

**TOWN OF ROACHDALE
SPECIAL MEETING MINUTES
November 10, 2022**

The Roachdale Town Council held a Special Meeting on Wednesday, November 10, 2022, 5:00 P.M. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Holly Cook called the Special Meeting to order at 5:03 p.m. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present

Council Members Present: President Holly Cook, Rick Miles Jr, Katrina Asher

Council Members Absent: None

Clerk-Treasurer present

Guests Present: Jim Higgins, Mike Kleinpeter, Shawn Kleinpeter

President Holly Cook stated that the purpose of the meeting was to interview financial advisors for the Town of Roachdale.

1. President Holly Cook introduced Jim Higgins, LWG CPA and Advisors, and Jim Higgins gave a presentation giving the background of LWG CPA and Advisors, what the need was for the Town to have a financial advisor, and what their firm would do for the Town of Roachdale. Jim Higgins stated that an Asset Management Plan would need to be done and that he would present what the financial impact of the Wastewater project would be to the community.
2. President Holly Cook introduced Mike Kleinpeter and Shawn Kleinpeter, Kleinpeter Financial Group, LLC, who work in partnership with Therber, Brock and Associates, LLP to provide services as financial advisors. Mike Kleinpeter gave a presentation giving the background of Therber, Brock and Associates, LLP as well as what role Kleinpeter Financial Group, LLC will now play in their partnership with them. Shawn Kleinpeter, municipal advisor, gave an overview of what they saw as their financial review of the project and proposed project ideas. Mike Kleinpeter stated he would suggest an updated income survey be done and they would do the survey for \$3,000 if they are selected. Mike Kleinpeter stated that the Town needs to have an Asset Management Plan done.

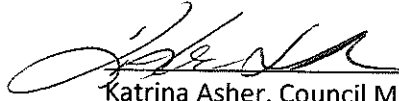
The Council asked numerous questions of both firms and after discussion, motion by Rick Miles Jr. to hire Kleinpeter Financial Group, LLC in partnership with Therber, Brock and Associates, LLP as the financial advisors pending contract review by Town Attorney David Peebles prior to signing the contract at the November 16, 2022 Town Council Meeting.

Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to adjourn the Special Meeting at 7:41 p.m.

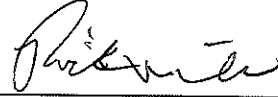
TOWN COUNCIL:



Holly Cook, Council President



Katrina Asher, Council Member



Rick Miles Jr, Council Member

Attest:



Debbie Sillery, Clerk-Treasurer