

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 June 12, 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 requested amendments of the meetings for last month to state the following: Shane said that Ralph Whitaker had already resigned from the Redevelopment Committee, Larry stated that Ralph had no intentions and had not resigned. Shane stated that if Ed Stark and Ralph didn't resign, he was going to remove them from the Redevelopment Committee. Larry Cassagne made the motion to accept the minutes from the previous month's meeting, with ammendments. Shane Smith seconded the motion. 3-eyes
- 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-eyes.
- VI. **Financial Report:** April=\$254,797.88
- VII. **New Issues (General):**
 - a. Resolution #2023-6-12, Amendment to Salary Ordinance was read. Increase in pay to Water and Waste Water Laborer 1 by \$.25 per hour. Larry made a motion to approve Resolution #2023-6-12, Shane seconded the motion. 3-eyes.
 - b. Interlocal Agreement between the Town and the Redevelopment Committee is still being worked on. Town attorney suggested we contact our insurance company to see if the workers would be covered if there were to be an accident. Tabled for now.
 - c. Task order #2023-02 from Commonwealth was proposed for emergent situations when the town needs to utilize their services, in the amount of up to \$15,000.00 per year. Larry made a motion to approve Task Order #2023-02, Shane seconded the motion. 3-eyes.
 - d. Lisa presented a proposal from Asset Solutions for them to come in and get our asset list completed correctly. The proposal amount is \$9,250.00, effective 6-12-2023. Larry made a motion to approve the proposal for \$9,250, Shane seconded the motion. 3-eyes
- VIII. **New Issues (Police):**
 - a. 2 weeks ago, the WTH PD was involved in the Jr. Police Academy. All agencies involved, WTHPD, THPD, VSCD & ISP were awarded the Kevin Artz award from the Optimist Club! Congrats to all awarded!
- IX. **Open Issues:**
 - a. Chuck thanked everyone for their help, donations and attendees to the fish fry that was held on June 3, 2023. The Hometown Holiday Fund made a profit of 613.55.
 - b. Lisa signed documentation needed for the paving grant. Paving will go out for bid next month and start soon after.
- X. **Legal Issues (Jared Modesitt):**
 - a. Jared is still working on the Interlocal agreement between the Redevelopment Committee and the Town for use of Town employees and equipment.
- XI. **Police Department Report:(Given by Bill Bark, read by Greg Davis)**
 - a. See attached Monthly Report.
- 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-eyes. The meeting was adjourned at 6:16pm.