**Special Council Meeting**

**Town of Meridian Hills**

**12.11.2017**

**In attendance**: Walter Friehofer, Councilor

Sherman McMurray, Councilor

Greg Jacoby, Councilor

Jim Rush, Clerk Treasurer

William Hall, Crossroad Engineers

**Residents & Visitors that signed in**: None

**Call to Order**; First Congregational Church @ 5:30 PM

**Approval of Minutes:** No minutes of prior minutes were reviewed

**Report of the Town Engineer: Willie Hall**

There was an informal discussion regarding the Council’s request for a project under consideration. The discussion included the specifics that the Council would like to have included in a proposal from Crossroad Engineering.

**Report of Town Clerk Treasurer:**

**Old Business:**

1. Councilor Jacoby reported that he is in the process of researching the requirements and costs of additional Town lighting. There have been inquiries from resident regarding this issue.
2. C/T Rush reported on the status of dialog with the National Bank of Indianapolis regarding a method to pay bills via a means other than a check. This need has arisen as a result of certain vendors unwilling to issue invoices. All are small amounts.
3. Vouchers Approval: $27,619.38. Per the motion of S. McMurray and Seconded by Greg Jacoby, the motion was passed unanimously for approval of the payments.
4. Ordinance MH 2017-7: after a public hearing held at the same location as this meeting 15 minutes prior to the meeting, a motion for approval of the Ordinance MH 2017-7 that approves the appropriation of $15,000 to pay attorney’s fees was made by S. McMurray and seconded by G. Jacoby. The motion passed 3-0 unanamously.
5. Resolution MH 2017-8 for the transfer of an additional $11,116.80 to the Rainy Day Fund was passed unanimously after a motion from S. McMurray and seconded by G. Jacoby. The additional funds represent 10% of the additional appropriations that have been approved by the Council for the year ending 2017.

Meeting was adjourned.

James Rush

Clerk Treasurer