

Special Town Council Meeting

October 5, 2015

Roll Call

Council Members present: Gary Smith, Chris Loop, Kathy Haller, and Patti Denison. Also in attendance Chief Denny Kunkel, Hardin Ellis, Theodore Comer, Brenton Fender, Jessica Houghton, Kristi Fox, Richard Stiles, and Bob Woosley.

Approval of Minutes

Chris Loop made a motion to approve the minutes from the July 29th Special Meeting. Seconded by Patti Denison and approved 4-0.

Patti Denison made a motion to approve the minutes from the August 6th Special Meeting. Seconded by Kathy Haller and approved 4-0.

Old Business

Mini Excavator

Chris Loop made a motion to approve the purchase of a JCB Mini Excavator for \$43,890. Seconded by Patti Denison and approved 4-0.

Brookstone Pump Station 1

Garry Smith made a motion to buy a new pump for Brookstone Pump Station 1 \$5900 and rebuild the failed pump for \$2950. Seconded by Patti Denison and approved 4-0.

Ashley Mariah Playground Equipment

Rick Stiles received permission to get bids on playground equipment for Ashley Mariah Park.

Ordinance G-15-19 2nd Reading

Chris Loop made a motion to approve G-15-19(2nd reading). Seconded by Patti Denison and approved 4-0.

Ordinance G-15-20 2nd Reading

Chris Loop made a motion to approve G-15-20(2nd reading). Seconded by Kathy Haller and approved 4-0.

Downtown Revitalization Planning Grant

Chris Loop made a motion to allow Gary Smith sign the documents for the Downtown Revitalization Planning Grant. Seconded by Kathy Haller and approved 4-0.

MS4 Report

Chris Loop made a motion to allow Gary Smith to sign the MS4 Report. Seconded by Kathy Haller and approved 4-0.

Ordinance G-15-22 Amending G-14-01 Changing Exhibit A the Boundary Map

Kathy Haller made a motion to approve Ordinance G-15-22(1st reading). Seconded by Chris loop and approved 4-0.

Kathy Haller made a motion to approve Ordinance G-15-22(2nd reading). Seconded by Chris loop and approved 4-0.

Paving Quotes

Bob opened paving quotes from Temple & Temple \$54,455.56, TSI \$39,766.34, and Libb's Paving \$46,940. Chris Loop made a motion to approve TSI Paving for \$39,766.34. Seconded by Patti Denison and approved 4-0.

Erosion in Rainelle Woods

Bob is to contact the developer to discuss fixing the erosion problem.

Pearce Bottled Gas Contract

Chris Loop made a motion to allow Gary Smith to sign a contract for the purchase of natural gas from Pearce Bottled Gas. Seconded by Kathy Haller and approved 4-0.

Claims Docket

Chris Loop made a motion to approve the Claims Docket. Seconded by Patti Denison and approved 4-0.

Training for Jessica

Chris Loop made a motion to allow Jessica Houghton to go to building inspector training in French Lick. Seconded by Patti Denison and approved 3-1. Kathy Haller voted against.

Adjournment

Patti Denison made a motion to adjourn. Seconded by Kathy Haller and approved 4-0.