***CALL TO ORDER***

President Brad Amos called the meeting to order at 6:05 p.m.

***ROLL CALL OF MEMBERS:***

**Present:** President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

***PRAYER AND PLEDGE OF ALLEGIENCE***

***MOTION TO ADOPT THE AGENDA AS PRESENTED:***

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

***APPROVAL OF MINUTES:***

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

***APPROVAL OF ALLOWANCE CLAIMS:***

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

***ORDINANCES & RESOLUTIONS:***

**2023-R-001 ADOPTING THE TITLE VI PLAN:**

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

***UNFINISHED BUSINESS:***

1. **JTL WORK ORDER 2023-008 BUTLER ROAD SEWER SYSTEM APPROVAL | LORI WYATT OF JTL:**

MOTION/SECOND: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

1. **WASTEWATER TREATMENT PLANT CHANGE ORDER | JIM HAGERTY OF JTL:**

**Approval of Change Order # 5 in the amount of $393,539.91 for Pace Contracting LLC:**

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

1. **SPECIAL WATER MAIN EXTENSION AGREEMENT WITH SILVER CREEK SCHOOL CORPORATION**

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

***NEW BUSINESS:***

1. **CONCERT IN WILKERSON PARK EVENT APPROVAL ON AUGUST 12TH WITH ALCOHOL VENDORS| TOWN MANAGER CHARLIE SMITH:**

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

1. **2023 LAWN CARE BID AWARD | CHARLIE SMITH, TOWN MANAGER:**

Bid awarded to J&C Lawn and Landscape:

MOTION/SECOND: LANGFORD/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

1. **APPROVAL OF RELEASE OF ALL CLAIMS WITH STACI AMICK IN THE AMOUNT OF $793.96 | TOWN MANAGER CHARLIE SMITH:**

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 1-abstain by McVoy, motion approved.

1. **GRAPPLE TRUCK QUOTE APPROVAL| TOWN MANAGER CHARLIE SMITH:**

Approval of the purchase of a 2023 Petersen Freightliner in the amount of $201,654.24 from Best Equipment:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

1. **WATER HYDRO-EXCAVATION TRAILER QUOTES | TOWN MANAGER CHARLIE SMITH:**

Approval of quote from Vermeer in the amount of $91,367.00:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

***PUBLIC COMMENT:***

**Charles and Tanja Pierce, 9108 Highway 60, request the Council consider installing a privacy fence beside their property due to the new road being installed (American Way).**

***RECEIPT OF STAFF REPORTS*:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT**

Gives project status updates

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 8:02 p.m.

Minutes approved this **27th** day of **MARCH, 2023**

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Brad J. Amos, Council Member Matt Czarnecki, Council Member

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Scott McVoy, Council Member Terry Langford, Council Member

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Randall Mobley, Council Member Attest: Michelle D. Miller, Clerk Treasurer