



Shirley Town Council
Council Meeting
October, 12, 2020

Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Rinehart – Council,

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Josh Miller – Police Lieutenant, Tracy Newhouse – Attorney

Minutes – Approve Minutes from September 14, 2020 council meeting and September 30, 2020 Executive Session Dave Messer moved, Second Becky Perkins, motion carried 3-1

Guests:

- Kent – final payment for Granite Inliner; company that finish sewer lining. Dave Messer moved to approve, Becky Perkins second, motion carried. 3-0

Department Head Reports:

Utilities – Nicole Alexander

- Request for October 16 and 30 leaving early due to doctor appointments.

Fire – Andy Ebbert Fire Chief

- Request to purchase 10 SCBA bottles for a cost of approximately \$7,000. David Messer moved to approve, Robin Boucher second, motion carried. 3-0
- FD Men are working on finishing the outside of the FD Building
- 412 radiator leaks. Going in for repair soon.

Maintenance – Brian Vaughn

- Quotes for insulating Maintenance Bldg. David Messer moved to approve the bid for Primer Spray Foam (lower bid) to do work needed. Becky Perkins second, motion carried. 3-0
- Update on Garage door at shop; waiting on panels
- Cleaned up scrap took 3 loads to Gardner's \$410
- Received sledge judge report, needs to review with Jerry Libby
- Asking when he might receive the raise for receiving his wastewater certification. David Messer moved to begin pay starting this week, Becky Perkins second, motion carried. 3-1

Police – Josh Miller – Police L

- Kennel in the Tahoe was sold for \$950.00. Request that the money be donated to the K-9 non-profit fund. The Town purchased the Kennel. Discussion – Decision was for the money to remain in the Town's account.

Town Clerk/Treasurer – Teresa Hester

- Fund Report – gave council copy of report
- Accountability – gave council copy of hours worked

Old Business:

- Update on Shirley Trail – Andy Ebbert gave an update.
- Update on park annexation – Tracy Newhouse had no update at this time.

- Update on Shirley Wilkinson Ambulance Service – Tracy Newhouse is working on the paperwork to present to the Wilkinson Town Council. Discussion was held.
- Alley/Street Closures – Teresa Hester will send the information to Tracy Newhouse.
- Making all PTO for January 1 instead of hire date. David Messer moved to adjust PTO so as to allow all PTO to begin in January each year, beginning January 2021 second Robin Boucher, motion carried 3-0.
- Budget Ordinance approval and sign. David Messer moved to approve the Budget Ordinance 2020-10-12 presented. Second Becky Perkins, motion carried 3-0.
- Crossroads Paperwork on Community Trail – Paperwork that needs signed for Crossroads Engineering.
- Community Crossings Matching Grant – Need to have council sign Financial Commitment letter for the CCMG. David Messer moved to approve the letter with the application number to be added. Robin Boucher second motion carried. 3-0

New Business:

- Wessler quote for Water Loss Audit. Council suggested that we call Alliance Water to see who they recommend. David Messer moved to approve Wessler to do the Audit in lieu of Water Alliance is less. Becky Perkins second, motion carried. 3-0
- Renewable Energy – Presented to the Council
- Brown Twp. Fire Contract. David Messer moved to approve the Brown Township Fire Contract. Becky Perkins second motion carried. 2 w/1 abstain.

Claims:

- Approve Payroll Allowance Dockets David Messer moved to approve the payroll allowance dockets, Becky Perkins second motion carried 3-0
- Approve Claims to be paid. David Messer moved to approve the claims to be paid, second Robin Boucher motion carried 3-0.

Next Meeting: November 9, 2020, 5 PM. This will be approval of Salary Ordinance

Adjourn: David Messer adjourn meeting.



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)