Agenda for Board Meeting for August 11, 2015

- BOARD MINUTES APPROVED July 14, 2015
 Present at the meeting were Council members Barbara Scott, Jack Jones, J. Zachary Bowers, Town Attorney David Peebles, and Clerk-Treasurer Martha Louk
- GUESTS Kayla Mahoy, Amanda Mahoy, Jim Cromwell, George Edwards, Tonya Bowers, Ronnie Black, Debbie Sillery. Ronnie Black (UMAC) asked for a dehumidifier for water plant. George Edwards asked about putting a temporary mobile home on his property. Council members told Mr. Edwards that he could not put a temporary mobile home on his property.
- 3. <u>KEN SMITH</u> Ken Smith presented Council members with an estimate for smoke testing the Town in the amount of \$4300.00. Council members unanimously approved.
- BUILDING PERMITS Council members unanimously approve a building permit for David Kline.
- 5. <u>RESOLUTION 6-2015</u> Resolution 6-2015 for borrowing money for the Storm Water project was approved unanimously.
- 6. <u>RESOLUTION 7-2015</u> Resolution 7-2015 for authorizing application submission and local match commitment for the IOCRA DR2 Grant program was approved unanimously.
- 7. TREE ESTIMATES An estimate to trim the tree located and 205 E Railroad St. in the amount of \$300 was unanimously approved.
- 8. TOWN MARSHAL MIKE MAHOY Town Marshal Mike Mahoy told Council members that they handed out approximately 750 snow cones at National Night Out. Marshal Mahoy also stated that he and others members of the Community had started a Community Watch Program.
- 9. <u>TOWN EMPLOYEES</u> Jason Woodall told Council members that the sidewalks and curbing needed to be replaced in front of the Funeral home. Jason will get estimates for the next meeting. Jason also asked Council member to approve and estimate for a power converter to be installed in the Utility truck in the amount of \$496. Council members unanimously approved.

In other business: Council members unanimously gave Jason Woodall a pay raise that takes him to \$22 an hour. Clerk-Treasurer Martha Louk announced that on July 17, 2015 the Town was awarded a Wastewater Grant in the amount of \$450,000.

<u>MEETING ADJOURNED</u> – Council member Zach Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.

TOWN COUNCIL:

Barbara A. Scott, Council President

chary Bowers, Council Member

ATTEST:

Martha A. Louk, Clerk-Treasurer

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