

Town of West Terre Haute

- I. **Pledge of Allegiance:** Led by Chuck Stranahan, Town Council President.
- II. **Call To Order:**
 - a. Town Council President, Chuck Stranahan, called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on Monday January 13, 2025. The meeting took place at 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 Chuck Stranahan, Town Council Vice President Shane Smith, Town Council Member Jody Roach & Clerk Treasurer Kevin Beaver. As well as attorney Jared Modesitt.
- IV. **Changing of Positions:**
 - a. After roll call, Chuck Stranahan created a motion to move Shane Smith from Town Council Vice President to Town Council President. Jody Roach seconded the motion. 2 ayes. Shane Smith is now Town Council President of West Terre Haute. Shane Smith then made the motion to move Jody Roach from Town Council Member to Town Council Vice President. Chuck Stranahan seconded the motion. 2 ayes. The new titles for the Town Board of West Terre Haute are; Shane Smith – Town Council President. Jody Roach – Town Council Vice President. Chuck Stranahan – Town Council President. This is effective immediately.
- V. **Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place in December as well as any special meetings that took place throughout the month of December. Shane Smith made a motion to accept the Meeting Minutes and Jody Roach seconded the motion. 3 Ayes.
- VI. **Approval to pay Vouchers:**
 - a. The council received a copy of the Vouchers for the month of December. Jody Roach made a motion to pay all the vouchers listed. Chuck Stranahan seconded the motion. 3 Ayes.
- VII. **Financial Report:**
 - a. The Financial Report was given to the Town Council by Clerk Treasurer Kevin Beaver. An accurate account balance was given.
- VIII. **New Issues (General/Police):**
 - a. The updated Salary ordinance was presented to the Town Council for approval. Jody Roach made the motion to accept the 2025 Salary Ordinance. Chuck Stranahan seconded the motion. 3 Ayes.
- IX. **Open Issues (General / Police):** None
- X. **Legal Issues (Jared Modesitt):** None
- XI. **Police Department Report** was given by Bill Bark.
- XII. **Street Department Report** was given by Stephanie Stephens.
- XIII. **Adjournment:**
 - a. Jody Road made a motion to adjourn the meeting. Chuck Stranahan Seconded the motion. 3 ayes. The West Terre Haute Town Meeting was adjourned at 6:12 pm.

West Terre Haute
Meeting Minutes
January 13, 2025

Submitted by:

Kaylynn R. Piche

Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:

Shane R. Smith

Shane R. Smith
Town Council President

Jody A. Roach

Jody A. Roach
Town Council Vice President

Absent

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 6:13 pm on Monday January 13, 2025, in West Terre Haute Town Hall.
- II. **Roll Call:**
 - a. Town Council President Shane Smith, Town Council Vice President Jody Roach, Town Council Member Chuck Stranahan, Clerk Treasurer Kevin Beaver & Attorney Jared Modesitt are all present for the meeting.
- III. **Approval of Minutes:**
 - a. The Council received the Meeting Minutes for the Regular Meeting that took place in December, as well as any special meeting that also took place the month of December. Jody Roach made a motion to accept the previous Meeting Minutes. Chuck Stranahan seconded the motion. 3 Ayes.
- IV. **Approval to pay Vouchers:**
 - a. The council received a copy of the Vouchers for the month of December. Jody Roach made a motion to pay all the vouchers listed. Chuck Stranahan seconded the motion. 3 Ayes.
- V. **Financial Report:**
 - a. The Financial Report was given to the Town Council by Clerk Treasurer Kevin Beaver. An accurate account balance was given.
- VI. **New Issues:**
 - a. PayApp 6 & PayApp 7 for Dashiell Contracting and Caldwell Tanks was presented to the Town Council. Division A is Dashiell Contracting. The Contractor payment amount is \$124,910.37 and the Retainage payment amount is \$6,574.22. Division B is Caldwell Tanks. The Contractor payment amount is \$62,468.72 and the Retainage payment amount is \$6,287.82. These Pay Applications will have to be signed by previous Town Council President Chuck Stranahan since he was President when the paperwork was prepared. Shane Smith made a motion to approve Payapp 6 and Payapp 7. Jody Roach seconded the motion. 3 Ayes.
- VII. **Open Issues: None**
- VIII. **Legal Issues (Jared Modesitt): None**
- IX. **Utility Department Report was given by Harvey Barnhart.**
- X. **Adjournment.**
 - a. Chuck Stranahan made a motion to adjourn the meeting. Jody Roach seconded the motion. 3 Ayes. The Regular meeting for West Terre Haute Water Works was adjourned at 6:22 pm.

Submitted by:

Kaylynn R. Piche

Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by: Shane R. Smith

Shane R. Smith
Town Council President

Jody A. Roach

Jody A. Roach
Town Council Vice President

Absent

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 6:23 pm on Monday January 13, 2025, in West Terre Haute Town Hall.
- II. Roll Call:**
 - a. Town Council President Shane Smith, Town Council Vice President Jody Roach, Town Council Member Chuck Stranahan, Clerk Treasurer Kevin Beaver & Attorney Jared Modesitt are all present for the meeting.
- III. Approval of Minutes:**
 - a. The Council received the Meeting Meetings for the Regular Meeting that took place in December, as well as any special meeting that also took place the month of December. Jody Roach made a motion to accept the previous Meeting Minutes. Chuck Stranahan seconded the motion. 3 Ayes.
- IV. Approval to pay Vouchers:**
 - a. The council received a copy of the Vouchers for the month of December. Jody Roach made a motion to pay all the vouchers listed. Chuck Stranahan seconded the motion. 3 Ayes.
- V. Financial Report:**
 - a. The Financial Report was given to the Town Council by Clerk Treasurer Kevin Beaver. An accurate account balance was given.
- VI. New Issues:**
 - a. None
- VII. Open Issues:**
 - a. None
- VIII. Legal Issues (Jared Modesitt):**
 - a. None
- IX. Utility Department Report**
 - a. Given by Harvey Barnhart
- X. Adjournment:**
 - a. Chuck Stranahan made a motion to adjourn the meeting. Jody Roach seconded the motion. 3 Ayes. The Regular meeting for West Terre Haute Wastewater was adjourned at 6:27 pm.

West Terre Haute
Meeting Minutes
January 13, 2025

Submitted by:

Kaylynn R. Piche

Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:

Shane R. Smith

Shane R. Smith
Town Council President

Jody A. Roach

Jody A. Roach
Town Council Vice President

Absent

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 January 13, 2025, in West Terre Haute Town Hall.
- II. Roll Call:
 - a. Town Council President Shane Smith, Town Council Vice President Jody Roach, Town Council Member Chuck Stranahan, Clerk Treasurer Kevin Beaver & Attorney Jared Modesitt are all present for the meeting.
- III. Approval of Meeting Minutes:
 - a. The Council received the Meeting Meetings for the Regular Meeting that took place in December, as well as any special meeting that also took place the month of December. Jody Roach made a motion to accept the previous Meeting Minutes. Chuck Stranahan seconded the motion. 3 Ayes.
- IV. Approval to Pay Vouchers:
 - a. The council received a copy of the Vouchers for the month of December. Jody Roach made a motion to pay all the vouchers listed. Chuck Stranahan seconded the motion. 3 Ayes.
- V. Financial Report:
 - a. The Financial Report was given to the Town Council by Clerk Treasurer Kevin Beaver. An accurate account balance was given.
- VI. **New Issues:**
 - a. None
- VII. **Open Issues:**
 - a. None
- VIII. **Legal Issues (Jared Modesitt):**
 - a. None
- IX. **Adjournment:**
 - a. Chuck Stranahan made a motion to adjourn the meeting. Jody Roach seconded the motion. 3 Ayes. The Regular meeting for West Terre Haute Stormwater was adjourned at 6:31 pm.

West Terre Haute
Meeting Minutes
January 13, 2025

Submitted by:

Kaylynn R. Piche

Kaylynn R. Piche
Deputy Clerk Treasurer

Approved by:

Shane R. Smith

Shane R. Smith
Town Council President

Jody A. Roach

Jody A. Roach
Town Council Vice President

Absent

Charles R. Stranahan II
Town Council Member