

MINUTES

Name of Meeting: **Business Meeting**

Date **12/11/2018** Called to Order: **7:00pm**

Location: **GOSPORT TOWN HALL**

ROLES

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

Attendees:

Brian Gessler, Melvin Hall, Brenda King, & Terry English

Absent:

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of November 27th meeting minutes	Terry led the pledge to the flag. Brenda made a motion to approve the November 27 th meeting minutes and Melvin 2 nd the motion. The motion carried by a 3 to 0 vote.	
2. Approval of December 11th bills to pay	Melvin made a motion to pay the bills as listed and Brenda 2 nd the motion. Motion carried 3 to 0.	
3. Water	1 Update; Hi service pump at the water treatment plant has been changed out. While Mike had priced out a new pump from B B C a motion was made by Brian to order a propeller and seal kit to put on the old motor as it was working fine. Brenda 2 nd the motion and the motion carried 3 to 0. 2 Water adjustments; One time Sherri Payne acct 108900 adj -82.96. Melvin made a motion to approve and Brenda 2 nd the motion. Motion carried 3 to 0. One time Stan Hoadley acct 102900 adj -168.13. Melvin made a motion to approve and Brenda 2 nd the motion. Motion carried 3 to 0. 3 Signed a letter to send to Rural Water Alliance thanking them for their assistance locating a leak on Main street. 4 Brian made a motion to order 6 new meters as Mike was down to one. Melvin 2 nd the motion and the motion carried 3 to 0.	

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<p>4. Sewer</p>	<p>1 Update; While no decisions were made at the work session with Bynum and Fanyo it was reported that Jeff Farmer would come up with a proposal to submit to the council. This should be in the next 30 to 60 days.</p>	
<p>5. Streets</p>	<p>1 Update; Tree Bid Brian made a motion to table this issue as there were questions on what was actually approved to be done on the proposed bid. Brenda 2nd the motion and the motion passed 3 to 0. Melvin was going to contact Williams and discuss the bid. 2 Street Bids; When the time comes to get bids a request for bids will be sent out to all previous bidders and any new black toppers in the area. This will probably be in Feb or March 2019. 3 Clerk advised the council that the street lights needed to be audited as the town is paying for 68 and there are some out that maybe should be on. 4 Brian made a motion to have Dave Kieth bring a tri axle load of 53s Melvin 2nd the motion and the motion carried 3 to 0.</p>	
<p>6 Fire Dept.</p>	<p>1 Update; Brenda will call Sam about Robert Hawkins back ground check. 2 Training; Paragon Fire Dept. is starting some classes soon and the cost is 200.00 per class. After a brief discussion Brian made a motion to approve up to 5 as long as an agreement was made that if the fireman leaves the department within a year after completing the class he or she would reimburse the town the cost of the training. Melvin 2nd the motion and the motion carried 3 to 0. 3 Turn out gear; The council was told that the department was in need of 6 sets of turn out gear. Brian said he would talk to trustee Eder to see if he could purchase 2 sets. He thought that the department could buy 2 sets and requested the town buy 2. Estimates were around 2,000.00 per set. Brenda made a motion to purchase 2 sets and Brian 2nd the motion. Motion carried 3 to 0. 4 After the election last week Kemper Freeman was voted on as new deputy chief.</p>	
<p>7 Police</p>	<p>1 Brenda will talk to Sam about storing the stuff in the police dept. Clerk advised the council that we do have some storage space available if needed.</p>	

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<p>8 Old Business</p>	<p>1 2019 Salary Ordinance; Melvin made a motion to approve the salary ordinance and Brenda 2nd the motion. Motion carried 3 to 0. (Salary increased by 3 percent except the part time position. It increased 3 percent plus .50cents per hour) 2 2019 Meeting schedule; Brian made a motion to approve and Melvin 2nd the motion. Motion carried 3 to 0. (Will just meet once in Jan, Feb, and March and then go to the 2nd and 4th Tuesdays). 3 Clinic Lease; Melvin made a motion to send amended lease back to I U. Brenda 2nd the motion and the motion carried 3 to 0.</p>	
<p>9 New Business</p>	<p>1 General fund was cut 34,477.00 by the D L G F. Brian made a motion to approve the recommended cuts by the clerk and Melvin 2nd the motion. Motion carried 3 to 0. 2 Scheduled a meeting for December 28th at 4:30 P M to take care of year end issues and anything else. 3 Clerk will check carpet barn for remnant for restroom.</p>	
<p>Citizens</p>	<p>1</p>	
	<p>With no other business Melvin motioned to adjourn and Brenda 2nd. Motion carried 3 to 0.</p>	
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Approval:

 Brian Gessler, President

 Melvin Hall, Vice President

 Brenda King, Council Member

 Donnie Hall, Clerk/Treasurer