

REGULAR TOWN BOARD MEETING

September 6, 2011

Present: Mayor George B. Holleman

Comm. Ronnie Robinette & Comm. Jack Lerner

Comm. Kenny Poole & Comm. Edd Elliott

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m.

The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole, seconded by Commissioner Elliott to approve the following additions to the agenda. Add item 4a. Local Water Supply Plan. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adopt the agenda as presented. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the August 2, 2011 regular meeting minutes as presented. Passed unanimously.

Open Forum:

Commissioner Poole expressed his Thanks to all the town employees on their excellent work during the recent storm. Mayor Holleman also expressed his appreciation of Dayton/Watts field. He commented on the varied use of the field and how it keeps people in the downtown area in the evening times.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to accept the Local Water Supply Plan as presented by David Robinette, Public Works Director. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to accept the lowest bid from Greenstone Construction for wastewater improvements in conjunction with the ARC/USDA dialysis grant. This will be contingent upon approval from ARC/USDA authorization. The bid with 3 alternates totaled \$161,057.00. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the adoption of the budget ordinance for the capital project for the ARC/USDA grant for the dialysis center. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the change orders on the construction contract for the WWTP headworks project. The 5 change orders will come from the contingency within the grant and will still be under budget. Passed unanimously.

Lieutenant Bowman brought one of the new bullet proof vests for the Town Council to view. These were able to be purchased through a matching grant and 11 new vests were received. They are warrantied for 5 years. The police dept. expressed their thanks to the Council for allowing them to apply for the matching grant.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the amended budget ordinance for the Windsor Energy Grant project for the additional funding of the electric motors for the WWTP that were made in the USA. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a budget amendment to Fy 2011-2012 for \$178,413.00 in order to take the proceeds from the lease payout of the SBA tower agreement and eliminate all the general fund debt, which will total approx.. 167,000.00 and place the difference of \$11,40.00 in Buildings – capital outlay for town hall repairs. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the following budget amendments from general fund fund balance to streets, Police dept capital outlay and auto repairs and park maintenance totaling \$53,030.00. Passed unanimously. . See attachment E, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to approve the acceptance of the CDBG grant agreement for the Housing Development project known as Milstead Woods Apartments for \$240,000.00. This is a 100% grant. Passed unanimously. These documents are in the grant folder and not attached to the minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the acceptance of outside sewer from Paul Barkley on Hwy 16 south and Maria Deal on Hwy 90 East. They agree that they will pay outside sewer rates and pay all tap fees and boring costs to connect onto the town sewer lines.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve declaring 2 old heat pumps, old town desks and chairs and old doors & trim as surplus. Some will be donated to the fire dept. and rescue squad and the doors & trim will be donated to the Habitat store. One of the heat pumps will be traded in on a new one that will be installed in conjunction with the Windsor Energy grant. Passed unanimously.

Staff Reports:

Lieutenant Doug Bowman gave the police report.

Public Works Director, David Robinette gave a written report on recent activities within his department and the town overall.

The next meeting was scheduled for October 4th, 2011 at 5:30 pm.
With no more business, the meeting was adjourned at 7:00 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Attest:

Commissioner

Yolanda Prince, Town Clerk