

Incorporated Town of Winamac
Winamac Town Hall
Clerk-Treasurer's Office
120 W. Main St.
Winamac, IN 46996
May 19, 2016 – 7:30 A.M.
Special Session

The Council for the Incorporated Town of Winamac met in special session on May 19, 2016, at 7:30 a.m. in the Winamac Town Hall, Town Clerk-Treasurer's Office with the following board members in attendance: Tom J. Murray, Dan Vanaman, and Jim Watkins. Absent were Ken McFarland and Judy Heater. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; and Michael Gallenberger, WKVI.

The meeting was called to order at 7:30 a.m. by Council Vice-President, Tom J. Murray.

Council Vice-President Tom J. Murray made a motion to pay the remaining balance to TD's Tree Service. The motion was seconded by Councilmember Jim Watkins. Discussion was held. Motion passed with two (2) yeas and one (1) no: Councilmember Dan Vanaman.

Town Manager's Report:

1. Brian Bendel would like to collect money for Abate at the intersection of Riverside Drive and Washington Street as they do every year. Council gave permission.
2. An invoice for wastewater training was presented for approval. The Town of Kewanna paid part of the bill. Councilmember Dan Vanaman made a motion to approve the payment of the invoice, seconded by Councilmember Jim Watkins and motion passed unanimously.

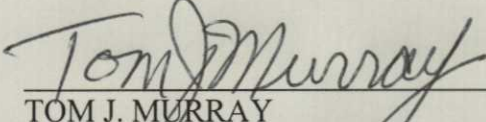
Clerk-Treasurer's Report:

1. Training for Internal Controls is scheduled for the Clerk-Treasurer, Office Staff and the Town Attorney for May 25th from 8:00 a.m. to noon. The office will be closed during this time.
2. Umbaugh provided a timeline regarding the 2008 refinance of the sewer bonds. Also, there is a contract with Umbaugh to provide the services for the refinance. Councilmember Dan Vanaman made a motion to approve the contract and sign, seconded by Councilmember Jim Watkins and motion passed unanimously.
3. Moving forward with the refinancing, the Town decided to use private placement, Piper Jaffray. Councilmember Jim Watkins made a motion to use the private placement with Piper Jaffray, seconded by Dan Vanaman, and motion passed unanimously.

Town of Winamac
May 19, 2016
Special Session
Page Two

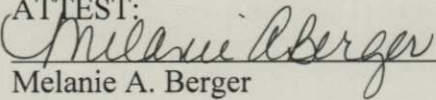
The bid from Jeff Heims was approved to remove the trees in the amount of \$1,650.00. Mr. Heims will have removed by June 15th.

Councilmember Jim Watkins made a motion to adjourn at 7:44 a.m., seconded by Councilmember Dan Vanaman and motion passed unanimously.



TOM J. MURRAY
Winamac Town Council Vice-President

ATTEST:



Melanie A. Berger
Clerk-Treasurer