West Terre Haute Meeting Minutes October 10, 2023

Town of West Terre Haute

I. Pledge of Allegiance: led by Shane Smith, Town Council Member.

II. Call to Order:

Town Council Member, Shane Smith called to order the regular meeting of the Town of West Terre Haute at 6:03 pm on Tuesday, October 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: Larry Cassagne, Shane Smith and Lisa McCalister. Chuck was absent due to illness.

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. 2-ayes

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. 2-ayes.

VI. Financial Report (Lisa): \$266,53.58

VII. New Issues (General/Police):

- a. Announcement was made that there will be 2 sessions of Mandatory CPR classes on Tuesday, November 28, 2023. The first session will begin at 8am. The second will begin at 11:30am. Sign-up sheet will be posted by the time clock. Every employee of the Town must participate.
- **b.** Koorsen was at all locations today getting information for Fire Prevention devices. Lisa should have a quote by the end of the week. Still looking to get AED's.
- c. Larry Cassagne made a motion to increase fuel allowance to 35 gallons per week for each police officer. Shane Smith seconded the motion. 2-ayes
- **d.** Adam Grossman appeared to ask for approval to run the Trail connecting Dewey Point around the Town. See attached map.

VIII. Legal Issues (Jared Modesitt): NONE

IX. Police Department Report (Glenn Brock):

a. Pretty regular month. See Reports for August and September.

X. Street Department Report (Stephanie Stevens): See Attached Report

a. Installed Speed Bumps on S. 5th & S 9th. Need to talk to Chuck about moving to the center of the block, not right at the stop sign. Installed Banner Poles and Banners on National and US150.

XI. Adjournment:

Larry Cassagne made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 2-ayes. The meeting was adjourned at 6:08pm.

Submitted By:

Lisa Marie McCalister

Clerk-Treasurer

Approved by:

Chuck Stranahan

Town Council President

Larry Cassagne

Town Council Vice President

Shane Smith

Special Meeting of the Town of West Terre Haute

I. Call to Order:

Town Council President, Chuck Stranahan called to order the Special Meeting of the Town of West Terre Haute at 6:00pm on Wednesday, October 11, 2023 in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.

III. New Issues (General)-

a. Lisa McCalister did the 1st Read of the Parks Board Ordinance.

IV. Adjournment

Larry Cassagne made the motion to adjourn the Special Meeting for the Town. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:10pm.

Submitted by:

Approved by:

Lisa Marie MgCalister Clerk-Treasurer

Chuck Stranahan
Town Council President

Larry Cassagne

Town Council Vice President

Shane Smith

West Terre Haute Meeting Minutes October 12, 2023

Special Meeting of the Town of West Terre Haute

I. Call to Order:

Town Council President, Chuck Stranahan called to order the Special Meeting of the Town of West Terre Haute at 6:45pm on Thursday, October 12, 2023 in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Emilee Woolley for Lisa McCalister.

III. New Issues (General)-

a. Emilee Woolley did the 2nd Read of the Parks Board Ordinance.

IV. Adjournment

Larry Cassagne made the motion to adjourn the Special Meeting for the Town. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:55pm.

Submitted by:

Approved by:

Emilee Woolley

Chief Deputy Clerk

Chuck Stranahan

Town Council President

Larry Cassagne

Town Council Vice President

Shane Smith

West Terre Haute Meeting Minutes October 23, 2023

Special Meeting of the Town of West Terre Haute

I. Call to Order:

Town Council President, Chuck Stranahan called to order the Special Meeting of the Town of West Terre Haute at 7:00pm on Monday, October 23, 2023 in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister. Jared Modesitt, Town Attorney, was also present.

III. Legal Issues:

- a. Recommendation from Chief Bark. Based off of the attached statements that were read by Bill Bark, the recommendation was made to the Town Board of West Terre Haute that Ryan Martin be demoted to position of Patrolman, when returning to active duty. Larry made a motion to demote Ryan Martin to Patrolman upon his return to active duty. Shane Smith seconded the motion. Chuck Stranahan abstained from the vote. 2-ayes
- **b.** Ryan Martin declined the demotion and will stay on leave for 5 days, during the time frame for an appeal. The Town will hire Chou-il, Taft Law Firm to handle this case. He should communicate with Ryan Martins attorney, Eric Frey.

IV. Adjournment

Larry Cassagne made the motion to adjourn the Special Meeting for the Town. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 7:08pm.

Submitted By:

X in Marie McCalister

Lisa Marie McCalister

Clerk-Treasurer

Approved By:

Chuck Stranahan

Town Council President

Larry Cassagne

Town Council Vice President

Sharle Smith