

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 April 14, 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, and Town Council Member Chuck Stranahan. Clerk Treasurer Kevin Beaver was also in attendance.
- IV. **Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place on March 10, 2025, as well as a Special Meeting that took place on March 04, 2025. Jody Roach made a motion to accept the minutes, and Chuck Stranahan seconded the motion. 3 Ayes.
- V. **Financial Report:**
 - a. The Clerk Treasurer provided the Financial Report. The Town account has a total of \$424,772.98.
- VI. **Approval to Pay Vouchers:**
 - a. The Council received a copy of the vouchers for the month of March. Jody Roach made a motion to accept the vouchers. Chuck Stranahan seconded the motion. 3 Ayes.
- VII. **New Issues: None**
- VIII. **Open Issues:**
 - a. Town Park Report:
 - i. Melanie Beaver's appointment as Treasurer has expired. Kevin Beaver resigns effective April 14, 2025. Council President Shane Smith will have the responsibility to appoint two new members to the Park Board for these vacant positions.
 - b. Baker Tilly Municipal Advisors LLC:
 - i. Sam Shrader has completed the 2024 Redevelopment Commission Report for the Redevelopment Board. This report has been submitted to the Town Council for their review. Baker Tilly will also be showing this report to the Redevelopment Board as well as the overlapping Taxing Units at their next scheduled meeting. The other overlapping Taxing Units include the Vigo County School Board and the West Terre Haute Library etc.
- IX. **Legal Issues: None**
- X. **Police Department Report:** Given by Bill Bark.
- XI. **Street Department Report:**
- XII. **Adjournment:**
 - a. Jody made a motion to adjourn the meeting of the Town of West Terre Haute at 6:18 pm. Chuck Stranahan seconded the motion. 3 Ayes.

West Terre Haute
Meeting Minutes
April 14, 2025

Submitted by:

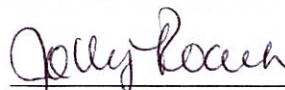


Kaylynn Piche
Deputy Clerk Treasurer

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 Waterworks at 6:19 pm on Monday April 14, 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. Clerk Treasurer Kevin Beaver was also in attendance.
- III. Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place on March 10, 2025, as well as a Special Meeting that took place on March 04, 2025. Jody Roach made a motion to accept the minutes, and Chuck Stranahan seconded the motion. 3 Ayes.
- IV. Financial Report:**
 - a. The Clerk Treasurer provided the Financial Report. The water account has a total of \$353,700.19.
- V. Approval to Pay Vouchers:**
 - a. The Council received a copy of the vouchers for the month of March. Chuck Stranahan made a motion to accept the vouchers. Jody Roach seconded the motion. 3 Ayes.
- VI. New Issues:**
 - a. West Terre Haute PayApplication 9 for West Terre Haute Clear Creek Welcome Center:
 - i. Division A: Dashiell Contracting
 1. Contractor Amount: \$157,762.32.
 2. Retainage Amount: \$8,303.28.
 - a. Chuck Stranahan made a motion to sign the PayApplications and send the Invoices to Commonwealth Engineering. Jody Roach seconded the motion. 3 Ayes.
 - b. West Terr Haute PayApplication 9 for West Terre Haute Clear Creek Welcome Center:
 - i. Division B: Caldwell Tanks
 1. Contractor Amount: \$153,718.07.
 2. Retainage Amount: \$8,090.43.
 - a. Chuck Stranahan made a motion to sign the PayApplications and send the Invoices to Commonwealth Engineering. Jody Roach seconded the motion. 3 Ayes.
 - c. Invoice 62791 was sent in by Commonwealth Engineering in the amount of \$1,996.00. Jody Roach made a motion to approve and send the Invoice to Dept. of Transportation. Chuck Stranahan seconded the motion. 3 Ayes.
 - d. Resolution 2025-04-14 was presented to the Town Council. Harvey F. Barnhart Jr. will be promoted from Utility Laborer 3 to Utility Laborer 1. His pay rate will

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increase to \$20.86 / Hr. and will become effective on April 14, 2025. Jody Roach made a motion to accept the Salary Amendment. Chuck Stranahan seconded the motion. 3 Ayes.

- e. Resolution 2025-04-14-01 was presented to the Town Council. William J. Eyre is the West Terre Haute Water Operator effective April 07, 2025. His pay will start at \$24.00 / Hr. and will increase to \$26.00 / Hr. after a 6-month period. Jody Roach made a motion to approve the Salary Amendment. Chuck Stranahan seconded the motion. 3 Ayes.

- VII. **Open Issues:** None
- VIII. **Legal Issues:** None
- IX. **Utility Department Report:** Given by Bill Eyre.
- X. **Adjournment:**

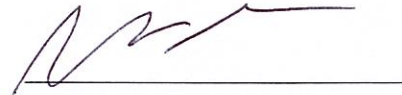
- a. Chuck Stranahan made a motion to adjourn the meeting of the West Terre Haute Waterworks at 6:37 pm. Jody Roach seconded the motion. 3 Ayes.

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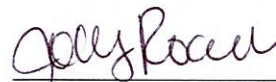


Kaylynn Piche
Deputy Clerk Treasurer

Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

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Wastewater Meeting

- I. Call to Order:
 - a. Town Council President, Shane Smith, called to order the Regular Meeting of West Terre Haute Wastewater at 6:37 pm on Monday April 14, 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. Clerk Treasurer Kevin Beaver was also in attendance.
- III. Approval of Minutes:
 - a. The Council received the Meeting Minutes from the previous meeting that took place on March 10, 2025, as well as a Special Meeting that took place on March 04, 2025. Jody Roach made a motion to accept the minutes, and Chuck Stranahan seconded the motion. 3 Ayes.
- IV. Financial Report:
 - a. The Clerk Treasurer provided the Financial Report. The wastewater account has a total of \$229,332.25.
- V. Approval to Pay Vouchers:
 - a. The Council received a copy of the vouchers for the month of March. Jody Roach made a motion to accept the vouchers. Chuck Stranahan seconded the motion. 3 Ayes.
- VI. New Issues:
 - a. HWC Engineering – Utility Planning Study
 - i. Invoice 2024-166-S-0000007 in the amount of \$14,400.00. This amount will not need to be paid out of pocket, once the project reaches 60% completion, we will submit a request into IOCRA and will pay the Invoice that way. Chuck made a motion to approve the Invoice. Jody Roach seconded the motion. 3 Ayes.
 - ii. Invoice 2020-270-S-0000034 in the amount of \$4,000.00. This amount will not need to be paid out of pocket, once the project reaches 60% completion, we will submit a request to IOCRA and will pay the Invoice that way. Jody Roach made a motion to approve the Invoice. Chuck Stranahan seconded the motion. 3 Ayes.
- VII. Open Issues: None
- VIII. Legal Issues: None
- IX. Utility Depart Report: Given by Collin Utley.
- X. Adjournment:
 - a. Jody Roach made a motion to adjourn the meeting of West Terre Haute Wastewater at 6:40pm. Chuck Stranahan seconded the motion. 3 Ayes.

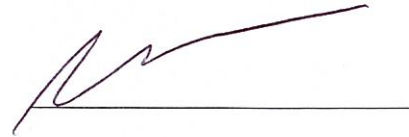
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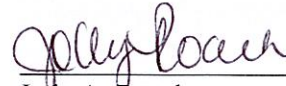


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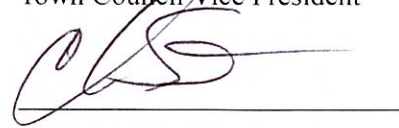
Approved by:



Shane R. Smith
Town Council President



Jody A. Roach
Town Council Vice President



Charles R. Stranahan II
Town Council Member

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Stormwater Meeting

I. Call to Order:

- a. Town Council President, Shane Smith, called to order the Regular Meeting of West Terre Haute Stormwater at 6:40 pm on Monday April 14, 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. Clerk Treasurer Kevin Beaver was also in attendance.

III. Approval of Minutes:

- a. The Council received the Meeting Minutes from the previous meeting that took place on March 10, 2025, as well as a Special Meeting that took place on March 04, 2025. Jody Roach made a motion to accept the minutes, and Chuck Stranahan seconded the motion. 3 Ayes.

IV. Financial Report:

- a. The Clerk Treasurer provided the Financial Report. The stormwater account has a total of \$42,647.21.

V. Approval to Pay Vouchers:

- a. The Council received a copy of the vouchers for the month of March. Jody Roach made a motion to accept the vouchers. Chuck Stranahan seconded the motion. 3 Ayes.

VI. New Issues: None

VII. Open Issues: None

VIII. Legal Issues: None

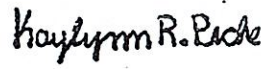
IX. Utility Department Report:

X. Adjournment:

- a. Jody Roach made a motion to adjourn the West Terre Haute Stormwater meeting at 6:43 pm. Chuck Stranahan seconded the motion. 3 Ayes.

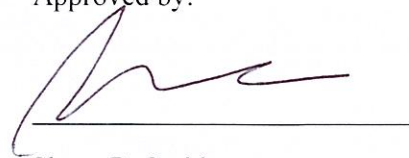
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Kaylynn Piche
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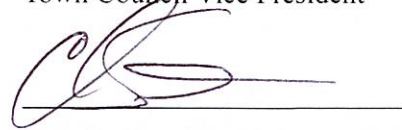
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