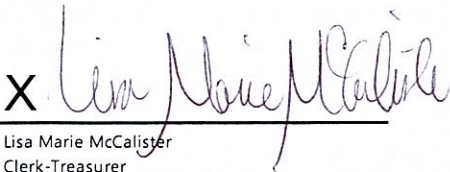


Town of West Terre Haute

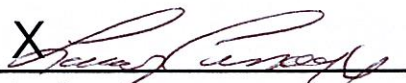
- I. **Pledge of Allegiance:** led by Chuck Stranahan, Town Council President.
- II. **Call to Order:**
Town Council President, Chuck Stranahan called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on Monday, December 11, 2023, in the West Terre Haute Town Hall.
- III. **Roll 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. Shane Smith seconded the motion. 3-ayes
- V. **Approval to pay the bills:**
The Council members received a copy of all 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-ayes.
- VI. **Financial Report (Lisa):** \$168,917.08
- VII. **New Issues (General/Police):**
- a. Bill Bark made the recommendation to hire reserve officer Paul Barnes as a Part-time Patrolman. Larry Cassagne made a motion to hire Paul Barnes as a Part-time Patrolman. Shane Smith seconded the motion. 3-ayes
 - b. Lisa presented the 1782 Notice from DLGF for the 2024 Budget. Larry made a motion to approve, Shane Smith seconded the motion. 3-ayes
 - c. Larry made a motion to approve Pay estimate #2 (Equals total of PayApp#1 & #2) for \$119,924.30, Shane seconded the motion. 3-ayes
 - d. Larry made a motion to approve PayApp #2 in the amount of \$48,332.40 to DC Construction for the CCMG Paving Project. Shane seconded the motion. 3-ayes
 - e. Larry made a motion to approve all online versions of the Town Ordinances, including the adoption of the County ordinances. Shane seconded the motion. 3-ayes Lisa will be working with American Legal Publishing to get updates completed and published; last update was in 2015.
- VIII. **Legal Issues (Jared Modesitt):** NONE
- IX. **Police Department Report (Bill Bark):** See attached report.
- a. No sex crimes in November!!! The PD collected money at the intersection of 3rd Street and US40 on Black Friday, like they do every year. PD was able to collect \$4000 to donate to the WV Community Center for Christmas Baskets.
- 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-ayes. The meeting was adjourned at 6:11pm.

Submitted By:

Approved by:

X 
Lisa Marie McCalister
Clerk-Treasurer

X 
Chuck Stranahan
Town Council President

X 
Larry Cassagne
Town Council Vice President

X 
Shane Smith
Town Council Member