

TOWN OF ADVANCE

SPECIAL MEETING – MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

June 29, 2020

7:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765)  
676-6696

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Council Members: Matt Johnson, Melody Fry, Dale Thompson, and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

**President Fry called the Meeting to order at 19:00**

**Pledge**

**Attendees:**

Council Members: Melody Fry, President, Dale Thompson, Matt Johnson and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Also in attendance: Gary Ladd, Town Engineer

Due to the Coronavirus, everyone was spaced 6 feet apart for social distancing and masks were made available for extra protection. There was also hand sanitizer available.

Councilman Johnson made a motion to issue the Notice of Award to Graves Construction Services, INC. for the Waste Water Treatment Plant improvements for Division A and B, and to authorize President Fry to sign; and for President Fry to sign any agreements and documents related to. Councilman Thompson seconded. All in favor, motion passed.

Councilman Johnson made a motion to issue the Notice of Award to TSW Utility Solutions for the Water and Sewer Relocation for the Wells Ditch Bridge Project; and to authorize President Fry to sign the Notice of Award, agreements and any other documents pertaining to the project. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the AMP (Asset Management Plan), with Steve Brock for \$10,000.00. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to ratify President Fry signing the IDEM Construction Permit. Councilman Thompson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the DC Tree agreement increase from \$400.00 to \$600.00; and authorized President Fry to sign the agreement. All in favor, motion passed.

The Pest Control Agreement with Indiana Wildlife Specialties was presented and President Fry had already approved. Councilman Thompson stated there was an animal control person in Ladoga that the Town used for getting rid of rats at a prior property.

Councilman Caldwell made a motion for President Fry to sign a pest removal agreement for whoever can remove the animals at the lowest cost. Councilman Johnson seconded. All in favor, motion passed.

Councilman Caldwell made a motion to adjourn. Councilman Thompson seconded. All in favor, motion passed. Meeting adjourned at 19:12.

X

Clerk Treasurer

X

President