

Town of West Terre Haute

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

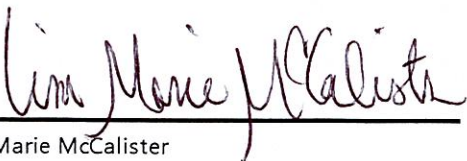
Town Council President, Chuck Stranahan called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on July 10, 2023, in the West Terre Haute Town Hall.
- III. **Roll Call:**

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-ayes
- V. **Approval to pay the bills:**
 - a. Due to server being down from the storm and power outage, there are no bills paid yet. They will be paid next week and a list provided to the board.
- VI. **Financial Report (Lisa):**
 - a. Due to server being down from the storm and power outage, there isn't a report yet. Reconciliation will be completed once server is fixed and reports presented to the board next month.
- VII. **New Issues (General):**
 - a. Open bids for CCMG Grant. Only one received from Milestone in the amount of \$785,886.00. Larry made a motion to accept the bid from Milestone, Shane seconded the motion. 3-ayes
 - b. Shane requested that Lisa schedule a meeting for next week on Monday or Wednesday to appoint a new Redevelopment committee.
- VIII. **New Issues (Police): NONE**
- IX. **Open Issues:**
 - a. Melanie Beaver appeared to speak about the flower beds. She and her husband reside at 627 National. In 1998 there was a grant for the 18 flower beds that line National Avenue as well as a Welcome sign at the East end of town. For the past 10-15 years Melanie and WV students have maintained the sponsorship of flower beds. It is time for a refresh of the beds. Melanie is requesting that she maintain the monitoring of the flower beds along with help from Linda Cassagne. Helping Hands is donating funds to have name plates made. It will be a community effort. Larry made a motion to allow Melanie Beaver to be the head of the flower bed committee. Shane Smith seconded the motion. 3-ayes
- X. **Legal Issues (Jared Modesitt): NONE**
- XI. **Police Department Report (Bill Bark by Ryan Martin):**
 - a. See attached Monthly Report.
 - b. Second Jr. Police Academy starts next week.
- XII. **Street Department Report: NONE**
- XIII. **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 6:10pm.

Submitted By:

X 

Lisa Marie McCalister
Clerk-Treasurer

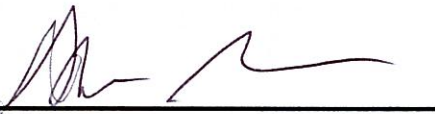
Approved by:

X 

Chuck Stranahan
Town Council President

X 

Larry Cassagne
Town Council Vice President

X 

Shane Smith
Town Council Member

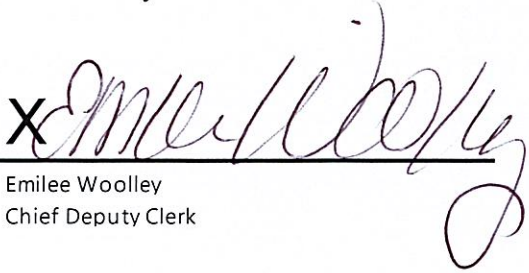
West Terre Haute
Special Meeting Minutes
July 17th, 2023

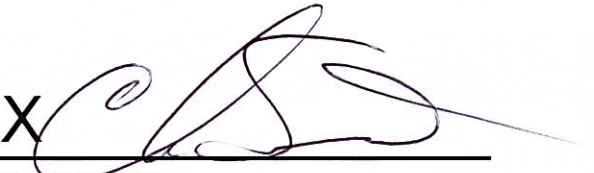
Town of West Terre Haute

- I. **Pledge of Allegiance** – led by Chuck Stranahan
- II. **Call to Order**
Town Council President, Chuck Stranahan called to order a Special Meeting of the Town of West Terre Haute at 6:04 pm on July 17th, 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 Shane Smith, and Larry Cassagne. Emilee Woolley for Lisa McCalister.
- IV. **Open Issues**
 - a. The Town Council conducted a Special Meeting to appoint a new Redevelopment Committee.
 - b. Chuck Stranahan made a motion to appoint Jason Elkins, Dave Elkins, Nina Laycock, Kevin Beaver, and Shane Smith to occupy the open positions of the Redevelopment Committee for the Town of West Terre Haute. Larry Cassagne and Shane Smith seconded it. 2-eyes
- V. **Adjournment**
Chuck Stranahan made the motion to adjourn the Special Meeting. Shane smith seconded the motion. 2-eyes. The meeting was adjourned at 6:10pm.

West Terre Haute
Special Meeting Minutes
July 17th, 2023

Submitted by:

X 
Emilee Woolley
Chief Deputy Clerk

X 
Chuck Stranahan
Town Council President

X 
Shane Smith
Town Council Vice President

X 
~~Jim Griffin~~ Larry Cassage
Town Council Member