

# MIDDLETOWN TOWN COUNCIL MEETING MINUTES

The Middletown Town Council held a special meeting on March 7th 2023. Gary Kendall was not present.

1. Baker Tilly the Financial Analysis for the Sewer Project.
2. Ordinance 2023-2 which is the bond ordinance for the sewer project was introduced. Dave Wagner motioned and Dan Fountain seconded approving the ordinance on its' first reading. Motion carried 4-0.
3. An Agreement with BFS for inspections during the paving project was presented. The agreement allows for fees up to 9800.00. Dave Wagner motioned and Drew Cooper seconded approving the agreement. Motion carried 4-0.
4. Quotes for the upcoming CCMG project were opened.

For the paving project, the following quotes were received.

- A. DC Construction 118,698.20
- B. E&B Paving 129,556.10

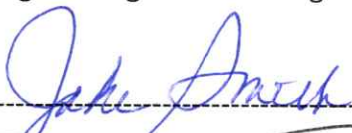

For the sealing project, the following quotes were received.

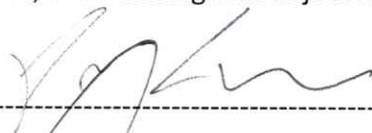
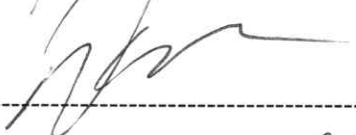
- A. Pavement Solutions 95,084.20

Dave Wagner motioned and Dan Fountain seconded taking all quotes under advisement. Motion carried 4-0.

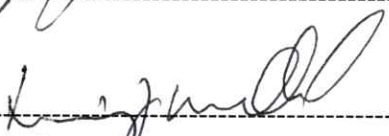
5. Jake Smith opened a public hearing on Ordinance 2023-1, which raises the trash fees for the new contract with Big B. Jake Smith closed the hearing with no comments from the public. Dave Wagner motioned and Dan Fountain seconded approving the ordinance on its' second reading. Motion carried 4-0
6. Clerk-Treasurer Tim Mundell presented an overview of town investments. We recently had a CD mature. Star bank is offering a 4.25% rate for one year. Dan Fountain motioned and Dave Wagner seconded buying a 750,000 CD at Star. Motioned carried 4-0.
7. Jake Smith reported that after, interviews of candidates, Landon Dean was the recommendation for the new Town Marshall. All council members voted yes to hire Dean as the Marshall. He was sworn in by Clerk-Treasurer Tim Mundell.
8. The council thanked Jim Hunt for his service as interim Marshall.

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

  
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Clerk-Treasurer