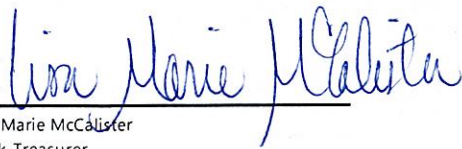



## Town of West Terre Haute


- I. **Pledge of Allegiance:** led by Chuck Stranahan, Town Council President.
- II. **Call to Order:**  
Town Council Member, Shane Smith called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on Monday, November 13, 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:**  
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-ayes.
- VI. **Financial Report (Lisa):** \$157,263.54
- VII. **New Issues (General/Police):**
- a. Chuck presented quote #2263 from R & R for sidewalk work around town, (see attached), in the amount of \$8500. Larry made a motion to approve quote #2263 in the amount of \$8500, Shane seconded the motion. 3-ayes
  - b. Chuck presented PayApp#1 from DC Construction, in the amount of \$71,591.90, for the paving project, CCMG grant. Larry made a motion to approve PayApp #1, Shane seconded the motion. 3-ayes
  - c. Chuck made the recommendation to move Stephanie Stephens back to the position of Street Commissioner. Shane made a motion to move Stephanie back, Larry abstained. Chuck seconded the motion. 2-ayes
  - d. Bill Bark made a recommendation to move Glenn Brock to Full Time Patrolman to replace the position that Grant Daley has resigned from, to go to Clay City PD. Larry made a motion to make Glenn Brock a Full Time Patrolman, Shane seconded the motion. 3-ayes
  - e. Lisa asked Jared the status of the Past due bill from Misco, for fire at Glenda's. Jared stated that his firm is drafting a letter to send to Misco and to the owner of the property.
- VIII. **Legal Issues (Jared Modesitt):** NONE
- IX. **Police Department Report (Bill Bark):**
- a. Call volume up in the month of October. See attached Report for October
- X. **Street Department Report (Stephanie Stevens): See Attached Report**
- a. Cleaned up the burnt garage, hung Veterans banners on US40, hung the new Community Center Sign. 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 6:07pm.

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

**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 6:14pm on Wednesday, November 29, 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. Shane made a motion to hire Bill Lewis for the utility position of Floater that is open. Larry seconded the motion. 3-ayes. Bills start date will be 12-20-2023, unless current employer relieves him of his duties sooner.
- b. Bill Bark introduced Austin Wolfe as a WTH resident, and 11 yr. veteran of the ISU Police Dept. Chief Bark recommended that WTH Hire Austin Wolfe into the Full-time patrolman position that is open, start date to be 12-27-23, swear in will be on 12-28-23 with the Town Board members and Clerk-Treasurer. Shane Smith made a motion to hire Austin Wolfe as a full-time Patrolman, Larry seconded the motion. 3-ayes
- c. Letter from Judge Bolk was read. Shane Smith made a motion to consider and execute Judge Bolk as Special hearing officer in the case between Ryan Martin and the WTHPD, Larry seconded the motion. 3-ayes. Bill Bark asked if anyone would object to bringing Martin back at Sergeants pay, but Patrolman duties on his usual Mon-Wed. schedule on Monday, December 4, 2023. Shane Smith made a motion to reinstate Martin to Patrolman duties at Sergeants pay until the case is resolved. Larry seconded the motion, 3-ayes.
- d. Lisa Introduced Ordinance #20231213 Stormwater rate increase. 1<sup>st</sup> Read was completed.


**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 6:47pm.

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