

**Town of West Terre Haute**

- I. **Pledge of Allegiance** – led by Shane Smith.
- II. **Call to Order**  
Town Council Vice President, Shane Smith, called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on January 8, 2024, in the West Terre Haute Town Hall. (Emilee Woolley for Lisa McCalister)
- III. **Roll Call**  
The West Terre Haute Town Council conducted a Roll Call. The following members were present: Shane Smith and Jody Roach. (Chuck Stranahan absent)
- IV. **Approval of Minutes**  
The Council members received drafted copies of the Meeting Minutes from the previous meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the meeting. Shane Smith seconded the motion.  
2-ayes
- V. **Approval to pay the bills**  
The Council members received a copy of all of the bills for the Town. Jody Roach made the motion to pay the bills for the Town. Shane Smith seconded the motion.  
2-ayes.
- VI. **Financial Report-** given by Emilee Woolley
- VII. **New Issues-**Jody Roach made a motion to appoint Chuck Stranahan as Town Council President, Shane Smith as Vice President, and Jody Roach as a Council Member.  
2-ayes
- VIII. **Open Issues-None**
- IX. **Legal Issues** (Jared Modesitt)- Jared has contacted the Humane Shelter and sent emails to the board and Lisa McCalister.
- X. **Police Department Report-** given by Bill Bark.
- XI. **Street Department Report-**given by Stephanie Stephens.
- XII. **Building Department Report-**Jim Crowley
  
- XIII. **Adjournment**

Jody Roach made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 2-ayes.

The meeting was adjourned at 6:10 pm

WEST TERRE HAUTE  
MEETING MINUTES  
January 8, 2024

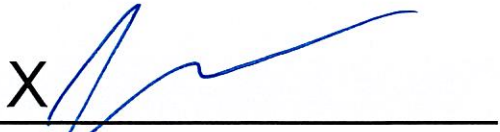
Submitted by:

X 

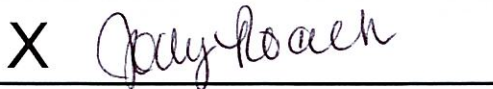
Emilee Woolley  
Chief Deputy Clerk

X 

Chuck Stranahan  
Town Council President

X 

Shane Smith  
Town Council Vice President

X 

Jody Roach  
Town Council Member

## *Water Works*

**I. Call to Order**

Town Council Vice President, Shane Smith called to order the regular meeting of the West Terre Haute Water Works at 6:10 pm on January 8, 2024, in the West Terre Haute Town Hall. (Chuck Stranahan absent)

**II. Roll Call**

The following members were present: Shane Smith and Jody Roach.  
(Emilee Woolley for Lisa McCalister)

**III. Approval of Minutes**

The Council members received drafted copies of the Meeting Minutes from the previous meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the meeting. Shane Smith seconded the motion.  
2-eyes

**IV. Approval to pay bills**

The Council members received a copy of all of the bills for Water Works. Jody Roach made the motion to pay the bills for the Town. Shane Smith seconded the motion.  
2-eyes.

**V. Financial Report**-given by Emilee Woolley

**VI. Open Issues**- None

**VII. New Issues**-None

**VIII. Legal Issues (Jared Modesitt)**- None

**IX. Water/Utility Department Report**- Donnie White gave the report.

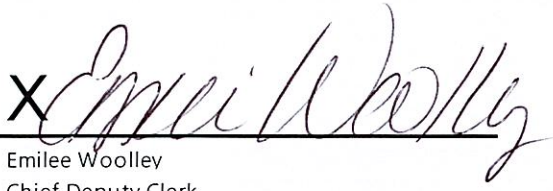
**X. Adjournment**


Jody Roach made the motion to adjourn the meeting for Water Works. Shane Smith seconded the motion.  
2-eyes.

The meeting was adjourned at 6:12 pm.

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Submitted by:

X   
\_\_\_\_\_  
Emilee Woolley  
Chief Deputy Clerk

X   
\_\_\_\_\_  
Chuck Stranahan  
Town Council President

X   
\_\_\_\_\_  
Shane Smith  
Town Council Vice President

X   
\_\_\_\_\_  
Jody Roach  
Town Council Member

## *Waste Water*

- I. Call to Order**
- II. Town Council Vice President, Shane Smith called to order the regular meeting of the West Terre Haute Wastewater at 6:13 pm on January 8, 2024, in the West Terre Haute Town Hall. (Chuck Stranahan absent)
- III. Roll Call**

The following members were present: Shane Smith and Jody Roach.  
(Emilee Woolley for Lisa McCalister)
- IV. Approval of Minutes**


The Council members received drafted copies of the Meeting Minutes from the previous meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the meeting. Shane Smith seconded the motion.  
2-ayes
- V. Approval to pay the bills**


The Council members received a copy of all of the bills for Wastewater. Jody Roach made the motion to pay the bills for Wastewater. Shane Smith seconded the motion.  
2-ayes.
- VI. **Financial Report-** given by Emilee Woolley
- VII. **Open Issues-None**
- VIII. **New Issues-None**
- IX. **Legal Issues (Jared Modesitt)-None**
- X. **Wastewater Report (Ed Stewart)**
- XI. Collin Utley gave the Wastewater department report.
- XII. Adjournment**

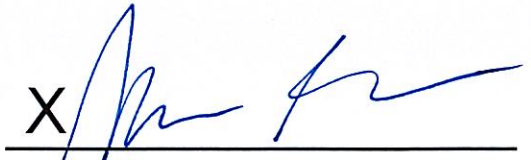
Jody Roach made the motion to adjourn the meeting for Wastewater. Shane Smith seconded the motion. 2-ayes.  
The meeting was adjourned at 6:15 pm

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Submitted by:

X   
Emilee Woolley  
Chief Deputy Clerk

X   
Chuck Stranahan  
Town Council President

X   
Shane Smith  
Town Council Vice President

X   
Jody Roach  
Town Council Member

## *Storm Water*

- I. Call to Order**
- II. Town Council Vice President, Shane Smith, called to order the regular meeting of the West Terre Haute Storm Water on January 8, 2024, at 6:15pm in the West Terre Haute Town Hall. (Chuck Stranahan absent)
- III. Roll Call**  
The following members were present: Shane Smith and Jody Roach.  
(Emilee Woolley for Lisa McCalister)
- IV. Approval of Minutes**  
The Council members received drafted copies of the Meeting Minutes from the previous meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the meeting. Shane Smith seconded the motion.  
2-eyes
- V. Approval to pay the bills**  
The Council members received a copy of all of the bills for Storm Water. Jody Roach made the motion to pay the bills for Storm Water. Shane Smith seconded the motion.  
2-eyes.
- VI. **Financial Report-** given by Emilee Woolley
- VII. **Open Issues-**None
- VIII. **New Issues-**None
- IX. **Legal Issues (Jared Modesitt)-**None
- X. Adjournment**  
Jody Roach made the motion to adjourn the meeting for Storm Water. Shane Smith seconded the motion. 2-eyes.  
The meeting was adjourned at 6:16 pm

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Submitted by:

X 

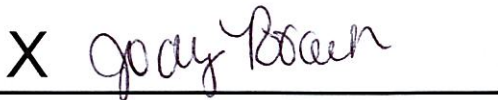
Emilee Woolley  
Chief Deputy Clerk

X 

Chuck Stranahan  
Town Council President

X 

Shane Smith  
Town Council Vice President

X 

Jody Roach  
Town Council Member



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Public Forum

NONE