# Town of West Terre Haute Special Meeting Thursday October 10, 2024

#### I. Call to Order

Town Council President, Chuck Stranahan called to order the Special Meeting of the Town of West Terre Haute at 6:20 pm on Thursday October 10, 2024, in the Town Hall Meeting Room.

#### II. Roll Call

All Members were present. Board President Chuck Stranahan and both council members Shane Smith and Jody Roach. Clerk 2, Kaylynn Piche was there in place of Clerk Treasurer, Lisa McCalister,

### III. Open Issues

- a. Jody Roach mentioned paying Street Commissioner, Stephanie Stephens, 100% out of MVH, the way that it is currently.
- b. There are a couple of line items in the Budget that they want to continue to look over. (i.e. paying employees out of CEDIT Fund & the Budgeted amount for the Street Truck.)
- c. The council members agreed that they want to have two signatures on any purchases that exceed a certain amount, emergency situations would be exempt from this rule.
- d. Jody signed Stephanie Stephens up for a Plow Safety Course on November 20, 2024.
- e. Shane Smith made a motion to appoint Donnie White, the Water Superintendent, the MS4 person. 3 Ayes.
- f. Executive sessions were planned to conduct interviews for the Water Laborer 3 position that is open. Interviews will take place on Wednesday October 16 & Thursday October 17, 2024. They will start at 6:00 pm and end at 9:00 pm. Each interview will last roughly 20 minutes. Jody is going to contact the 17 Applicants that are interested in the position and set up their interview time.

## IV. Adjournment

Chuck Stranahan made the motion to adjourn the Special Meeting. 3 Ayes. The meeting was adjourned at 6:55 pm.

Submitted by:

Approved by:

Kaylynn Piche
Clerk 2

Chuck Stranahan

Town Council President

Shane Smith

Town Council Vice President

Jody Roach

Town Council Member