

**Waterloo Town Council
Special Meeting and
Executive Session
June 23, 2016**

A meeting of the Waterloo Town Council was held on June 23, 2016 at 5:30pm at the Waterloo Town Hall. Members present were:

David Bolton	Jess Jessup
Dorsey Brown	Alex McConnehey
William Hubartt	Renata Ford/Clerk-Treasurer
Tena Woenker/Town Manager	David Kruse/Town Attorney

The following business was discussed and action taken: Unless specified all votes were unanimous.

Special Meeting:

1. Ordinance 16-02: Uniform Internal Control Standards was approved on 2nd/3rd reading and adoption. Ordinance is to be published.
2. American Petroleum Agreement was tabled for further discussion.
3. Three Bean Coffee (tax abatement) was tabled. Their paperwork was not ready.
4. Ordinance 16-03: amendment to Ordinance 15-05 (Salary Ordinance)
This ordinance adds a Train Station Attendant Salary, which will be \$7.25 per hour. The council also gave Town Manager Woenker the authority over all business concerning the train station attendants. Authority covers the train station only.

Executive Session:

IC 5-14-1.5-6.1 (b)(2)(B); Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

I, Renata Ford, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held June 23, 2016, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 6:15 pm



David Bolton, President



Renata Ford, Secretary