



May 8, 2018
Special Meeting
Town Hall - 6:30 p.m.

Town Council Meeting
Minutes

Roll Call & Pledge of Allegiance

- Council Members: Larry Longman, Barry Wood, Bryan Burney, Tom Strayer, Branden Williams
- Employees: Tonya Galbraith, Harold Rodgers, Mark Witsman, Ron Crider, Ryan Crum
- Clerk-Treasurer Cathy Gardner
- Town Attorney Gregg Morelock

Appointments to the McCordsville Metropolitan Board of Police Commissioners

- Ordinance 050818 - Amending the number of the McCordsville Metropolitan Board of Police Commissioners from three to five:
 - **Motion by Dr. Burney to read Ordinance 050818 by title only. 2nd by Mr. Strayer. Passes 5-0.**
 - **Ordinance 050818 was read by title by Mr. Morelock.**
 - **Motion by Mr. Wood to pass Ordinance 050818 on first reading. 2nd by Mr. Strayer. Passes 5-0.**
 - **Motion by Mr. Wood to suspend the rules. 2nd by Mr. Strayer. Passes 5-0.**
 - **Motion by Mr. Wood to pass Ordinance 050818. 2nd by Mr. Strayer. Passes 5-0.**
- Commissioners serve staggered terms. Two commissioners' terms will expire in one year, two commissioners' terms will expire in two years and one commissioner's term will expire in three years.
 - Mr. Robinson and Mr. Walker are Democrats.
 - Mr. Appel, Mr. Benson, and Mr. Meganhoffen are Republicans.
 - **Motion by Dr. Burney that we appoint Mr. Appel, Mr. Benson, Mr. Meganhoffen, Mr. Robinson, and Mr. Walker to the McCordsville Metropolitan Board of Police Commissioners. 2nd by Mr. Wood. Passes 5-0.**
 - **Motion by Mr. Williams to appoint Mr. Benson and Mr. Robinson to a one year term, Mr. Appel and Mr. Meganhoffen to a two year term, and Mr. Walker to a three year term. 2nd by Mr. Strayer. Passes 5-0.**
 - The Clerk of the Hancock County Circuit Court will swear the Commissioners in at the next meeting and the Clerk-Treasurer will apply for bonding for the board. The next meeting will be May 17, 2018 at 7:00 p.m.

Adjournment

- **Motion by Mr. Wood to adjourn. 2nd by Mr. Williams. Adjournment 7:17 p.m.**



Minutes Approval

These minutes approved this _____ day of _____, 2018.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer