

Council Meeting Notes 1-23-2019

Larry opened the meeting

William White, Ralph Henderson, David Benefiel present.

Mark McNeely present Sue Keaton present

David B moved minutes be approved, Bill 2<sup>nd</sup> – passed

Bill moved, Ralph 2<sup>nd</sup> claims be approved – passed

All present signed Salary Ordinance said Gary's salary is to be \$300.00 no change.

~~Tony~~  
Cody Stewart of Shelby Eastern, Morristown School gave a brief discussion and quote \$4,000. For the school techs (students) as well as himself to install security cameras at park. Bill moved Dave 2<sup>nd</sup> motion carried to have them do the job. Council expressed hope the students would be involved and appropriate photos taken.

Council discussed paving at the park Bill moved, Dave 2<sup>nd</sup> to hold off and just use stone for now.

Ralph talked about air-conditioning the former fire station, Dave said he would look into it. No action now,

Some discussion on 300E approach with the planned replacement of the bridge - no action for now.

Dave moved, Ralph 2<sup>nd</sup> motion to pay \$2,000. For each employee to their H S A account from Racino funds. Motion passed.

Mark McNeely is looking into the changed Integrity Metal is making without permits.

Brady Claxton should be informed about liability on and off work hours is job descriptions are changed to include volunteering employees for the Fire Department.

Henry said there would be a bill on program they use with the county. Bill moved it be put in the February claims, Dave seconded. Motion passed.

Henry also presented a traffic report into the Industrial Park. Larry and Bill will go to county to discuss use on 500E.

Dave K. of town will install counter tops at new concession stand for a cost of \$250.00 or less. Dave moved, Bill 2<sup>nd</sup> to have Dave do the work. Motion passed.

Dodd's hall may have a roof leak, should be under warranty and Ellelman? Will be contacted.

Dump truck still not delivered.

ORIGINAL

Page 2

Dave brought up the need for a fuel tank with pump, etc. that will fit in the back of a town pick-up. No action taken.

Henry mentioned Elaine's door blew open during off hours. Dave K. will look into special plates that will better secure the doors. (note- Friday he has found more secure locks)

Resident Gary Burling was in attendance requesting more information on the water rate increase. He wants the web page updated so he can see how the increase came about (like a chronological order of what took place. Council seemed to agree to activity.

Dave Benefiel mentioned (twice) that a study was being conducted to try to put more costs on industry.

Burling complimented Council for their hard work.

Casey Jones formerly Hope town manager was in attendance. Larry explained to him the town was not looking for a town manager and thanked him for coming. ~~I'm told that Kristi had talked about it but not to other Council members:~~

Dave moved, Bill 2<sup>nd</sup> meeting adjourned.

\_\_\_\_\_ Larry Tracy, President

\_\_\_\_\_ Sue Keaton, Clerk-Treasurer

January 23, 2019

ORIGINAL