

Town of Paoli
Minutes of the Special Session
April 10, 2026

President Theron Owen called the meeting to order at 10:00 a.m. Present were council members Bobbie Bostock, Donna Dillard, Danny Hickman, Theron Owen and Brian Shipman. Also present was Town Attorney, Marilyn T. Fullen. Marilyn T. Fullen was designated to keep the minutes of the meeting.

At 10:00 a.m., bids on the lead service line replacement project were opened and read aloud: 1. Cooper Ridge Contracting with a total base bid of \$1,840,000.00; 2. ISI with a total base bid of \$920,960.00 with a mandatory alternate in the amount of \$67,800.00; 3. Reed and Sons Inc. with a total base bid of \$1,073,675.00 with mandatory alternate in the amount of \$80,700.00; 4. Love Excavating with a total based bid of \$936,850.00/\$934,850.00 (discrepancy in amount written out and numerical amount listed). Bids are available for inspection. Motion to take bids under advisement pending review by engineer was made by Bobbie Bostock, seconded by Donna Dillard, and passed 5-0.

Under other business:

Motion to approve SRF Loan Program PER Acceptance Resolution and authorize Theron to sign as Town Council President was made by Bobbie Bostock, seconded by Theron Owen, and passed 5-0.

Motion to approve the Schutte Environmental Consulting and Compliance Agreement, retroactively with a start date of April 7, 2026, was made by Danny Hickman, seconded by Bobbie Bostock and passed 5-0.

Danny Hickman made a motion to purchase a float for the sewer plant from HP Thompson in the amount of \$17,950.00. Said motion was seconded by Bobbie Bostock and passed 5-0.

Danny Hickman made a motion to purchase a gear box from Schmitt in the amount of \$2,547.00, including start up if Scott Schutte is not able to do so, in the amount of \$1,800.00. Said motion was seconded by Brian Shipman and passed 5-0.

Donna Dillard made a motion to approve purchase of the Fire Department's turnout gear from Morningpride with a total cost of \$113,750.00, plus \$399.00 documentation fee, financed through Republic First National (4 annual payments at 8.27% interest in the amount of \$34,553.95, with the first payment due 1 year after signing the agreement), and three fire gear racks for \$5,478.00 plus shipping, to be paid out of the Fire Department's CCD and EDIT fund designated for part-time pay. Said motion was seconded by Bobbie Bostock and passed 5-0.

Motion to add the following language to the Paoli Municipal Fire Department Ordinance made by Danny Hickman, seconded by Donna Dillard, passed 5-0:
 "Statutorily mandated payments to firefighters are issued by the Clerk-Treasurer of the Town by the end of each calendar year, provided, prior to November 30 of each year a request for payment is made including the current address and amount owed to each firefighter together with sufficient written documentation to justify the claim. The Clerk-Treasurer will issue a 1099 Misc. for each payment made."

Smokie Weeks and Erica Weeks were present regarding the South Gospel Street CCMG project regarding location of stop signs and town right-of-way. Discussion ensued. Mrs. Fullen will reach out to the County Surveyor regarding the town's right-of-way.

Motion to rescind the April 7, 2026 motion to approve allowing closure of W. Campbell St./Cave St. in Jaycee park to cut down trees on Nathan Turner's property starting at 7:00 a.m. on April 13, 2026 and to take down the fence to allow him to cut down the trees so long as the fence is put back up as it is until more information is provided regarding the fence issue was made by Donna Dillard, seconded by Theron

TOWN OF PAOLI
 Special Session
 Friday, April 10, 2026
 Page | 2

Owen, passed 5-0. Motion to approve closure of W. Campbell St./Cave St. in Jaycee Park to cut down trees on Nathan Turner's property starting at 7:00 a.m. on April 13, 2026, and ending at 12:00 noon on April 13, 2026, was made by Brian Shipman, seconded by Danny Hickman, passed 5-0. Motion to obtain quotes for survey of Jaycee Park property was made by Bobbie Bostock, seconded by Donna Dillard, passed 5-0.

Mrs. Fullen reported that Linda Reynolds, County Assessor, had emailed and stated that the Form CF-1 as to AnoPro, LLC is not valid because AnoPro does not own the Real Estate. Bobbie Bostock made a motion to rescind the motion to approve AnoPro, LLC's tax abatement Form CF-1, Real Property, and the determination that the property owner is in substantial compliance. Said motion was seconded by Brian Shipman and passed 5-0.

Mrs. Fullen presented a proposed contract for consulting services by and between the Town of Paoli and Amy Gilbert. Consulting services to include without limitation, consulting services for payroll, accounts payable, reporting, and budgeting, with one year term, beginning April 13, 2026, with a thirty (30) day termination for convenience section at the rate of \$50.00 per hour not to exceed 50 hours per month. Motion to approve the Contract was made by Danny Hickman seconded by Donna Dillard, and passed by a vote of 3 to 2 with Donna Dillard, Danny Hickman, and Brian Shipman voting yes and Bobbie Bostock and Theron Owen voting no.

Motion to approve Form CF-1, Statement of Benefits, Real Estate, for 111 N. Gospel St., Paoli, IN 47454, from Motsinger Property Management LLC made by Brian Shipman, seconded by Donna Dillard, passed 5-0.

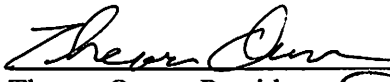
RDC made a recommendation to Town Council for approval of a request for a \$50,000.00 matching amount dedicated from the Town of Paoli for a grant for Springs of Hope Non-Profit to revitalize Mineral Springs Hotel, paid out of casino fund, reimbursed by Redevelopment Capital Fund, and contingent upon Springs of Hope receiving the grant. Motion to approve was made by Bobbie Bostock, seconded by Brian Shipman, said motion passed with Bobbie Bostock, Danny Hickman, Theron Owen, and Brian Shipman voting affirmatively and Donna Dillard abstaining.

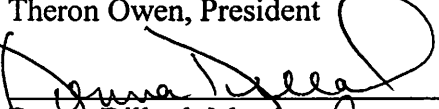
Motion to approve April 7, 2026, minutes, made by Bobbie Bostock, seconded by Theron Owen, passed 5-0.

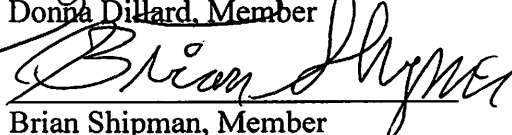
There was no other business to come before the Town Council.

The meeting adjourned at approximately 10:56 a.m. upon a motion to adjourn.

APPROVED BY:


 Theron Owen, President


 Donna Dillard, Member


 Brian Shipman, Member


 Bobbie Bostock, Vice President


 Danny Hickman, Member

ATTEST:
