

AVON TOWN COUNCIL MEETING
December 12, 2008
SPECIAL MEETING
Avon Town Hall Council Chamber

Call to Order was given by Council member Greg Zusan, and the Pledge of Allegiance was recited.

Roll Call was taken by Clerk-Treasurer, Sharon Howell. Council members present were Greg Zusan, Nikki Gordy, and Charlie Dorton. Town Manager, Tom Klein and Darren Chadd, Town Attorney, were also present.

Special Business

Approval of Kingsway Christian Church Settlement

Mr. Cannon discussed the following regarding the agreement:

- Right-of-way
- Landscaping
- Fences/sidewalk
- Water line
- Signage
- Approval by BZA not guaranteed
- Costs
- Entrance slopes
- Summary of agreement

Council member Dorton made a motion to approve the agreement with Kingsway Christian Church not to exceed \$101,200.00. In addition, an amount not to exceed \$5,000 will be allowed for item #6 for the construction of the 6% slope. Council member Gordy seconded the motion. Roll call vote called.

C. Dorton - for, N. Gordy - for, G. Zusan - for
3-for, 0-against. Motion carried 3-0.

Authorization to make Right-of-Way payments on remaining parcels

Council member Dorton made a motion to authorize the clerk-treasurer to make right-of-way payments on the following:

Kingsway – \$101,200.00

Wabash Valley Power Association – mortgage release - \$21,110.00

Brandon and Stephanie Wilson – mortgage release - \$22,800

Palanca – \$122,100.00 authorizing payment not to exceed appraised value and 20% administrative settlement.

Council member Gordy seconded the motion. Roll call vote called.

C. Dorton - for, N. Gordy - for, G. Zusan - for
3-for, 0-against. Motion carried 3-0.

Adjournment

A motion was made to adjourn.

