



Shirley Town Council Minutes
January 10, 2022

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, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

Minutes – David Messer, Approved the minutes from December 28, 2021. Second Robin Boucher, motion carried 3-0

Guest:

- John – Fleis/Vanderbrink – Update on IDEM Compliance. David Messer moved to approve Fleis/Vanderbrink and Therber Brock to move forward with the PER's for water and wastewater. Second Becky Perkins, motion carried 3-0.
- Jason Faucett – Suggested to be on Board of Zoning Appeals for the Town of Shirley. David Messer moved to approve Jason Faucett to the Board of Zoning Appeals. Becky Perkins second, motion carried 3-0.

Department Head Reports:

Utilities – Nicole Alexander

- 88 Delinquents
- 12 Door tags
- 0 Shut offs
- Request dates Vacation: March 28-April 1; June 6-10; July 27-29; October 10-14, requesting this additional week w/o pay. Council approved all weeks except one. The July 27-29 date was removed.
- No requested days for the month

Fire – Andy Ebbert Fire Chief –

- Provided year-end report
- Provided a year-end Shirley Ambulance Financial profit/loss statement

Maintenance – Brian Vaughn

- Phosphate 10 bags \$1560.00: David Messer moved to approve, Robin Boucher second, motion carries 3-0
- Pond calibrations Frakes Quote \$570.00: David Messer moved to approve, Robin Boucher second, motion carried 3-0.
- Street Sweeping Quote \$1170.00 : David Messer moved to approve, Robin Boucher second, motion carried 3-0
- Request to purchase plow wear edge for 10-foot plow. Cost \$744.00. David Messer moved to approve, Robin Boucher second, motion carried 3-0.

Police – Brian Pryor Police Chief

- Provided year-end report
- Request to purchase ammo, 500 rounds. David Messer moved to approve, Robin Boucher second, motion carried 3-0

Town Clerk/Treasurer – Teresa Hester

- Medical Insurance Information- update on the cost of insurance. Down 6%
- Provided Financial Reports
- Provided December office hours.
- Comp Time:
 - 2021 Pay out hours Brian Vaughn 30, Wendell Davis 4.
 - 2022 Comp hours Brian Vaughn 16 hours; Wendell Davis 3

Old Business:

- Update on park annexation – Just a reminder
- Tennant Building – Clerk/Treasurer gave an update. Hancock County Building Zoning is working with the town in hopes to have the building removed.
- Shelter House Working on scheduling
- Discussion on getting bids for trash collection. We have had several complaints. Suggestion to have trash put out for bid. Companies were suggested by council and others in community.
- Would the council like to reappoint Merle McRoberts to another 4-year term? This is for the Board of Zoning Appeals (BZA). Tabled at the Year-End Meeting. This was voted on above under guest.

New Business:

- Approve and Sign Conflict of Interest. David Messer moved to approve and sign conflict of interest for Robin Boucher – Council and Teresa Hester Clerk/Treasurer. Becky Perkins second. Motion carried 2-0 for Robin Boucher, and 3-0 for Teresa Hester
- Sign Nepotism – These were signed and returned to Clerk/Treasurer
- Decision needs to be made about grill in the Shelter House. Keep or Scrap. David Messer moved to scrap. Becky Perkins second, motion carried 3-0
- Wastewater board suggestions: Dennis Denney and Jason Faucett.

Claims:

- Approve Payroll Allowance Dockets. David Messer move to approve, Robin Boucher, motion carried 3-0
- Approve Claims to be paid. David Messer move to approve, Robin Boucher, motion carried 3-0

Adjourn:

- David Messer closed the meeting



Rebecca Perkins (Council V-President)



Teresa Hester (Clerk/Treasurer)