

**TOWN OF ROACHDALE
SPECIAL MEETING MINUTES
May 23, 2024**

The Roachdale Town Council held a Special Meeting on Thursday, May 23, 2024, 7:00 p.m. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Zach Bowers called the Special Meeting to order at 7:00 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 Zach Bowers, Paul Wireman

Council Members Absent: None

One Council position currently vacant.

Also present: Clerk-Treasurer, Town Attorney

Guests Present: Brent Wireman, Belinda Wireman, Tonya Bowers, Joshua Fenton, Roger Webb Jr, Amanda Newcomer

- I. Old Business:
 - A. Town Council Appointment – President Zach Bowers and Paul Wireman conducted a second round of interview questions with Amanda Newcomer, Roger Webb Jr and Joshua Fenton. Motion by President Zach Bowers to fill the vacancy on the Council with Amanda Newcomer. Motion died for lack of second. Motion by Paul Wireman to fill the vacancy on the Council with Roger Webb Jr. Motion died for lack of second. Town Attorney Dave Peebles stated that the Clerk-Treasurer can break a tie but cannot second a motion. President Zach Bowers asked what would happen on day 31 if the Council could not agree on a replacement and Town Attorney Peebles explained the process. Mr. Peebles stated that he would have to research it officially and report back to the council if a decision was unable to be reached tonight but he believed that it would either be referred to the Superior Court Judge or possibly the Clerk-Treasurer would appoint someone to fill the vacancy. After discussion, motion by Paul Wireman, second by President Zach Bowers, vote unanimous, to appoint Amanda Newcomer to the Town Council vacant position. President Zach Bowers will notify Putnam County Voter Registration that the vacancy has been filled and Debbie will swear Amanda Newcomer in before the next meeting.
 - B. Ordinance 03-2024 Amended Salary Ordinance for 2024 – President Zach Bowers presented Ordinance 03-2024 Amended Salary Ordinance for 2024. Motion by Paul Wireman, second by President Zach Bowers, vote unanimous, to approve Ordinance 03-2024 Amended Salary Ordinance for 2024 as presented.
- II. Town Attorney Items – no items
- III. Clerk-Treasurer Items

Debbie presented adjustments totaling \$295.46 for approval.

Motion by President Zach Bowers, second by Paul Wireman, vote unanimous, to approve the adjustments totaling \$295.46 as presented.

Debbie thanked McCloud Electric for putting the military banners up at no charge to the town.

IV. Town Council Member Items

Paul Wireman – Paul Wireman stated that Maintenance Operations Coordinator Mark Ketchem had verified that Chris Holder is certified in gas.

President Zach Bowers – President Zach Bowers thanked NUCOR for donating 2 AEDs to the Police Department.

Motion by President Zach Bowers, second by Paul Wireman, vote unanimous, to adjourn the meeting at 8:00 p.m.


TOWN COUNCIL:



Zachary Bowers, Council President

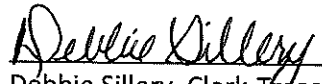


Amanda Newcomer, Council Member



Paul Wireman, Council Member

Attest:



Debbie Sillery, Clerk-Treasurer