

MIDDLETOWN TOWN COUNCIL

MEETING MINUTES

The Middletown Town Council held a meeting on September 19th 2023. Dave Wagner was absent

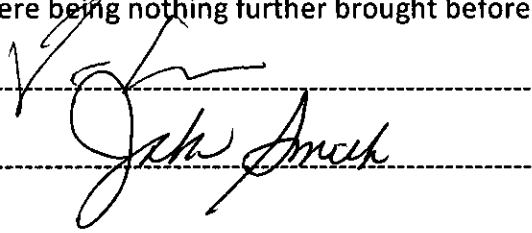
The council approved minutes from the September 5th meeting.
The council approved claims 38479 – 38583 totaling 425,746.95

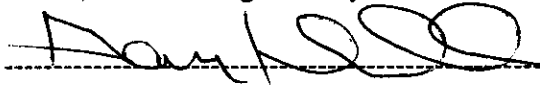
1. Dan Fountain motioned and Gary Kendall seconded hiring Gilbert Zapfe as a full time police officer. Motion carried 4-0.
2. Clerk-Treasurer Tim Mundell administered the Oath of Office to Gilbert Zapfe. He also administered the oath to Reserve Officer Colton Walls.
3. Amended Ordinance 2023-6, which increases the sewer rates, was introduced. Dan Fountain motioned and Gary Kendall seconded passing the ordinance on its' first reading. Motion carried 4-0.
4. Butler Fairman and Siefert presented an invoice for 61,345.00. The invoice will be paid from the Electric Cash Reserve Fund and be reimbursed from bond proceeds. Dan Fountain motioned and Gary Kendall seconded approving the claim. Motion carried 4-0.
5. Jake Smith opened a public hearing on the 2024 budget. Chloe Harman asked some questions about Local Road and Street and MVH funds. She inquired what they could be used for. There were no further comments from the public. Jake Smith closed the hearing.
6. A claim from EVAPAR was presented for 3410.00. This is for maintenance on four generators that the town owns. There was also a contract for maintenance for the next year. Dan Fountain motioned and Gary Kendall seconded approving. Motion carried 4-0.
7. Clerk-Treasurer showed the council some results from the SBOA audit. According to the auditors calculations, we overpaid on the Radio Read meter loans by 8,900.35. This money should be transferred from the Electric Cash Reserve to water and sewer funds. Drew Cooper motioned and Dan Fountain seconded approving the transfer. Motion carried 4-0.
8. Ordinance 2023-7, which vacates a portion of Maple Village Way, was presented. Dan Fountain motioned and Gary Kendall seconded approving. Motion carried 4-0. The council suspended the rules and passed the ordinance on its' second and third readings with 4-0 votes.
9. Ordinance 2023-5, which deals with cross connections to the water system, had its' third and final reading. Dan Fountain motioned and Gary Kendall seconded approving. Motion carried 5-0.
10. Resolution 09-19-2023-1, which retires the K-9 officer and allows Jim Hunt to keep possession of him, was introduced. Dan Fountain motioned and Gary Kendall seconded approving. Motion carried 4-0.
11. Dan Fountain motioned and Gary Kendall seconded approving Landon Dean buying body cameras for the police department at a cost of 5,000 per year for the next four years. Motion carried 4-0.
12. Carl Spears reported tat we need a new part for the clarifier at the sewer plant. The cost is 4660.00. Dan Fountain motioned and Gary Kendall seconded buying it. Motion carried 4-0.

13. Dan Fountain motioned and Gary Kendall seconded buying a new scale and probe for the sewer plant at a cost of 745.00. Motion carried 4-0.

14. Carl Spears will be attending an IMEA conference in Bloomington on October 2-4. Dan Fountain motioned and Gary Kendall seconded approving paying for a three night hotel stay. Motion carried 4-0.

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





Clerk-Treasurer