



Open Council Meeting:

Call to Order:

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

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Jim Florea – Fire Chief, Wendell Davis – Maintenance, Mark Hulett – Assist. Police Chief, Attorney – Julie Newhouse

Minutes–

- Approve minutes from March 13, 2023 council meetings. David Messer moved to approve, Becky Perkins second, motion carries 2-0.
- Approve executive session minutes April 1 and 7, 2023. David Messer moved to approve, Becky Perkins second, motion carried 2-0.

Guest:

- Eric Noe
 - Bowen Construction (Guaranteed Savings Contract SRF) needs approve/signed. David Messer moved to approve, Becky Perkins second motion carried 2-0.
 - Gave an update on where the project is at this time.

Department Head Reports:

Utilities – Nicole Alexander

- 74 Delinquents; 17 Door Tags, 0 Shut Off
- Request April 19th for (FMLA) approved.

Maintenance – Wendell Davis

- Motion sensor light on the Fire Training Building to better see on the camera.

Fire – Jim Florea Fire Chief

- Christian Foust request as new EMT on the department. David Messer moved, Becky Perkins second, motion carried 2-0.
- Presented new Ambulance Rates for 2023. David Messer moved to approve, Becky Perkins second, motion carried 2-0.

Police – Brian Pryor Police Chief (Assist. Chief Mark Hulett)

- Charger – send out for re-bid. Minimum bid of \$5000.
- Request approval of Kevin Thomas Whary II as a reserve police officer. David Messer moved to approve if he passes his interview. Becky Perkins second, motion carried 2-0.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Hours Worked
- Comp Time:
 - 2023 Comp hours Wendell Davis 91, Matt Henry 0.

Old Business: None

New Business:

- Steve Brock has stated we have missed the SRF portion for the water grant. We should look into USDA-Rural Development (Drinking Water) for possible grants.
- Cornerstone Grants Management Agreement (Assistance with SRF checks/other financial items) David Messer moved to accept, second Becky Perkins. Motioned carried 3-0
- Introduce CCD Ordinance 0410-2023. Clerk/Treasurer shared potential of requesting a higher Cumulative Capital Development) Scheduling/advertising a Public Hearing for next meeting.

Claims:

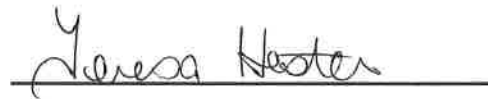
- Approve Payroll Allowance Dockets: David Messer moved to approve, second Becky Perkins, motion carried 2-0.
- Approve Claims to be paid: David Messer moved to approve, second Becky Perkins, motion carried 2-0.

Adjourn:

- David Messer closed the council meeting.



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)