

TOWN OF THORNTOWN
SPECIAL MEETING
DECEMBER 30, 2019
6:00 PM

The Special meeting was called to order by Council President, Mark Garing. The following were present in addition to Mark, Sara Fairfield, Carol Keith, Dave Williams, Bruce Burtner, Koren Gray, Amy Nooning, and Angie Moody.

The first item of business was the reading of Resolution #2019-9, A Resolution Granting the Town Council President and Alternatively Town Council Vice President with Signatory Authority to Bind the Town of Thorntown, Indiana. Contracts and other documents that have been approved by the Town Council and that require an official signature may be signed by the Town Council President or by Vice President in the absence of the President. Carol made a motion to accept Resolution #2019-9, with a second from Bruce. Motion passed 5-0.

The Council also took action on Local Roads and Bridges Matching Grant Agreement, DES1902374, Contract #A249-20-LG190634. The purpose of this Grant Agreement is to enable the State to award a Grant of \$253,953.75; representing 75% of the eligible costs of the project (what we will commonly call the Plum Street project.) Sara made a motion to accept the Grant Agreement. A second was made by Carol. Motion passed 5-0. Due to time constraints Mark signed the agreement December 4, 2019. Sara made a motion to accept Mark's signature on the document with a second from Bruce. Motion passed 5-0.

Angie shared that a couple of representatives from WAM visited the second story today. There are items that need to be removed or disposed of. WAM would like to have a work day to begin the clean-up process. How does the group need to go about removing old items that are no longer used by the Town? Amy suggested that an inventory be completed with an approximate value of the items listed. The list would need to be presented to the Council. Dave also suggested that Angie check with the Lions Club to see if any of the items belong to them as they once held meetings upstairs. Angie also reported that the ceiling is still leaking. Koren mentioned that Glen Jewell would be willing to present a statement the 3rd meeting of each month to share the progress WAM is making.

Carol made a motion to accept \$5000.00 as the minimum for the Capital Asset threshold as this information will probably be needed for the year end reports to DLGF. A second was made by Sara. Motion passed 5-0.

Carol made a motion to adjourn the meeting at 6:16 pm. A second was made by Bruce. Motion passed 5-0.

Bruce Burtner
Council President

Koren Gray
Clerk-Treasurer