Meeting of the Town Council of Huntertown, Indiana Friday, December 29, 2023, 4:15 p.m. Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Friday, December 29, 2023, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Patricia Freck, Brad Hite and Tina McDonald; Clerk-Treasurer Ryan Schwab; zero (0) members of the public and one (1) member of the media. Board members Michael Aker and Brandon Seifert were absent.

Patricia Freck called the meeting to order at 4:20 p.m. with the Pledge of Allegiance.

COUNCIL ACTION

Tina McDonald made a motion to approve the general, water, and sewer claims dated December 29, 2023, and the payroll dated December 29, 2023, in the amount of \$878,809.56. Brad Hite seconded. Motion carried 3-0.

Tina McDonald made a motion to offer \$60,000 to an applicant for the Town Manager job opening. Brad Hite seconded. Discussion items included a proposed start date if the offer is accepted; creating a contract for the applicant if/when the position is accepted; and who would be in charge of conducting performance reviews for the position. The applicant's name was not disclosed and will not be made public until terms are accepted. After no further discussion, the motion carried 3-0.

Tina McDonald made a motion to approve the miscellaneous appropriation transfers as presented. Brad Hite seconded. Clerk-Treasurer Ryan Schwab provided the council with the list of transfers and explained why certain funds had a negative balance. After no further discussion, the motion carried 3-0.

No other business was brought forth.

Tina McDonald made a motion to adjourn. Brad Hite seconded. The motion passed with a voice vote and the meeting adjourned at 4:29 p.m.

Attest: Jaklein Freet
Brandon Seifert Parner Ford