

TOWN OF FERDINAND

SPECIAL MEETING

March 16, 2017

The Ferdinand Town Council met for their special meeting at 5:30 PM on Thursday, March 16, 2017 in the Town Hall. Present were Council President, Ken Sicard, Debbie Johnson and Ron Weyer Council members, Clerk Treasurer, Beverly Schulthise, and Town Attorney, Sharon Bohnenkemper.

A public hearing on the KNU Property annexation started at 5:30 PM and no remonstrators were present. Since seeing none, the actual ordinance will be adopted at a special meeting scheduled for 1:00 PM on Friday, March 31. A public hearing on the Begle Property annexation started at 5:35 PM and no remonstrators were present. Since seeing none, the actual ordinance will also be adopted at a special meeting scheduled for 1:00 PM on Friday, March 31st. The CF-1 for Best Home Furnishings for real estate improvements was in compliance and approved on motion by Debbie and seconded by Ron. Motion carried 3-yes, 0-no. The personal Property CF-1 for Best Home Furnishings was found in compliance and Ron made a motion to accept and Debbie seconded. Motion carried 3-yes, 0-no. Bev and Ken signed CF- 1 documents as part of the motions.

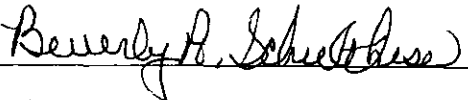
Ordinance 2017-7, an ordinance amending ordinance no. 16-27 regarding salaries, compensation and wages for elected officials, appointees and employees of the Town of Ferdinand, Indiana was adopted at meeting introduced on motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no. Demolition Permit 2017-1 was approved on motion of Debbie and seconded by Ron. Motion carried 3-yes, 0-no. This is the demolition of Madonna Hall at Sisters of St. Benedict. All documentation necessary for the demolition was received.

A motion was to pay regular claims by Debbie and seconded by Ron. Motion carried 3-yes, 0-no. The claims totaled \$640,093.67.

As there was no further business to discuss, Debbie made a motion to adjourn and Ron seconded. Motion carried 3-Yes 0-No. Meeting adjourned at 5:50 p.m. Next regular meeting is April 18, 2017 at 7:30 p.m. Special meeting will be Friday, March 31, 2017 at 1:00 PM in the Town Hall.

ATTEST:

FERDINAND TOWN COUNCIL


Clerk-Treasurer

