

CT

TOWN OF ADVANCE

SPECIAL MEETING – MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

November 23, 2020

7:00 PM

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

Email: [advanceCT@townofadvance.com](mailto:advanceCT@townofadvance.com)

Council Members: Melody Fry, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

**President Fry called the Meeting to order at 19:04**

**Pledge**

**Attendees:**

Council Members: Melody Fry, President, Amanda Lyles and Jim Caldwell

Absent: Dale Thompson

Clerk-Treasurer: Shari Johnson

President Fry read Resolution 2020-05: A Resolution Declaring Items Surplus and Authorizing the Disposition of Surplus Items.

Councilman Caldwell made a motion to suspend the rules and considered Resolution 2020-05 on its first reading. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve Resolution 2020-05. Councilwoman Lyles seconded. All in favor, motion passed.

President Fry read Resolution 2020-06: Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with Cares Act Funding and to Create a Care Act Grant Fund #150.

Councilman Caldwell made a motion to suspend the rules and consider Resolution 2020-06 on its first reading. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve Resolution 2020-06. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion for Council President Fry authorization to sign estimate and approve \$3372.00 be spent to repair a broken valve at the water tower. Councilwoman Lyles seconded. All in favor, motion passed.

Councilwoman Lyles made a motion to approve an average of two appraisals for the town Utility Building to be sold for a minimum price of \$158,750.00 from previously considered at \$156,250.00 and for an ad to be run advertising this amount. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve an amended amount for invoice to Century Link from \$4500.00 to \$3633.28 for past year's pole attachments and 2020 pole attachments. Councilwoman Lyles seconded. All in favor, motion passed.

Councilman Caldwell made a motion to approve the Town pay for a dumpster for removal of condemned property at 115 N. Main. Councilwoman Lyles seconded. All in favor, motion passed.

CT Johnson requested that the dumpster invoice be made out to the Town of Advance for her to pay.


Councilman Caldwell made a motion to approve appraisals to be done for the trailer beside the Town's gravel lot. Councilwoman Lyles seconded. All in favor, motion passed.

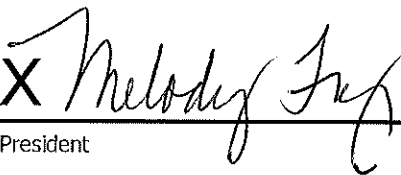
CT Johnson shared that \$20 Million released for education which is 10% of original CARES ACT funding of \$16,676.00 at \$1668.00. Councilman Caldwell expressed that notification could be sent in Chatter, and REACH Alert or mailings.

Discussion ensued.

Discussion ensued regarding the TRECS program and the training video that was presented.

Councilman Caldwell made a motion to adjourn. Councilwoman Lyles seconded. All in favor, motion passed. Meeting adjourned at 19:38.

X   
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Clerk/Treasurer

X   
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President