

**HEBRON TOWN COUNCIL
and UTILITY REGULATORY COMMISSION
MINUTES OF FEBRUARY 27, 2024, SPECIAL MEETING**

The Hebron Town Council and Utility Regulatory Commission Special Meeting of February 27, 2024, was called to order by President John Spinks, Jr. In attendance were Councilmen Justin Albright, Shane Spagnola, John Spinks, Jr., and Mike Wallace; Councilwoman Tammy Grdinich; Attorney Brett Galvan; and Clerk-Treasurer Jamie Uzelac.

Following the Pledge of Allegiance, the following business was conducted:

Public Comment – President Spinks noted that there were not any members of the public in attendance.

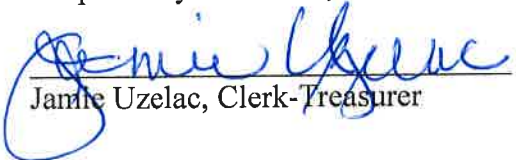
HRC Appointment – On motion of Councilman Albright, seconded by Councilman Spagnola, and duly carried 5-0, this matter was tabled.

Letter and Packet regarding the survey for DG Market - On motion of Councilman Wallace, seconded by Councilwoman Grdinich, and duly carried 5-0, the Council approved sending the letter and packet.

Hiring of Outside Counsel – Attorney Galvan noted that under the terms of his contract outside counsel may be retained for certain litigation purposes. He requested approval to hire the law firm of Arnold Terrill Anzini, PC, from Fort Wayne, Indiana at the rate of \$750.00 retainer, \$250.00 per hour for attorney time, and \$80.00 per hour for staff time. Attorney Galvan asked Council to authorize the Clerk-Treasurer to issue a check for the retainer immediately. On motion of Councilman Albright, seconded by Councilman Wallace, and the Council approved the payment of \$750.00, attorney and staff hourly rates, and authorized the Clerk-Treasurer to issue the retainer payment of \$750.00.

There being nothing more before the Council, on motion of Councilman Wallace, seconded by Councilman Albright, and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,


Jamie Uzelac, Clerk-Treasurer

Approved:


John Spinks, Jr., President