

Council Meeting  
September 1, 2020  
7:00 P.M.

Council Present: Mayor John Bigart III, Jaime Odell, Marvin Garding, Anna LeDuc and Joe Hanson.

**Minutes:** The Clerk read the minutes. A motion was made by Jaime seconded by Marvin to approve the August 4, 2020 minutes as read. All were in favor. The motion carried.

**Claims:** The claims were discussed. A motion was made by Marvin seconded by Anna to pay the claims from check number 15894 through 15911 in the amount of \$118,140.98. All were in favor.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

**Water Sewer:** James Claxton was at the meeting. He updated on what was going on in the department. There have been three leaks in the main on the water system. We need another 250 gallons of sodium hydrochloride for the new chlorine system. He will do his best to complete his testing for the sewer department by the end of the year. The Mayor stated that Microsoft office needed to be uninstalled and reinstalled on James computer and hopefully that will fix the issue.

**Water Project Update:** Paul Montgomery from Anderson-Montgomery updated on the current project. He suggested that the town document any leaks that are in the system so that we would have a better chance at getting grant funding at next years legislature. The current project will help the town know how much water is being used. The new altitude valve is working. The well will turn on automatically now with the new valve. The flow meter is installed and working properly. The chlorination system is being installed at both the tank and the well house.

RC Askew stated that he has been patching Parkway Drive because of the extra traffic. The bobcat maintenance is complete, he will be working on the excavator and the sander getting them ready for winter. He has the posts for the signs at the skatepark. The first one he will install is the "No Camping" one.

**Fire Department:** Chief Joe Calnan was not at the meeting.

**Sheriff Department:** Sheriff Mike Toth was at the meeting. He introduced the new undersheriff Wayne Cashman. The contract between the Town and the Sheriff department needs to be updated. The last contract was done in 2016. They are looking to have a resource officer at all three of the county schools. Hopefully, there can be funding for this. They are getting 6 new cars from the county and 2 new cars from federal funding. We will put the contract on next month's agenda.

Steve Picard from the school stated that they are working on an emergency procedure plan with the other two schools, the Sheriff, and the Fire Departments.

**County Planner:** Andy Short was not at the meeting.

**Old Business**

**PEAK update:** We will table this for now.

**New Business**

**Library Flooring:** Connie Acker from the library had received three bids for the flooring in the library. Pierce Flooring \$4,665.00, Carpet Brokers \$7,578.68, Brosious Flooring \$5,200.00. The Clerk mentioned that if they intend to use taxpayer dollars the lowest bid has to be the one that gets awarded. Jaime thought that since this is a town owned building that the town should cover the cost. After further discussion Jaime made a motion seconded by Marvin to award the flooring contract to Pierce Flooring for \$4,665.00. Jaime, Anna, and Marvin voted yes; Joe abstained. The motion carried. RC Askew mentioned that they could use the old fire hall to store the books while the floor is being installed.

**Clerk Notes:** The clerk stated that she had ordered new LED lights for the Christmas lights instead of ordering all new lights. It was way cheaper to do that. Also, there is a locomotive light that would look nice in front of the center. She will email the council a picture of the light to look at. The encroachment permit application has been submitted to the highway department for the speed signs. We are just waiting to hear back from them.

**Public Comment:**

Kim Garding mentioned that the floor in the kitchen and directly west of the kitchen is dropping. The deck needs to be repaired. The Mayor suggested that we get in touch with someone who does that and have it looked at.

Marvin made a motion seconded by Anna to adjourn.

Being no further business, this meeting was adjourned.

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Mayor

Attest:

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Clerk

Seal