

**December 21, 2015**

**Regular Meeting**

**Pledge**

**Roll Call**

Council Members present: Gary Smith, Chris Loop, Jim Tripure, Kathy Haller, and Patti Denison. Also in attendance Chief Denny Kunkel, Brenton Fender, Kristi Fox, Julia Keibler, Richard Stiles, Steve Broadus, Jessica Houghton, and Bob Woosley.

**Minutes**

Chris Loop made a motion to approve the November 16, 2015 Regular Town Council Meeting Minutes. Seconded by Patti Denison and approved 5-0.

**Public Comments**

Bob Frederick spoke to the council about MS4. Bob advised the council to change our current billing structure to increase fees for commercial properties.

Donald Zalewa addressed the council about a complaint that was filed against his property at 9710 State Rd 64. Mr. Zalewa agreed to begin the process of getting the building and property to acceptable conditions.

**Bids**

The Town only received one bid for the pole barn project. The received bid did not meet the requirements. The project was to be rebid.

The Town received three bids for the roofing and sheet metal work. Highland Roofing submitted a complete bid for \$31,060.00. Tecta America Submitted a complete bid for \$30,581.00. Palmer Roofing and Sheet Metal submitted an incomplete bid for \$22,976.00. No bids met all of the requirements and were below the \$20,000.00 set point. Chris Loop made a motion to table the project to allow for research. Seconded by Kathy Haller and approved 5-0.

**Department Reports**

**Town Attorney**

Chris Loop made a motion to have Kristi Fox send a letter to Catalpa Ridge's bond company threatening action if no resolution is reached by January 19, 2016. Seconded by Kathy Haller and approved 5-0.

**Clerk-Treasurer**

Brenton Fender asked the Council if they wanted to provide town employees with a year-end bonus. Gary Smith made a motion that town employees receive a \$100 year-end bonus. Seconded by Patti Denison and approved 5-0.

Kathy Haller made a motion to give town employees (not elected officials) a 2% cost of living adjustment. Seconded by Chris Loop and approved 5-0.

Jim Tripure made a motion to maintain the same holiday schedule as 2015. Seconded by Patti Denison and approved 5-0.

Chris Loop made a motion to approve the presented meeting schedule for 2016 (third Monday unless holiday conflicts). Seconded by Kathy Haller and approved 5-0.

Brenton Fender presented the utility bill write-offs for the year. Patti Denison approved write-offs in the amount of \$4165.91. Seconded by Kathy Haller and approved 5-0.

### **Police Department**

Chief Denny Kunkel informed the Council that Animal Control was again serving the Town.

### **Town Engineer**

Bob Woosley informed the Council that he is working with TSI Paving to fix the paving issues.

A party is interested in getting sewer service near Jeff Smith Marathon and United Methodist Church and Bob Woosley is working with them.

### **Building Commissioner**

Steve Broadus mentioned that the town would have an issue with a plat in Copperfield Commons. Kathy Haller made a motion to table the issue and allow the Plan Commission to get more info. Seconded by Chris Loop and approved 5-0.

Kathy Haller asked Steve Broadus to look at the garage at 9115 Lois Lane.

### **Storm Water Board**

Joshua Williams on behalf of the Storm Water Board recommended that rates be increased to \$3 per month and that users be charged via their property tax bill. Patti Denison separately recommended a hire increase based on a study by Umbaugh.

### **New Business**

Chris Loop made a motion to allow Council President Gary Smith to sign the Annual MS4 Report in the requested format. Seconded by Jim Tripure and approved 5-0.

Bob Woosley and Kristi Fox are working with Floyd County to reach an agreement that simplify split road ownership.

Patti Denison made a motion to allow Council President Gary Smith to sign the interlocal brine agreement. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve an agreement with Certified Water Operator Jerry Berryman stating the he would repay the Town for his training if he ended his employment in the next year. Seconded by Patti Denison and approved 5-0.

### **Claims Docket**

Patti Denison made a motion to approve the Claims Docket. The motion was seconded by Kathy Haller and approved 5-0.

### **Adjournment**

Kathy Haller made a motion to adjourn. Seconded by Patti Denison and approved 5-0.