

TOWN OF ADVANCE
SPECIAL MEETING – MINUTES

LOCATION: TOWN HALL

October 26, 2021

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

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

Call to Order

Attendees:

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

Clerk-Treasurer: Shari Johnson

Others present: JR Shelton, Matt Bowen, David Gregory, Brittney Steorts, Kristen Linton, and Dan Fry.

President Fry opened the public hearing. No comments were presented.

Councilman Caldwell made a motion to approve Ordinance 2021-07: An Ordinance Amending Chapter 2-1 of the Advance Municipal Code Pertaining to Rates and Charges for Electric Service for Customers of the Advance Municipal Electric Utility of the Town of Advance, Indiana.

Councilman Thompson seconded. All in favor, motion carried.

President Fry resumed the Town Council meeting.

Park Board expectations were presented to potential members of the park board. Park Board members, Matt Bowen, JR Shelton, Brittney Steorts, and Kristen Linton were sworn in by CT Johnson.

Councilman Caldwell made a motion to approve CCMG change order of \$8959.90.
Councilwoman Lyles seconded. Councilman Thompson voted nay. Motion carried.

Councilwoman Lyles moved to approve CT to complete the INDOT Compliance Letter for ADA/Title IV. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve SRF/Town payments of \$100,604.09.
Councilwoman Lyles seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve claims for \$38,576.78. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson approved sewer credits for 102 Oak, \$133.80, 305 E. Wall, \$171.96, 412 S. Main, \$248.02 for a total of \$553.78 Councilman Caldwell seconded. All in favor, motion carried.

Councilman Caldwell moved for CT to request additional appropriations for the General Fund.
Councilman Thompson seconded; motion carried.

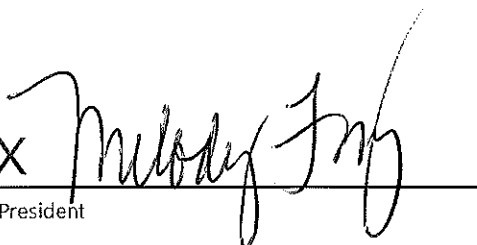
Councilman Caldwell discussed meetings with EDC for grants to do a study of what is needed in Boone County for internet/fiberoptics and work with other entities for needs.

Meetings for the next 5 months, will be the second Tuesday of each month through March, due to a conflict of meetings for Councilman Caldwell. CT advised she would place an ad for the remaining meetings for 2021.

Discussion regarding reduction in carbon emissions ensued.

Councilwoman Lyles made a motion to adjourn. Councilman Thompson seconded. All in favor, motion passed. Meeting adjourned at 19:58.

X 
Clerk Treasurer

X 
President