

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 6:01 pm on Monday June 09, 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, Town Council Vice President, Jody Roach, Town Council Member, Chuck Stranahan and Clerk Treasurer, Kevin Beaver. Those also in attendance were all three Department Heads, Harvey F. Barnhart Jr, Stephanie Stephens, and Bailey Parker.
- IV. Approval of Minutes:
 - a. The Council received Meeting Minutes from the previous meeting that took place on Monday May 12, 2025. There were no Special Meetings that took place throughout the month of May. Chuck Stranahan made a motion to approve the Meeting Minutes from the Regular Meeting for West Terre Haute. Jody Roach seconded the motion. 3 Ayes.
- V. Financial Report:
 - a. The Deputy Clerk Treasurer provided the Financial Report. The Town Account has a total of \$418,383.98. It is important to note that this is the amount that is listed on the Fund Report. Overall, there are several Funds that make up the Town Account and some of those Funds such as General are currently negative.
- VI. Approval to Pay Vouchers:
 - a. The council received a copy of the voucher summary for the month of May. This lists each check that has been written and includes the Vendor, the Check Date, the Check Number, the Amount of the check, the Fund number that it was taken from, as well as a Description of what the purchase was for. Chuck Stranahan made a motion to approve the vouchers. Jody Roach questioned a payment that was made to Pax 8. It was explained to her that this amount only accounted for the police. Pax 8 is something that is paid monthly for Microsoft Services. She also questioned a lock that was purchased by the police for the Police Hallway. It was purchased to not allow any access to confidential information that is printed by the police. Jody Roach seconded the motion. 3 Ayes.
- VII. **New Issues:** None
- VIII. **Open Issues:** None.
- IX. **Legal Issues:** None
- X. **Police Department Report:**
 - a. The report was given by Bill Bark and will be attached to the Meeting Minutes.
- XI. **Street Department Report:**
 - a. The report was given by Street Commissioner, Stephanie Stephens. She stated that she has been working on continuing to get the town cleaned up and doing her regular monthly responsibilities.
- XII. **Adjournment:**
 - a. Chuck Stranahan made a motion to adjourn the regular meeting for the Town of West Terre Haute. Jody Roach seconded the motion. 3 Ayes. The meeting was adjourned at 6:08 pm.

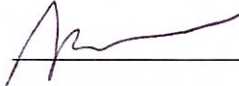
West Terre Haute
Meeting Minutes
June 09, 2025

Submitted by:




Kevin Beaver
Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President

Charles R. Stranahan II
Town Council Member

West Terre Haute
Meeting Minutes
June 09, 2025

Waterworks Meeting

- I. Call to Order:**
 - a. Town Council President, Shane Smith, called to order the regular meeting of the West Terre Haute Waterworks at 6:09 pm on Monday June 09, 2025. The meeting took place at the Town Hall located at 500 W. National Ave in West Terre Haute Indiana.
- 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, Town Council Vice President Jody Roach, and Town Council Member Chuck Stranahan.
- III. Approval of Minutes:**
 - a. The council received the meeting minutes from the previous meeting that took place on May 12, 2025. Chuck Stranahan made a motion to approve the minutes. Jody Roach seconded the motion. 3 Ayes.
- IV. Financial Report:**
 - a. The Clerk Treasurer provided the Financial Report. The water account has a total of \$282,874.39.
- V. Approval to Pay Vouchers:**
 - a. The council received a copy of the voucher summaries for the month of May. Jody Roach was questioning some of the purchases that were being made such as a service charge for First Financial. It was explained to her that this was something that is seen monthly, as well as charges for automatic Ach Transactions for the water payments, etc. She was also questioning the charges for a Lease Contract for the Toshiba printer that is located in the water office. Again, this is a monthly charge. Chuck Stranahan made a motion to accept the Vouchers. Jody Roach seconded the motion. 3 Ayes.
- VI. New Issues:**
 - a. West Terre Haute PayApplications for West Terre Haute Clear Creek Welcome Center for Caldwell Tanks & Dashiell Contracting. PayApplication 11 Div. B for Caldwell Tanks consists of a contractor payment in the amount of \$133,380.00 and a retainage payment in the amount of \$7,020.00. PayApplication 10 Div. A consists of a contractor payment in the amount of \$41,592.90 and a retainage payment in the amount of \$2,189.10. Jody Roach was questioning if we are paying these out of pocket and we are not. Nothing is paid to Caldwell Tanks or Dashiell Contracting until we receive credit from the State of Indiana.
- VII. Open Issues:** None
- VIII. Legal Issues:** None
- IX. Utility Department Report:** Given by Harvey Barnhart.
- X. Adjournment:**
 - a. Jody Roach made a motion to adjourn the meeting of the West Terre Haute Waterworks at 6:15 pm. Chuck Stranahan seconded the motion. 3 Ayes.

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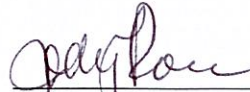


Kevin Beaver
Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President

Charles R. Stranahan II
Town Council Member

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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 6:15 pm on Monday June 09, 2025. The meeting took place at Town Hall located at 500 W. National Ave in West Terre Haute Indiana.
- 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, Town Council Vice President, Jody Roach and Town Council member, Chuck Stranahan and Clerk Treasurer Kevin Beaver.
- III. Approval of Minutes:**
 - a. The council received the Meeting Minutes from the previous meeting that took place on June 09, 2025. Chuck Stranahan made a motion to approve the minutes. Jody Roach seconded the motion. 3 Ayes.
- IV. Financial Report:**
 - a. The Deputy Clerk Treasurer provided the Financial Report. The wastewater account has a total of \$217,188.36.
- V. Approval to Pay Vouchers:**
 - a. The council received a copy of the voucher summaries for the month of May. Chuck Stranahan made a motion to approve the vouchers. Jody Roach seconded the motion. 3 Ayes.
- VI. New Issues:**
 - a. Resolution 2025-06-09 Salary Ordinance Amendment for Bailey Parker. She will remain Utility Laborer 3 per the 2025 Salary Ordinance. She will now be making \$19.42 / Hour effective June 09, 2025. Jody Roach made a motion to approve the Resolution. Chuck Stranahan seconded the motion. 3 Ayes.
- VII. Open Issues:** None
- VIII. Legal Issues:** None
- IX. Utility Department Report:**
 - a. There was no wastewater report that was given. Bailey Parker said that Ed Stewart had all of her Mro's.
- X. Adjournment:**
 - a. Chuck Stranahan made a motion to adjourn the meeting of West Terre Haute Wastewater at 6:25 pm. Jody Roach seconded the motion. 3 Ayes.

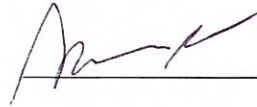
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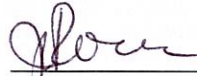


Kevin Beaver
Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President

Charles R. Stranahan II
Town Council Member

West Terre Haute
Meeting Minutes
June 09, 2025

Stormwater Meeting

- I. Call to Order:**
 - a. Town Council President, Shane Smith, called to order the regular meeting of West Terre Haute Stormwater at 6:25 pm on Monday June 09, 2025. The meeting took place at Town Hall located at 500 W. National Ave in West Terre Haute Indiana.
- 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, Town Council Vice President, Jody Roach and Town Council member, Chuck Stranahan and Clerk Treasurer, Kevin Beaver.
- III. Approval of Minutes:**
 - a. The council received the meeting minutes from the previous meeting that took place on May 12, 2025. Chuck Stranahan made a motion to approve the minutes. Jody Roach seconded the motion. 3 Ayes.
- IV. Financial Report:**
 - a. The Financial Report was given by Clerk Treasurer The stormwater account has a total of \$52,126.51.
- V. Approval to Pay Vouchers:**
 - a. The council received copies of the voucher summaries for the month of May. Chuck Stranahan made a motion to approve the vouchers. Jody Roach seconded the motion. 3 Ayes.
- VI. New Issues:** None
- VII. Open Issues:** None
- VIII. Legal Issues:** None
- IX. Utility Department Report:** Given by Stephanie Stephens.
- X. Adjournment:**
 - a. Chuck Stranahan made a motion to adjourn the West Terre Haute Stormwater Meeting at 6:27 pm. Jody Roach seconded the motion. 3 Ayes.

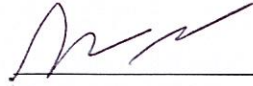
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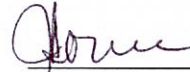


Kevin Beaver
Clerk Treasurer

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Town Council President



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Charles R. Stranahan II
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