

TOWN COUNCIL MEETING  
Saturday January 6, 2018  
8:00 a.m. Town Hall

The New Palestine Town Council met on Saturday January 6, 2018 at 8:00 a.m. at the New Palestine Town Hall. Jan Jarson called the meeting to order with Clint Bledsoe and Brandee Bastin present.

**Minutes** – Brandee Bastin made the motion to approve the minutes of December 20, 2017. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**US 52 & GEM Rd LOT DONATION-** Clint Bledsoe made the motion to approve the donation of the lot at SW corner of US 52 and Gem Rd. parcel #30-10-30-100-014.002-013. Brandee Bastin seconded and the motion carried with 3 ayes and 0 nays.

**PROFESSIONAL SERVICES AGREEMENT TRIAD ASSOCIATES-**Brandee Bastin made the motion to accept the Professional Services Agreement with Triad Associates Inc. for the year 2018. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

**DUKE ENERGY – ENERGY SAVER –TOWN HALL–** Clerk-Treasurer Becky Hilligoss reported that the energy saver work had been done in the town hall building but the offices had not been changed out. The contractor for Duke was going back to Duke to check into light changes in the offices.

**TOWNHALL NEW HEAT UNIT-** Clerk-Treasurer Becky Hilligoss reported the heat unit out for the townhall on 12-26 and still none as of today. Comfort Heating & Cooling has been working on the unit which needs custom parts. The cost was quoted at \$11,800.00. Town Manager Dave Book authorized the emergency work to be done.

**REORGANIZAION-** Jan Jarson made the nomination for Clint Bledsoe President and Brandee Bastin Vice President of the Town Council. Clint Bledsoe seconded and the motion carried with 3 ayes and 0 nays.

**BOY SCOUT PROPOSED TOWN SIGN-** Chance Middleton with Troop 244 proposed for his project to build a town sign. He brought several designs to be considered and is looking for the council to okay the design, size and location with zoning. The council accepted and will consider the details with Town Manager Dave Book.

**CLAIMS** –Clint Bledsoe made the motion to approve claims 18066 through 18122 and Brandee Bastin seconded with 3 ayes and 0 nays.

The meeting was then adjourned by motion from Jan Jarson and seconded by Brandee Bastin and the motion carried with 3 ayes and 0 nays.

Jan. 6, 2018



Clint Bledsoe



Brandee Bastin



Jan Jarson

ATTEST:



Clerk-Treasurer Becky Hilligoss