

Town of West Terre Haute

- I. **Pledge of Allegiance:** Led by Shane Smith, Town Council President.
- II. **Call to Order:**
 - a. Town Council President, Shane Smith, called to order the Regular Meeting of the Town of West Terre Haute at 6:00 pm on Monday February 10, 2025. The meeting took place at the Town Hall located at 500 W. National Ave. in West Terre Haute Indiana.
- III. **Roll Call:**
 - a. The West Terre Haute Town Council conducted a Roll Call. Those that were in attendance were Town Council President, Shane Smith, Vice President Jody Roach, Clerk-Treasurer Kevin Beaver, and Attorney Jared Modesitt. Council Member Chuck Stranahan is absent because of illness.
- IV. **Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place in January as well as any Special Meetings that took place throughout the month of January. Shane Smith made a motion to accept all minutes. Jody Roach seconded the motion. 2 Ayes.
- V. **Financial Report:**
 - a. The Financial Report was given to the Town Council by Clerk-Treasurer, Kevin Beaver. The Account Balance in the Town Account is \$508,903.12.
- VI. **Approval to pay Vouchers:**
 - a. The council received a copy of the Vouchers for the month of January. Shane made a motion to approve the Vouchers. Jody Roach seconded the motion. 2 Ayes.
- VII. **New Issues General / Police:**
 - a. Jerrell Consulting
 - i. Attachment 2: Change Order 5/Final: Shane will sign on page 1. Jody made the motion to approve. Shane Smith seconded the motion. 3 Ayes.
 - ii. Attachment 3: Graves Final Pay Application 12 totaling \$26,274.84. Shane will sign on page 1. Jody made the motion to approve. Shane Smith seconded the motion. 2 Ayes.
 - iii. Attachment 4: SRF Disbursement Request 8/Final for SWIF Forgivable Loan: Shane will sign. Jody made the motion to approve. Shane Smith seconded the motion. 2 Ayes.
 - iv. Attachment 5: SRF Disbursement Request 25/Final for the Traditional Loan. Shane will sign. Jody made the motion to approve. Shane Smith seconded the motion. 2 Ayes.
- VIII. **Open Issues General / Police: None**
- IX. **Legal Issues (Jared Modesitt): None**
- X. **Police Department Report:**
 - a. Presented by Bill Bark.

West Terre Haute
Meeting Minutes
February 10, 2025

XI. **Streep Department Report:** Street Commissioner Stephanie Stephens was not in attendance.

XII. **Adjournment:**

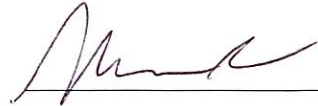
- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. The West Terre Haute Town Meeting was adjourned at 6:15 pm.

Submitted by:

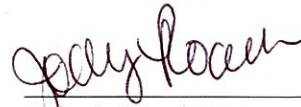


Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

Waterworks Meeting

I. Call to Order:

- a. Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Water Works at 6:16 pm on Monday February 10, 2025, in West Terre Haute Town Hall.

II. Roll Call:

- a. The West Terre Haute Town Council conducted a Roll Call. Those that were in attendance were Town Council President, Shane Smith, Vice President Jody Roach, Clerk-Treasurer Kevin Beaver, and Attorney Jared Modesitt. Council Member, Chuck Stranahan is absent because of illness.

III. Approval of Meeting Minutes:

- a. The Council received the Meeting Minutes from the previous meeting that took place in January as well as any Special Meetings that took place throughout the month of January. Shane Smith made a motion to accept all minutes. Jody Roach seconded the motion. 2 Ayes.

IV. Financial Report:

- a. The Financial Report was given to the Town Council by Clerk-Treasurer, Kevin Beaver. The Account Balance in the Water Account is \$349,030.62.

V. Approval to pay Vouchers:

- a. The council received a copy of the Vouchers for the month of January. Shane made a motion to approve the Vouchers. Jody seconded the motion. 2 Ayes.

VI. New Issues:

- a. PayApp 8 for Dashiell Contracting & PayApp 7 for Caldwell Tanks was presented to the Town Council. Division A is Dashiell Contracting. The contractor payment amount is \$29,779.65 and the retainage payment amount is \$1,567.35. Division B is Caldwell Tanks. The contractor payment amount is \$53,811.81. There is no retainage amount that is owed to Caldwell Tanks for this Pay Application.
 - i. Jody made a motion to approve these Pay Applications. Shane Smith seconded the motion. 2 Ayes.

VII. Open Issues: None

VIII. Legal Issues (Jared Modesitt): None

IX. Utility Department Report:

- a. Presented by Collin Utley.

X. Adjournment:

- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. The West Terre Haute Waterworks Meeting was adjourned at 6:21 pm.

West Terre Haute
Meeting Minutes
February 10, 2025

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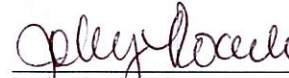


Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

Wastewater Meeting

I. Call to Order:

- a. Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Wastewater at 6:22 pm on Monday February 10, 2025, in West Terre Haute Town Hall.

II. Roll Call:

- a. The West Terre Haute Town Council conducted a Roll Call. Those that were in attendance were Town Council President, Shane Smith, Vice President Jody Roach, Clerk-Treasurer Kevin Beaver, and Attorney Jared Modesitt. Council Member, Chuck Stranahan is absent because of illness.

III. Approval of Meeting Minutes:

- a. The Council received the Meeting Minutes from the previous meeting that took place in January as well as any Special Meetings that took place throughout the month of January. Shane Smith made a motion to accept all minutes. Jody Roach seconded the motion. 2 Ayes.

IV. Financial Report:

- a. The Financial Report was given to the Town Council by Clerk-Treasurer, Kevin Beaver. The Account Balance in the Wastewater Account is \$210,475.76.

V. Approval to Pay Vouchers:

- a. The council received a copy of the Vouchers for the month of January. Shane made a motion to approve the Vouchers. Jody seconded the motion. 2 Ayes.

VI. New Issues: None

VII. Open Issues: None

VIII. Legal Issues (Jared Modesitt):

IX. Utility Department Report:

- a. Presented by Collin Utley.

X. Adjournment:

- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. The West Terre Haute Wastewater Meeting was adjourned at 6:25 pm.

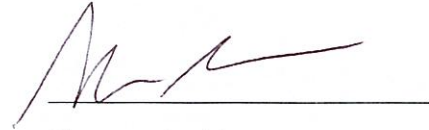
West Terre Haute
Meeting Minutes
February 10, 2025

Submitted by:



Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

Stormwater Meeting

I. Call to Order:

- a. Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Stormwater at 6:28 pm on Monday February 10, 2025, in West Terre Haute Town Hall.

II. Roll Call:

- a. The West Terre Haute Town Council conducted a Roll Call. Those that were in attendance were Town Council President, Shane Smith, Vice President Jody Roach, Clerk-Treasurer Kevin Beaver, and Attorney Jared Modesitt. Council Member, Chuck Stranahan is absent because of illness.

III. Approval of Meeting Minutes:

- a. The Council received the Meeting Minutes from the previous meeting that took place in January as well as any Special Meetings that took place throughout the month of January. Shane Smith made a motion to accept all minutes. Jody Roach seconded the motion. 2 Ayes.

IV. Financial Report:

- a. The Financial Report was given to the Town Council by Clerk-Treasurer, Kevin Beaver. The Account Balance in the Stormwater Account is \$26,838.67.

V. Approval to Pay Vouchers:

- a. The council received a copy of the Vouchers for the month of January. Shane made a motion to approve the Vouchers. Jody seconded the motion. 2 Ayes.

VI. New Issues: None

VII. Open Issues: None

VIII. Legal Issues (Jared Modesitt): None

IX. Adjournment.

- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. The West Terre Haute Stormwater Meeting was adjourned at 6:31 pm.

West Terre Haute
Meeting Minutes
February 10, 2025

Submitted by:

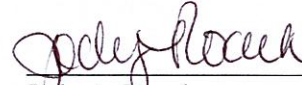


Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

Town of West Terre Haute
Special Meeting
Tuesday March 4, 2025

I. Call to Order:

- a. Town Council President Shane Smith called to order the Special Meeting of the Town of West Terre Haute at 6:00 pm on Tuesday March 04, 2025, in the Town Hall Meeting Room located at 500 W. National Ave.

II. Roll Call:

- a. Town Council President Shane Smith conducted a Roll Call. Those in attendance are; Town Council President Shane Smith, Town Council Vice President Jody Roach, Council Member Chuck Stranahan, Attorney Jared Modesitt, and Clerk-Treasurer Kevin Beaver. Those also in attendance include Deputy Clerk Treasurer, Kaylynn Piche and Utility Manager, Collin Utley.

III. Open Issues:

- a. All three applicants that had applied for the Wastewater Laborer position were in attendance. Those applicants are Shawn Overton, Bailey Parker and Mickey Jacobs.
- b. Each applicant was given the opportunity to introduce themselves to the Council and answer a variety of questions.
- c. The Board called for an Executive Session on Thursday March 06, 2025, to further discuss the applicants.

IV. Adjournment:

- a. Shane Smith made the motion to adjourn the Special Meeting. Jody Roach seconded the motion. 3 Ayes. The Special Meeting was adjourned at 6:37 pm.

Submitted by:

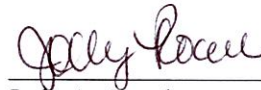


Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member