

June 20, 2011

These are the minutes of the special meeting of the Town Council for the Town of Brownsburg, Indiana, held at Town Hall on June 20, 2011 at 5:30 p.m.

Members present: Matt Bowles, Bill Guarnery and Gary Hood.

Also present: Jeanette M. Brickler, Clerk-Treasurer; Tricia Leminger, Town Attorney; and Dale Cheatham, Town Manager.

The meeting opened with the Pledge of Allegiance to the Flag, followed by roll call showing there is a quorum in attendance but Dwayne Sawyer and Dave Richardson were absent.

The purpose of the meeting was to consider the approval of an Annexation Agreement with NHRA and Lucas Oil Raceway in the Brownsburg East Annexation area. The matter was addressed by Tricia Leminger who commented that some fine tuning in the language is needed; therefore, any motion to approve must to be subject to and conditioned upon the new language. Gary Hood moved for approval of the Annexation Agreement subject to the final terms and conditions being approved by the Town Manager and authorizing the Council President to execute the final agreement. The motion was seconded by Bill Guarnery and unanimously carried.

Also presented for approval is Resolution 2011-27 Extending the Time Period for Eligible Property Owners to Consent to the I.C. 36-4-3-4.1 Exemptions in the Brownsburg East Annexation. Discussion was held. Gary Hood moved to approve Resolution #2011-07 and add the filing deadline date of July 8, 2011 at 4:00 p.m. The motion was seconded by Bill Guarnery and unanimously carried.

There being no further items on the agenda, and upon motion made by Bill Guarnery, seconded by Gary Hood and unanimously carried, the meeting was adjourned.

---

Matthew S. Bowles, President

ATTEST:

---

Jeanette M. Brickler, Clerk-Treasurer