING CONTIGUOUS TERRITORY and ORDINANCE 2018-3 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY, as well as authorizing the Town Council President to sign an annexation agreement with Ron Helsley. Gary Kendall seconded. The motion passed unanimously.
10. The Town Council requested that the Town Attorney draw up an ordinance to change the utilities billing and collection policy to no longer require red warning tags be placed on homes the day before utilities are scheduled to be disconnected.

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

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Clerk-Treasurer