

***SPECIAL MEETING MINUTES  
POSEYVILLE TOWN COUNCIL***

**Date of Meeting: May 23, 2024**

**CALL TO ORDER**

The meeting was called to order by Council President Justin Rutledge at 5:33 PM.

**PRESENT**

Justin Rutledge, Jodie Rankin, and Michael Baehl

**PATRONS**

**Virtual Attendees:**

*The town experienced a technical video issue; the meeting archive will be audio-only.*  
There were no virtual attendees.

**In-person Attendees:**

Jennifer Shell

**PUBLIC COMMENT**

No public comment.

**UTILITY DEPARTMENTS**

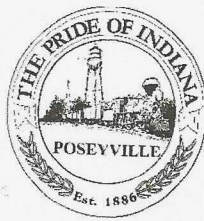
President Rutledge read quotes received from Utility Operator Jeremy Farrar via email for work on the backwash system for the water plant. The updates will avoid putting the Town under a boil order several times during maintenance processes on the water tower and any future projects. All quotes do include the valve equipment. The quotes are as follows and will be made part of the minutes by incorporation:

Huntingburg Machine Works	Materials \$58,500	Labor \$12,500	Total \$71,000*
Deig Brothers Construction	Materials \$14,840	Labor \$14,690	Total \$29,530
MelKay	Materials \$ 7,350	Labor \$ 4,000	Total \$11,350

\*Huntingburg Machine Works notes to deduct \$23,500 if the town would provide the valves.

**A motion to accept the MelKay quote for services and equipment was made by Mike Baehl, 2<sup>nd</sup> by Jodie Rankin.**

**Roll Call Vote: Jodie Rankin (yes), Mike Baehl (yes), Justin Rutledge (yes)**



### **MISCELLANEOUS BUSINESS**

Due to the Clerk-Treasurer's resignation, the Council moved to appoint an interim Clerk-Treasurer. President Rutledge discussed the appointment of council member Jodie Rankin as the interim Clerk-Treasurer.

**A motion to appoint Jodie Rankin as interim Clerk-Treasurer was made by Justin Rutledge, 2<sup>nd</sup> by Michael Baehl.**

**Roll Call Vote: Jodie Rankin (yes), Mike Baehl (yes), Justin Rutledge (yes)**

Council members discussed the need for internal controls for banking purposes and authorized account signers. The town still has funds at Fifth Third Bank, and account signees must be updated.

**A motion was made to add Justin Rutledge, Jodie Rankin, Michael Baehl, Diana Powell, and Billye Robling to the Fifth Third Accounts by Michael Baehl, 2<sup>nd</sup> by Jodie Rankin.**

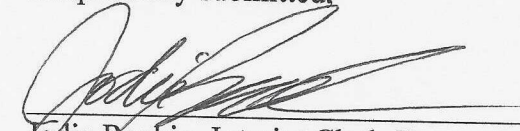
**Roll Call Vote: Jodie Rankin (yes), Mike Baehl (yes), Justin Rutledge (yes)**

### **NEXT MEETING:**

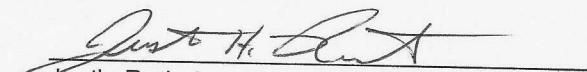
The next meeting of the Poseyville Town Council for 2024 will be held **Tuesday, June 11, 2024** at 5:30 PM, in person and virtual meeting.

**THERE BEING NO FURTHER BUSINESS**, the meeting was adjourned by a motion from Mike Baehl, 2<sup>nd</sup> by Jodie Rankin. The meeting was adjourned at 5:45 PM

Respectfully submitted,

  
\_\_\_\_\_  
Jodie Rankin, Interim Clerk-Treasurer  
Town of Poseyville

**ATTEST:**

  
\_\_\_\_\_  
Justin Rutledge, Council President