

**PORTER TOWN COUNCIL MEETING
FEBRUARY 28, 2005
PORTER TOWN HALL**

CALL TO ORDER

President William Sexton called the meeting to order at 6:00 p.m. leading the Pledge Allegiance to the Flag.

ROLL CALL

In addition to Sexton, those in attendance were: Vice-President Sandi Snyder and Councilpersons

Sandy Boothe, Jennifer Granat, Paul Childress, Fire Chief Lewie Craig, Police Chief Jamie Spanier and Park Director James Miller.

OLD BUSINESS

The Council called this meeting to primarily name the Director of Public Works. Sexton commented on the large number of applicants with outstanding qualifications and experience.

Sandy Boothe liaison to the Street and Utility Departments made the motion to name Karl Bauer Director of Public Works and Stan Potter as Foreman of the department. Childress seconded.

The motion was approved unanimously. Karl will start March 1, 2005 and Stan will start March 14, 2005. The salary for Karl is \$42,100.00 a year and Stan will be \$16.00 an hour and after 90 days will raise to \$18.00 an hour.

COMMENTS FROM THE FLOOR

Police Chief Jamie Spanier stated that he should order the new police cars by the end of March or otherwise he will not receive them until late fall. If he orders in March he will receive them in July. Bill Sexton asked if he was ordering Chevy's and Jamie said he feels each officer should drive what they are comfortable with, in this case John Lane would like a Chevy and Ed Surgener would like a Ford. The council agreed by consensus as long as they were comparable in price.

With no other business, Sexton asked for a motion to adjourn. Childress made the motion and Granat seconded. Meeting adjourned 6:12 p.m.

President William Sexton

Vice President Sandi Snyder

Paul Childress

Jennifer Granat

ATTESTED BY _____
Carol Pomeroy, Clerk Treasurer

This _____ day of _____ 2005