

September 28, 2011

These are the minutes of the Special Meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on September 28, 2011 at 6:15 p.m.

Members present: Matt Bowles, Bill Guarnerly, Gary Hood, Dwayne Sawyer and Dave Richardson.

Also present: Jeanette Brickler, Clerk-Treasurer; Dale Cheatham, Town Manager, Tricia Leminger, Town Attorney; and Jack Swalley, Building Commissioner

The meeting opened with the Pledge of Allegiance to the Flag.

Roll Call showed all members present.

The meeting was called in order to approve Ordinance #2011-21 Authorizing the Construction and Installation of Certain Additions and Improvements to the Waterworks of the Town of Brownsburg, the Issuance of Bonds, the Collection, Segregation and Distribution of the Revenue of Such Works, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith (SRF Pooled Funds for the Water Treatment Plant). Town Attorney Tricia Leminger addressed the issue stating that both second and third reading are requested, however, amendments are needed to make technical tweaks and add clarification to the ordinance. Gary Hood moved for second reading of Ordinance #2011-21; the motion was seconded by Dwayne Sawyer. Gary Hood moved to amend the ordinance to include the technical and clarification changes noted. The motion was seconded by Dwayne Sawyer and unanimously carried. Upon call of the question to approve second reading, the motion unanimously carried. Gary Hood then moved for third reading of Ordinance #2011-21; the motion was seconded by Dwayne Sawyer and unanimously carried.

There being no further business for discussion and upon motion made by Bill Guarnerly and seconded by Gary Hood, the meeting was adjourned.

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Matthew S. Bowles, President

ATTEST:

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Jeanette M. Brickler, Clerk-Treasurer