

*A special council meeting was called to order by President Loretta Smart at 9:03 a.m. on December 29, 2005.*

*Silent roll call: Loretta Smart, Ron Sullins, Steve Brown, Joe Thomas, and John Ludy.*

*Others representing the town were:*

*Mary K. Parsons-Clerk-Treasurer*

*Ed Johnson-Town Marshall*

*Teri Steele-Administrative Assistant*

*Others attending were Jim Measel with WLKI radio station.*

*John Ludy moved to approve the claims and payroll, second by Ron Sullins, all in favor.*

*John Ludy moved to approve the transfer of funds, see exhibit "A", second by Steve Brown, all in favor.*

*Ron Sullins moved to approve paying Indiana Northeast Development dues, second by Joe Thomas, all in favor.*

*A discussion was held on the purchase of a police vehicle. Joe Thomas moved to approve purchasing a Crown Victoria from Angola Ford in the amount of \$20,929.00, second by Ron Sullins, all in favor.*

*A discussion was held on purchasing a folder/inserter machine for mailing monthly bills and Town newsletters. Ron expressed his concerns and felt there should be other ways to improve efficiency besides purchasing the folder. Quotes from different companies were presented and a discussion followed.*

*John Ludy moved to approve purchasing a Pitney Bowes DI200 Office Right Inserter in the amount of \$4,373.00 with a yearly maintenance agreement of \$314.00, second by Joe Thomas, all in favor.*

*Steve Brown moved to approve the Clerks office to attend the ILMCT Institute March 7th, 8th, and 9th, second by Joe Thomas, all in favor.*

*Ron Sullins moved to approve December Volunteer pay for the Fire Department in the amount of approximately \$972.00, second by Joe Thomas, all in favor.*

*John Ludy moved to approve year end purchases for departments as follows:*

<i>Police Department</i>	<i>Ammo</i>	<i>\$824.19</i>
<i>Fire Department</i>	<i>Med. Supplies</i>	<i>\$1,800.00</i>
<i>Fire Department</i>	<i>Small Tools</i>	<i>\$500.00</i>
<i>Fire Department</i>	<i>Turn-out-Gear</i>	<i>\$3,000.00</i>

*Ron Sullins second, all in favor.*

*John Ludy moved to approve encumbering funds, see exhibit "B", second by Steve Brown, 4 yeas, Ron Sullins abstained.*

*Ron Sullins moved to adjourn the meeting, second by John Ludy, all in favor. Meeting adjourned at 9:54 a.m.*

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*Loretta Smart*

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*Ron Sullins*

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*Joe Thomas*

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*Steve Brown*

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*John N. Ludy*

*Attest:*

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*Mary K. Parsons*  
Clerk-Treasurer