

The Pendleton Town Council met in a special session at 9:30 A.M. on April 28<sup>th</sup> 2017 at its regular place of business located at 100 West State Street, Pendleton, Madison County, Indiana.

All documents presented during the same are on file in the Clerk Treasurer's office and may be reviewed upon request.

Town Council President Robert Jones called the special meeting of the Pendleton Town Council to order.

Roll was called and a quorum established.

Council Members present: Robert Jones, Chad Wolfe, Chet Babb, Jessica Smith, and Mike Romack.

Also present: Town Manager Tim McClintick, and Deputy Clerk Treasurer Linda Kreigh.

### **NEW BUSINESS**

#### ***Resolution R17-04 (A resolution to establish an underground and buried utility district)***

Town Manager McClintick explained bill SEA 213 was signed and placed in effect May 1 2017 with the anticipation of many small cell facilities structures being placed in Indiana in the coming years and the limited protections in the bill. This resolution will allow the town to have preventative action in place.

#### **A MOTION TO ADOPT RESOLUTION R17-04 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

Council President Jones explained Tim Ryan resigned his position with the town's planning commission. This is an executive appointed position and therefore he would like to appoint Brian Souders to serve for the remaining term.

Council Member Babb expressed concerns with the new full-time position at the park and effects within the set budget for the funding of the benefits.

The council had a short conversation of the pros and cons of proposing construction and funding of a community center on park property.

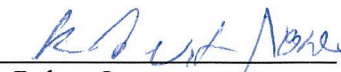
### **ADJOURNMENT**

There being no other business brought before this Town Council, the meeting adjourned at 9:55 A.M.

Prepared by:

  
Linda Kreigh  
Deputy Clerk Treasurer

Approved by:

  
Robert Jones  
Council President