

**TOWN OF FERDINAND**

**SPECIAL MEETING**

**July 25, 2018**

The Ferdinand Town Council met for a special meeting at 6:00 PM on Wednesday July 25, 2018 in the Town Hall. Present were President, Ken Sicard, Ron Weyer and Debbie Johnson, Council members and Town Attorney, Bill Shaneyfelt. Minutes of the July 10, 2018 meeting were approved on Motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no.

There was discussion regarding the purchase of the new 2500KVA Transformer for the electric department. Ron presented the purchase recommendation letter from Alpha Engineering, Inc. Alpha recommended Pennsylvania Transformer Technology, Inc. (PTTI) that submitted the lowest bid at \$291,834 which includes the Nitrogen option for \$3,250. The new transformer would be delivered in April 2019. The payment schedule outlined in the letter from PPTI will be followed. Ken made a motion to approve the purchase of the new transformer as described above. Deb seconded the motion. Motion carried 3-yes, 0-no.

There was no one in attendance for discussion of Ordinance 18-07. There was a motion made by Deb to adopt the Ordinance 18-07 the Annexing Certain Contiguous Unplatted Territory to the Corporate Limits of the Town of Ferdinand, Indiana (True Vine Baptist Church/Irene Mullis/Town of Ferdinand). The motion was seconded by Ron. Motion carried 3-0.

Ken requested permission to attend the AIM Board of Directors Meeting July 31 including one night hotel stay and mileage. Ron made a motion to approve the request. Deb seconded, motion carried 3-0.

Regular claims in the amount of \$497,626.07 were approved to pay on Motion by Deb and seconded by Ron. Motion carried to pay regular claims 3-0.

The council will meet again in regular session on Tuesday, August 14, 2018 at 7:30 PM. There will be a budget meeting August 1<sup>st</sup> at 6:00 AM. The meeting of Economic Development Commission will be on Tuesday, August 14, 2018 at 6:00 PM. The Park Board will meet on Wednesday, August 1, 2018 at 4:30 PM. The Zoning Board meeting will be on Wednesday, August 22, 2018 at 6:30 PM and the Plan Commission will meet at 7:00 PM. Budget Hearing will be September 11, 2018 at 7:30 PM and the Budget Adoption Meeting will be October 9, 2018 at 7:30 PM.

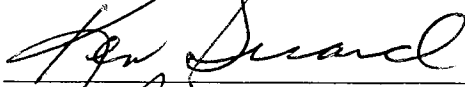
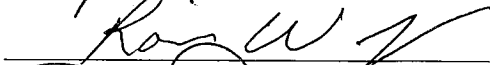
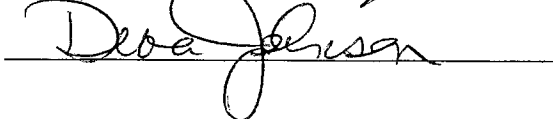
As there was no further business to discuss, Debbie made a Motion to adjourn and Ron seconded. Motion carried 3-0. Meeting adjourned at 6:15 PM.

ATTEST:

  
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Clerk-Treasurer

FERDINAND TOWN COUNCIL

  
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