



Shirley Town Council
August 10, 2020
Council Minutes

Council Members Present

David Messer – Council President, Becky Perkins – Council V President, Robin Rinehart – Council (Virtual did not vote)

Council Members Absent: None

Town Clerk-Treasurer – present
Town Attorney - present

Public Hearing: Council President – David Messer opened the meeting

- Amy Miller; grant administrator gave an introduction for the public hearing concerning Trail from Octagon House circling the park.
- Crossroads Engineering – Willie Hall introduced his team, then the trail plan as it is in design stage.
- David Messer asked for Public Input, discussion.
- There have been no negative comments. Public seems to be in favor of trail.

Close Public Hearing: David Messer closed the public hearing and opened the regular meeting

Open Council Meeting:

Minutes – Approve Minutes from July 13, 2020 council meeting and June 12, 2020 executive meeting. David Messer moved, Becky Perkins second, motion carried

Guests:

- Jeff Lantz – Tech Castings requesting tax abatement for new construction at his business located at 1102 South Street.
- Kent Schuck – Triad Engineering gave update on the WasteWater Project.
- Danny Thompson – Request use of softball field for girls softball team. Council made clear they would have to work with the team that is currently practicing on the field. Will need insurance, paperwork and cost involved.

Department Head Reports:

Utilities – Nicole Alexander

- Update on the number of customers that are delinquent. Gov. Holcomb will not be approving an extension to the August 14th shut-off date.

Fire – Andy Ebbert Fire Chief

- Request to replace hose that is no longer usable. \$3800. David Messer moved, Becky Perkins second, motion carried.

Maintenance – Brian Vaughn –

- Informed the council of a GIS software (Tility) this would enable the maintenance dept. to do water, sewer, storm locates and other entity's as well. Cost is \$4100.00 per year. David Messer moved to purchase, Becky Perkins second, motion carried.

Police – Brian Pryor Police Chief

- Shared need to start a Civilian Review Board. Brian Pryor will do paperwork, give to the Town attorney and council for review.

- Pilot Program – wanting to add 3 vehicles to the 3 current vehicles. Clerk Treasurer voiced concern with the insurance, when reserve officer is not working for town and has accident. Discussion, David Messer moved to add 3 additional reserve vehicles to lease program. Becky Perkins second, motion carried. Becky Perkins requested that clerk-treasurer look into the insurance issue.
- Reserve Officer requesting to attend Police Academy. Need to be on a paid department. Question if the town would consider paying a minimal amount so he could attend. Clerk Treasurer will check what/if we can do this.
- New brakes on the 2018 Dodge Ram Truck. David Messer moved, Becky Perkins second, motion carried.
- Permission to purchase Fire Extinguishers for Police vehicles. David Messer moved to purchase 3, Becky Perkins second, motion carried.

Town Clerk/Treasurer – Teresa Hester

- Fund Report
- Accountability
- 2021 Budget – informed council we would have a hearing for Budget next meeting. Requesting they review the budget.

Old Business:

- Update on Shirley Trail – Reviewed in public hearing
- Update on park annexation – no update
- Update on Shirley Wilkinson Ambulance Service -no update
- Maintenance Assistant – Budget work is completed – Clerk Treasure gave report that the town’s budget would be able to support a second maintenance person.
- Allies or drives possible paving: Quote showed to council. Council reviewed suggestion to do the two different repairs and the round about in front of Shelter House. Becky Perkins second, motion carried.
- David Messer moved to purchase 2 loads of gravel, Becky Perkins second, motion carried.
- David Messer moved to purchase 1 additional load of gravel. Becky Perkins second, motion carried.

New Business:

- Request to close Liberty Street from South Street to South Railroad Street, this street is currently a part of the Tech Castings parking lot. Jeff Lantz would like to do the construction at Tech Castings in this area. David Messer suggested to move forward to close Liberty Street and the alley in the 100 block of First Street.

Claims:

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

Next Meeting: September 14, 2020, 5 PM. This will be the Budget Hearing Meeting

Adjourn: David Messer adjourned the meeting

David Messer (Council President)

Teresa Hester (Clerk/Treasurer)