

## *Town of West Terre Haute*

- I. **Pledge of Allegiance:** led by Chuck Stranahan, Town Council President.
- II. **Call to Order:**

Town Council President, Chuck Stranahan called to order the regular meeting of the Town of West Terre Haute at 6:10 pm on September 11, 2023, in the West Terre Haute Town Hall.
- III. **Roll Call:**

The West Terre Haute Town Council conducted a Roll Call. The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.
- IV. **Approval of Minutes:**

The Council members received drafted copies of the Meeting Minutes from the previous month's meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the previous month's meeting, with amendments. Shane Smith seconded the motion. 3-eyes
- V. **Approval to pay the bills:**

The Council members received a copy of all of the bills for the previous month for the Town. Larry Cassagne made the motion to pay the bills for the Town. Shane Smith seconded the motion. 3-eyes.
- VI. **Financial Report (Lisa):** July=\$364,894.51 / August=\$298,741.76
- VII. **New Issues (General/Police):**
  - a. The Board re-visited the quote from RA-Comm for radios for employees. Larry made a motion to approve the quote, minus the mic's, for \$13,800. Shane seconded the motion. 3-eyes
  - b. Lisa presented the agreement from CTS Computer / IT Services for 3 years. The agreement includes back-ups, firewall, server and Managed IT Dept. This is something that is needed before we crash! Larry made a motion to approve the agreement from CTS Computer Services, Shane seconded the motion. 3-eyes
  - c. Aim Medical renewal proposal was presented to the Board for approval. It was proposed to go for a better option for the employees. New Plan #6 with lower deductibles, better Co-pays and cheaper prescriptions, plus better dental and Vision plans were discussed. Larry made a motion to approve the AIM medical Plan #6, Dental Plan #2 and Vision Plan #, Shane seconded the motion. 3-eyes
  - d. A motion was presented to proceed with the establishment of a Park Board and further studies on construction of a Splash Pad and Park on Town Property. Larry abstained from the motion. Shane made the motion, Chuck Seconded the motion. 2-eyes
  - e. Chuck and Lisa mentioned the Fire Prevention Parade. Hometown Holiday team is putting together some activities and trying to get donors, vendors and volunteers together. We will send out an alert via Reach Alert, and put it on the website.
- VIII. **Legal Issues (Jared Modesitt): NONE**
- IX. **Police Department Report (Ryan Martin):**
  - a. Pretty normal happenings for the month of August. Active shooter training and tour of the schools in West Terre Haute was held. 317 S. 9thSt. - Health Inspection was completed and the home was tagged and boarded up. The property is unsafe and unfit for human occupancy. The Bugman quoted \$45 /month, Stephanie Elkins offered to pay it and then proceeded to complain about all of the money the town Board just approved. Send the Bugman to spray all houses around there that have seen bugs. Question was asked, why the county doesn't come here. Vigo County stated that we, West Terre Haute haven't adopted their Ordinances, so they refuse to come over here. Jared explained the issue with the court and how backed up they are and the entire process. The house needs condemned. If the owner, Holli Day, would sign it over to the town, we could take care of it. She has offered to sign a paper to allow entry so it can be treated for bugs. Town is going to condemn the property, Chuck will work with Jared to get this completed.
- X. **Street Department Report (Stephanie Stevens): See Attached Report**
- XI. **Adjournment:**

Larry Cassagne made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 3-eyes. The meeting was adjourned at 6:45pm.