

**Monrovia Town Council Special Meeting
October 10, 2023
60 Marley Way, Monrovia, IN 46157**

The meeting was called to order at 6:30 pm by Town Council Vice President Kevin Collier, immediately followed by the pledge of allegiance and a prayer.

Attendance:

Present at the meeting: Carol Youngblood, District 1; Loren Moore, District 2; Dustin Kaufman, District 3; Kevin Collier, VP At-Large; and Danny Chenault, Town Manager. Philip Fowler, President, District 4, and Stephanie Ramirez, Clerk-Treasurer were absent.

Guests/Citizens: Ashley Kaufman, Maria Chenault

Additional Attendees: Lou Savka (Triad Associates), Maxwell Adams (BTLAW), Shawm Massingale, Marshal Wright.

Public Comment: None

New Business:

Consider Draft Ordinance – Authorizing the Issuance of Revenue Bonds to Finance a Sewage Works Utility (WWTP Expansion). During this **first reading**, the Council reviewed the draft ordinance and associated Financial Services Agreement. Also reviewed was a synopsis of the Strategic Planning Committee's meeting, held on October 6th wherein the WWTP expansion was discussed. An option of plant upgrade vs. plant expansion was discussed by the Council and attendees based upon known residential development, potential commercial development, and the removal of the buffer zone from Town responsibility and impending construction of the new Hendricks County sewer treatment facility to support the nearby warehouse districts – all impacting our plant capacity levels. The second meeting to consider adopting the ordinance is scheduled for October 12th.

Quote from Gluff Plumbing – Government Center Restroom Renovation – ADA Compliance. The Council considered a \$2,044 quote from Gluff Plumbing to remove the under-sink cabinets, replace plumbing. Wall mount the sinks, etc., so that the restrooms are ADA compliant. Council member Youngblood moved that the Town seek quotes for a complete renovation of the restrooms (including all fixtures, walls, floors, etc., instead of only the work in the Gluff Plumbing quote. Council member Kaufman seconded the motion. **All were in favor (4 Aye / 0 Nay).** The Town Manager will contact Gluff Plumbing regarding complete renovation quote capabilities.

Additional Business: None

With no additional business to discuss, Council member Kaufman moved that the meeting be adjourned, seconded by Council member Youngblood. **All were in favor (4 Aye / 0 Nay)**, and the meeting was adjourned at 7:06 pm.



Kevin Collier
Vice President, Monrovia Town Council

Attest:



Danny Chenault, Town Manager
Town of Monrovia