## TOWN OF ADVANCE

## **SPECIAL MEETING – MINUTES**

LOCATION: TOWN HALL

October 3, 2022

7:00 PM

112 N. Main - P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 - Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Melody Fry, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

President Fry called the Meeting to order at 19:10

Pledge

Call to Order

Attendees:

Council Members: Melody Fry, President, Amanda Lyles, Dale Thompson and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Others present: Scott Roby, David Lumpkin and Doug Meissel

Councilman Thompson made a motion to approve Budget Ordinance 2022-03. Councilwoman Lyles seconded. President Fry voted aye. Councilman Caldwell abstained.

Discussion ensued regarding the pay app for E. Wall CCMG project. Councilwoman Lyles questioned if the BID went over how the town would pay for the increased price. CT Johnson advised that this matter had already been addressed in previous meetings, and that an additional appropriation was approved at the previous council meeting to cover any overages of the project.

Councilman Caldwell made a motion to approve DC's Pay Application #1 in the amount of \$109,119.09. Councilman Thompson seconded. All in favor, motion carried.

Discussion regarding Lily expansion and annexing for the Town ensued. Councilman Thompson made a motion to adjourn. Councilwoman Lyles seconded. All in favor, motion passed. Meeting adjourned at 19:23.

Clerk Treasurer

President