

TOWN OF FERDINAND

SPECIAL MEETING

July 3, 2024

The Ferdinand Town Council met for a Special Meeting at 12:00 Noon on Wednesday, July 3, 2024, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Attorney, Sharon Bohnenkemper, and Clerk-Treasurer, Tamara Miller.

Also in attendance were Lauren Mundy and Scott Tretter. Tom Pitman, Partner with Barnes and Thornburg, spoke to the Council about Tax Increment Financing (TIF) for residential and traditional TIF Districts.

Bohnenkemper, on behalf of Ben Brinkman, sewer superintendent, requested the purchase of materials needed for the Royale Ridge water main extension for the Kerstiens Town Homes. Brinkman's estimated cost was \$47,678 which included new Neptune meters. Brinkman requested four quotes. Three quotes were received:

Utility Pipe Supply out of Evansville	\$40,370.68 (without meters)
Core and Main out of Booneville	\$33,605.30 (without meters)
Utility Supply Company out of Huntingburg	\$31,378.94 (without meters)

Debbie moved to approve the purchase from Utility Supply Company out of Huntingburg for \$31,378.94 along with Neptune meters for \$8,894.38. Utility Supply in Huntingburg is the only company in the area that sells Neptune meters for a total of \$40,273.32. Ron seconded. Motion carried 3-0.

Ron moved to approve Sicard signing the Fourth Amendment to Guaranty between Nextera Energy Capital Holdings, Inc. and the Town of Ferdinand which is an extension of the existing guarantee until July 7, 2026. Debbie seconded. Motion carried 3-0.

Debbie moved to approve a special claim payable to Aaron Trafton for reimbursement of the Folk Fest \$348 WIX website fee. Ron seconded. Motion carried 3-0.

ANNOUNCEMENTS:

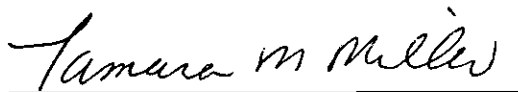
Town Council Meeting	Tuesday	July 16, 2024 at 6:30 PM
BZA	Wednesday	July 24, 2024 at 6:30 PM
Plan Commission	Wednesday	July 24, 2024 at 7:00 PM
Park Board	Wednesday	July 10, 2024 at 4:30 PM
Economic Development Comm.	Monday	July 22, 2024 at 6:00 PM

Town Council Budget Meeting	Tuesday	July 30, 2024 at 6:00 AM
Town Council Budget Hearing	Tuesday	August 20, 2024 at 7:00 PM
Town Council Budget Adoption	Thursday	September 17, 2024 at 7:00 PM

As there was no further business to discuss, Debbie moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 1:50 PM.

ATTEST:

FERDINAND TOWN COUNCIL



Clerk-Treasurer





