



**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, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

**Minutes** – Approve the December 13, 2021 Meeting Minutes. David Messer moved to approve after changes made in wording. Robin Boucher second, motion carried. 3-0

Town Clerk/Treasurer – Teresa Hester

- Comp Time: Paid out Comp hours recently Brian Vaughn 30 hours; Wendell Davis 4 hours

Maintenance – Brian Vaughn

- Reminded the council that he will be on vacation January 8 -16. Wendell Davis, Maintenance 2 person will be overseeing things including being on call. Jim S. will be available if needed for emergencies.
- David Messer suggested that maintenance divide out weekends and holidays evenly in order to make it fair to all.
- Informed the council that on Wednesday, 12/29/2021. He will be doing an emergency discharge at the ponds.

**Old Business:**

- Shelter House Improvement Quotes; Moving forward with flooring bid. Council agreed that the low bid would be accepted. Council reviewed flooring quotes.

**New Business:**

- Approve paid holidays for 2022. David Messer approved to accept the 8 normal holidays and adding 3 additional holidays. Robin Boucher second, motion carried. 3-0
- Approve 2022 Salary Ordinance 12-28-2021. David Messer moved to accept Salary Ordinance 12-28-2021. Robin Boucher second, motion carried 3-0
- Would the council like to reappoint Merle McRoberts to another 4-year term? This is for the Board of Zoning Appeals (BZA). Tabled to the January meeting
- Approve Covid-19 moving of funds in December 2020. Moved to General Fund. David Messer moved to approve. Becky Perkins second motion carried. 3-0

**Claims:**

- Approve Claims to be paid. David Messer moved to approve. Robin Boucher second motion carried 3-0

**Adjourn:** David Messer closed the meeting.

David Messer (Council President)

Teresa Hester (Clerk/Treasurer)