



**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, Wendell Davis – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

**Public Hearing:**

- Open: Budget – David Messer opened the public hearing for the budget. There were no comments

**Public Hearing:** David Messer closed public hearing

**Minutes** – Approve minutes from August 5, August 8 and August 15, 2022 council meetings. David Messer moved to approve the minutes from all meetings. Robin Boucher second. Motion carried 3-0

**Guest:**

John Burglin – design/build, alternative procurement

- John and Eric explained the process for SRF and moving forward with putting the wastewater project together.

**Department Head Reports:**

Maintenance – Wendell Davis

- Need to purchase Chlorine \$823.50 (3 canisters) David Messer moved to purchase, second Robin Boucher. Motion carried 3-0. Discussion concerning an ordinance to have routine necessary items that need purchased as needed that exceed the \$500 department limit. Clerk/Treasurer to look into.
- Need to purchase road salt that was approved in prior meeting \$4468. Will be ordering soon.
- Maintenance Hire – After reviewing the applicants Wendell Davis would like to see the council hire Herb Hankee. David Messer moved to approve, second Becky Perkins. Motion carried 3-0.

Utilities – Nicole Alexander

- 98 Delinquents  
23 Door Tags  
1 Shut Off
- Request off FMLA October 3, 2022 Half Day  
Request off FMLA October 7, 2022 Half Day

Fire – Andy Ebbert Fire Chief

- Training expense approval. David Messer moved to use the \$2000 fire training funds to send 2 firefighters too training. Robin Boucher second. Motion Carried 3-0
- Greensboro Township Fire Contract for \$6000. Fire Chief requested a signature from the council.

#### Police – Brian Pryor Police Chief

- No motorized vehicle signs for trail
- Snow plowing conversation about Chief doing plowing with new truck. No decision was made.
- Clerk Treasurer will complete financial paperwork for the ARPA funds for PD grant.
- Suggested cameras at the park. Little discussion, comment about doing a few at a time.
- Charger sale price. Council suggested to sell as is for \$5500. David Messer moved to sell PD Charger for \$5500. Second Becky Perkins. Motion carried 3-0. Vehicle will need to be sold under a sealed bid.
- Police Chief wanted to clarify from last meeting that the approval to purchase holsters and hiring of second officer was approved through texting. Someone stated they didn't receive text. Clerk Treasurer stated that council approval should not be done through text or email unless it is a definite emergency. All approvals need to be in an open meeting following the Open-Door Law.

#### Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Hours Worked in August 199.75
- Oct. 10-12 Nicole/Teresa, Becky Perkins will cover for the 3 days.
- Comp Time:
  - 2022 Comp hours Wendell Davis 63

#### **Old Business:**

- PD Vest – Update, Office of Justice Programs: (Patrick Leahy Bulletproof Vest Partnership) Five vest have been ordered.
- Park
  - Ball Fields Rental fees for 2023 tabled to next meeting
    - Was discussed to re-key the concession stand; one key for restrooms and storage. Separate key for concession stand. Clerk Treasure will call locksmith to get re-keyed.
  - Shelter House Rental fees 2023 tabled to next meeting
- Denney Alley Ordinance 2022-0808A Town attorney will follow up on the needed details.
- USDA Grant Update – Waiting for all the equipment to be added to the vehicle. As soon as ready will let USDA know and approval will go through.
- Parking lot improvement on S Railroad between the Depot and Dr's Office. Bens Bar sent email stating they would/could put \$1500 toward this project. Discussion was to move forward with project. David Messer moved to begin the work on the parking area. Becky Perkins second. Motion carried 3-0.
- Archive social; Becky Perkins answered questions from last meeting. Cost is \$3588 for a year. This is to archive the Police, Fire, and Town social media pages. David Messer moved to approve per town attorney approving the contract. Second Becky Perkins, motion carried 3-0.

#### **New Business:**

- Tennant/Martinez Property
  - Martinez Attorney request. Clerk Treasure will complete paperwork and send. To be sent certified mail.
  - Complaints about Tennant/Martinez Property weeds on property. Clerk/Treasurer is to send vegetation ordinance to both property owners.
- Parking by Tennis Courts. Discussion
- Sign the change order for trail. Change order for the Shirley Heritage Trail (fence/coating on tennis courts) David Messer moved to approve the change order, second Robin Boucher. Motion carried 3-0.
- Approval for Medical Insurance. David Messer moved to continue with the current insurance plan, second Robin Boucher. Motion carried 3-0.



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- Question asked by Police Chief about budget being posted. Clerk/Treasurer will send Budget information to each department.
- Question asked by Fire Chief concerning workers compensation for police and fire employees. No discussion

**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 moved to adjourn meeting

**David Messer (Council President)**

**Teresa Hester (Clerk/Treasurer)**