# Meeting of the Town Council of Huntertown, Indiana Monday, May 20, 2024, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Monday, May 20, 2024, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Patricia Freck (P); Brad Hite, Tina McDonald, and Brandon Seifert; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; David Hawk of Hawk Haynie Kammeyer & Smith; Derek Frederickson of Engineering Resources Inc; five (5) members of the public and one (1) member of the media. Council member Michael Aker was absent.

Patricia Freck called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

### **COUNCIL ACTION**

Brandon Seifert made a motion to approve the minutes from the March 6, 2024, regular meeting. Tine McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to approve the General, Water and Sewer claims dated May 20, 2024, in the amount of \$1,104,206.68. Brandon Seifert seconded. Motion carried 4-0.

Tina McDonald made a motion to approve a quote from Living Waters Company Inc. in a not-to-exceed amount of \$8,000 for a chlorine analyzer at the water treatment plant. Brad Hite seconded. Motion carried 4-0.

Brad Hite made a motion to authorize town attorney David Hawk to prepare an ordinance to make the speed limit on Cedar Canyons Road 35 mph. Tina McDonald seconded. Motion carried 4-0.

#### **NEW BUSINESS**

Outside of items listed under Council Action the following New Business was brought forth:

• Amy Schweitzer, CEO, and Amber Bassett, COO, of Hometown Initiatives LLC gave a presentation on its company and the services it could provide the town. The company specializes in comprehensive planning, strategic planning, economic development, community engagement, ordinance creation, grant writing, administrative support, and municipal organization. The presentation focused on a community profile of the town, various comprehensive plans already in place that impact the town, how their company can assist the town moving forward; and what the next steps for the town could be. After the presentation, discussion items included highlighting Huntertown's history, how a plan for the town would be built; and how soon a proposal for services could be presented.

## **OLD BUSINESS**

Outside of items listed under Council Action, the following Old Business was brought forth:

 Discussion on Huntertown Ordinance 2024-007 was tabled since not all of the council members were present.

#### REPORTS

No Council members had a report.

Clerk-Treasurer Ryan Schwab had no further report.

Town Manager Hannah Walker had the following report:

• She discussed the possibility of scheduling town council work sessions to discuss important topics in the future. She noted that the work sessions would have to follow the Open-Door Law advertising requirements and that no decisions could be made in the workshops.

Town Engineer, Derek Frederickson had no report.

Town Attorney David Hawk had no report.

## **PUBLIC COMMENT**

None were brought forth.

Brandon Seifert made a motion to adjourn. Tina McDonald seconded. The motion passed with a voice vote and the meeting adjourned at 6:55 p.m.

Attest: / W//

Patricia Freck President yan Schwab

Clerk Treasurer