



Open Council Meeting: David Messer opened the 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, Wendell Davis – Maintenance, Herb Hankee – Maintenance, Brian Pryor – Police Chief, Attorney – Julie Newhouse

Minutes – Approve minutes from December 27, 2022 council meeting. David Messer moved to approve, Robin Boucher second, motion carried 3-0.

Guest:

- John Burglin informed the council that Tom Cicero will be the new point of contact for Fleis and Vandenbrink Engineering from this point moving forward. John Berglin gave an update on the progress of the project to date. Including meetings to connect to and dates to meet.
- Harwood – Request to extend payment per agreement to February 3, 2023. Stated he will pay \$450 by February 3, 2023. Council President, and Council agreed for Mr Harwood to pay \$450 by February 3rd with balance to be paid by March 1, 2023. Mr Harwood agreed to this.

Department Head Reports:

Utilities – Nicole Alexander

- 80 Delinquents; 15 Door Tags; 0 Shut Off
- Request 2023 Vacation Days. Vacation day approved
 - April 3-7
 - June 5-9
 - September 18-22

Maintenance – Wendell Davis

- Kabota Repair cost \$1500-\$2500 David Messer moved to approve, Becky Perkins second, motion carried 3-0.
- Herb Hankee gave notice to resign position. Will work until a replacement can be found.

Fire – Jim Florea Fire Chief not in attendance

- Architect drawings in for review
- Two new applicants
 - Mason Maynard, Austin Van Hook, David Messer moved to approve, Robin Boucher second, motion carried 3-0
- FD awards
 - 30 years' service Jim Florea, Andy Ebbert
 - 45 years active service Marty Ebbert

Police – Brian Pryor Police Chief

- One new reserve applicant
 - Dion Rodgers, David Messer moved to approve, Robin Boucher second, motion carried 3-0.
- Request purchase (5) handguns \$650 each total \$3250, David Messer moved to approve, the guns to include hoisters, second Becky Perkins, motion carried 3-0

- Radar equipment – Invoice amount is \$2958. Grant amount is \$1600. Request for the remainder to be paid by town. \$1358. David Messer moved to pay additional, Robin Boucher second, motion carried 3-0.
- White Dodge Ram parts still on backorder, estimated to arrive January 15th
- State has added State Polices, need to approve the adding of State Requirements for the Town of Shirley SOP to include the new State Policy.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Hours Worked
- Comp Time:
 - 2022 Comp hours Wendell Davis 150, Herb Hankee 46

Old Business:

- Julie Newhouse Sewer ban paperwork. Request signing of paperwork for the ban that was previously approved in another meeting.

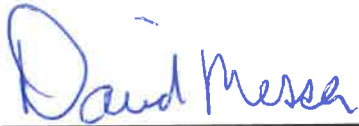
New Business:

- Nepotism forms – Council and Clerk Treasurer signed 2023 nepotism policy.
- Conflict of interest forms. Request to sign forms for Clerk Treasurer and Council Member
- Town Hall furnace Summers quote \$5850. Would like to see another quote.

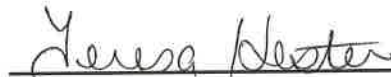
Claims:

- Approve Payroll Allowance Dockets
- Approve Claims to be paid

Adjourn: David Messer adjourned the meeting.



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)