



Shirley Town Council Minutes
June 07, 2022

Open Council Meeting:

Call to Order:

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

Others Present:

Teresa Hester – Clerk Treasure, Nicole Alexander - Utilities, Brian Vaughn – Maintenance, Andy Ebbert - Fire Chief.

Minutes – Approve minutes from May 09, 2022 council meeting. Dave Messer moved, second Robin Boucher, motion carried 3-0

Guest:

Department Head Reports:

Utilities – Nicole Alexander

- 89 Delinquents May
- 20 Door tags
- 1 Shut offs April
- June 30, afternoon to take Mom to the doctor. FMLA - approved

Fire – Andy Ebbert Fire Chief

- Still no response from the Greensboro Township Trustee on the 2022 Fire Contract.
- Met with members and an architect on possible station expansion options. Quotes to come.
- Received a promise to fund SCBAs, \$145,790.
- Would like to order 2 more sets of turnout gear. Ordered 2 last year \$2300 each. Total cost \$9200. Becky Perkins moved second David Messer, motion carried
- Council review of Architect agreement. Would like to meet with council all together in meeting.

Maintenance – Brian Vaughn

- Phosphate 500# \$1580. David Messer moved to approve, Robin Boucher second, motion carried 3-0.
- Need to purchase stone to replace what was used for storm drainage- David Messer moved to purchase, second Robin Boucher, Motion carried 3-0
- Bulk water sales to pool companies or individuals. Council stated only Fire Department and companies that need water that are doing work in town.

Police – Brian Pryor Police Chief Reporting Mark Hulett – Police Asst. Chief

- Monthly Activity Report
- Update on purchase of guns, vendor has stated the guns will be here in 3 weeks
- CT asked about criminal justice grant for police vest. Mark stated he watches for those type of grants.
- Council Robin Boucher inquired about the use of vehicles and gas being used.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Water/Wastewater Update, explained why water/wastewater keeps going down. Due to cost of medical insurance that has not been included before and wages that have been increased.
- Accountability
- I will be out June 12-16 ILMCT Conference/State Board of Accounts School
- Comp Time:
 - 2022 Comp hours Brian Vaughn 10; Wendell Davis 44

Old Business:

- Trash Collection Updates met with Bestway, need to sign contract. Approve per approval of attorney. Pick up will be on Thursdays with heavy trash being the first Thursday of the month. David Messer moved to approve contract after the attorney reviews/approves contract.
- Rezoning of Fire Station Property – Update – still in process.
- Tennant Building Update – hopefully other side will be happening soon.
- Park
 - Shelter House -
 - Commercial Kitchen update – Cost were given. Discussion of renting as a commercial kitchen. Decision to look at updating the kitchen. David Messer moved to update, Becky Perkins second, Motion carried 3-0.
 - Still searching for trash containers for Main Street/Memorial Park
- Request to abandon alley by 115 White Street – pending-resident requesting has not contacted us
- CT will look at redoing Ordinance for Dennis Denney alley closure.
- Retirement 457 Plan update; CT reported on approximately the cost to add additional funds to fulltime employee’s retirement.
- USDA Grant Update – CT gave update on grant for new police vehicle.
- Take Home vehicles – CT suggested an ordinance for all take home vehicles. Discussion was held. CT to look at other communities for a take home vehicle ordinance to share with council.

New Business:

- Made council aware of billing from Fleis/Vanderbrink payment Invoices Water \$18,434. Wastewater \$36,466.50. Trying to not use ARPA funds for line items that hopefully will go through SRF funding.
- ARPA Funds discussion on how council would like to spend. CT to suggested dividing between departments. Will work on a resolution
- Check for rocker panel lights was \$60 more than approved amount. Need approval for correct amount. In April meeting \$750 was approved. Total cost was \$810. Labor was not included when we were given cost. David Messer moved to approve, Robin Boucher second. Motion carried 3-0
- Council person Robin Boucher asked/suggested that the council consider separating water and wastewater putting each maintenance person to be over one utility. We have employees who the council has not approved to have a take home vehicle. Discussion was held.

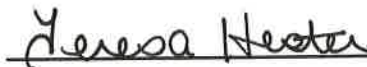
Claims:

- Approve Payroll Allowance Dockets – David Messer moved to approve, second Becky Perkins, motion carried 3-0
- Approve Claims to be paid – David Messer moved to approve, second Becky Perkins, motion carried 3-0

Adjourn:



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)