WHITELAND TOWN COUNCIL – SPECIAL MEETING April 15, 2025

Other Town Officials Council members present Melissa Fraser Richard Hill Clerk Treasurer President Carmen Young Debra Hendrickson Director of Administration Vice President Shaun Young Tim Brown **Director Of Operations** Member Stephen Watson Brad Goedeker _X__ **Town Attorney** Member Joe Sayler Member

Call to Order

R. Hill called the meeting to order at 6:04pm

Pledge

Roll Call - Quorum requirements reached. B. Goedeker and J. Sayler absent.

Invocation - C. Young

Review and Approval of Agenda

Old Business -NA

New Business

- Proposed purchase of a Pumper Truck for the Whiteland Fire Department
 - C. Young recapped the last Town Council meeting regarding the proposed purchase of a fire truck from Spencer Manufacturing.
 - C. Young discussed with Adam Stone and S. Watson working together on details of GO Bond and how the money would be appropriated. Minor changes needed in the contract with Spencer Manufacturing.
 - o C. Young will provide details of GO Bond including soft costs.
 - D. Hendrickson made a motion to authorize C. Young to work with counsel to make appropriate changes to the contract with Spencer Manufacturing. T. Brown seconded the motion.

PASSED 3-0

- o C. Young discussed the extra money needed to repair the fire truck.
- T. Brown made a motion to approve repair of the fire truck by Cummins but total not to exceed \$40,000. D. Hendrickson seconded the motion.

PASSED 3-0

Counsel Comment

Council Comment

Public Comment

The rest of the page left blank intentionally.

R. Hill made a motion to adjourn the meeting at 6:40pm.

Melissa Fraser, Clerk Treasurer