

**Open Meeting:**

Council President – David Messer

**Call to Order:**

David Messer – Council President, Becky Perkins – Council V President, Robin Rinehart – Council, Teresa Hester – Clerk Treasurer, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse (via phone conference)

**Minutes** – Approve Minutes from March 9, 2020 and March 12, 2020 meetings. David Messer moved, Becky Perkins second, motion carried

Clerk Treasurer stated that at this meeting everyone was observing the COVID-19 Social Distancing practices. There was a call-in number if anyone from the public wanted to join the meeting.

**Guests –**

- Kent Schuch – via phone conference
  - Bid from Granite Inliner, LLC was discussed. The Council would like to change the amount of work being completed at a lower cost. David Messer moved to approve a Tentative Agreement to Granite Inliner, LLC per changes. Robin Boucher second motion carried.

**Department Head Reports:**

Utilities – Nicole Alexander

- Amy Clark wants a new meter. Discussion the leaks have been fixed, water bill still high. David Messer moved to replace the meter (keeping the old) second Becky Perkins, motion carried.

Fire – Andy Ebbert Fire Chief

- Request to deliver pool water again this year. All safety procedures for COVID-19 will be followed. Becky Perkins stated there is an ordinance pertaining to pool water. This is an information item for the council.

Maintenance – Brian Vaughn

- Tree Quotes – ATS has the lesser bid. Discussion on lowering the amount of work. Brian Vaughn and Robin Boucher will reevaluate trees needed to be completed removing not needed items. David Messer moved to approve the ATS quote to not exceed \$6550 after evaluation. Becky Perkins second, motion carried.
- Request permission to sell older sewer pumps for \$1000 each. David Messer moved to sell the pumps for \$1000 each. Becky Perkins second, motioned carried.
- Dump truck bed quotes: discussion; Hooklift system and truck bed total cost is about \$40,000. Brian Vaughn is to look to see if the companies have financing available.
- Cold Patch: David Messer moved to purchase cold patch to fill potholes. Robin Boucher second, motion carried.
- Discussion on the sludge in the ponds. Planning how to determine how much is in the ponds.
- Mosquito spray: Discussion – David Messer moved to purchase mosquito chemical, second Robin Boucher, motion carried.
- Water Main on West end of South Street. David Messer moved to fix the main as needed

Police – Brian Pryor Police Chief

- Request for Stop Signs on the North bound at Meridian and Walnut. And in the park at South and Second Street, South bound and East bound. This requires an ordinance, Becky Perkins volunteered to write the ordinance then have Attorney review it. David Messer moved to set-up an ordinance for the three stop signs.
- Brian Pryor will be leaving on Saturday to go to Texas for K-9 training. Josh Miller will not be going at this time. Chief Pryor is requesting that the Town would assist with the hotel and fuel cost. He has already paid for the school cost. Stated that cost of K-9 has not been paid for by the town. Clerk Treasurer stated that the Town does cover the liability insurance for the K-9's and purchase vehicle equipment for the K-9 Unit. David Messer moved to use the LECE fund to cover cost for hotel and fuel. Becky Perkins second, motion carried.

Town Clerk/Treasurer – Teresa Hester

- Fund Report
- Accountability

**Old Business:**

- Update on Shirley Trail: MOU has been signed by County Commissioners. The scoring team will be interviewing engineering firms next week.

**New Business:**

- Shirley/Wilkinson Ambulance Service – Still reviewing the runs made.
- Office Hours – FYI for Council during COVID-19; Currently keeping office open regular hours. Nicole/Teresa are alternating half days. Becky assist in morning/early afternoon
- Resolutions 041320 and 041320A relating to COVID-19. 041320 gives Council President to make decisions in emergency situations, 041320A refers to paying claims when Council is not meeting. Becky Perkins moved to approve Resolution 041320, second Robin Boucher, motion carried. Becky Perkins moved to approve Resolution 041320A, second David Messer, motion carried.

**Claims:**

- Approve Payroll Allowance Dockets
- Approve Claims to be paid

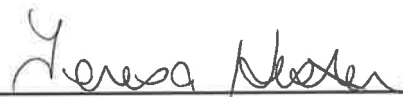
David Messer moved to approve the Payroll Allowance Dockets and the Claims, Second Becky Perkins, motion carried.

**Adjourn:** David Messer closed the Council Meeting

**Next Meeting:** May 11, 2020, 5 PM.



**David Messer (Council President)**



**Teresa Hester (Clerk/Treasurer)**