

MINUTES

Name of Meeting: **Business Meeting**

Date **12/28/2018** Called to Order: **7:00pm**

Location: **GOSPORT TOWN HALL**

ROLES

Chair: Melvin Hall

Minutes prepared by: Donnie Hall

Attendees:

Melvin Hall, Brenda King

Absent; Brian Gessler, Terry English

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of December 11th meeting minutes	Brenda made a motion to approve the December 11 th meeting minutes and Melvin 2 nd the motion. The motion carried by a 2 to 0 vote.	
2. Approval of December 28th bills to pay	Melvin made a motion to pay the bills as listed and Brenda 2 nd the motion. Motion carried 2 to 0.	
3. Water	1 Update; Called in another locate on 10 O Clock line leak. 2 Meters are not in yet. 3 Waiting on new contract from Bynum and Fanyo.	

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<p>4. Sewer</p>	<p>1 Update; Mike has called BBC about repair cost verses replacement cost on motor-pump at 7th street lift station.</p>	
<p>5. Streets</p>	<p>1 Update; Trees have been marked and Mike has talked to Donnie Minnick. Mr. Minnick agreed to bring tri axle and back hoe. Melvin said that they would be grinding 4 stumps two on main street and two on 5th street. 2 Mike told the council that the stabilizer arm was leaking and may need to replace four hoses on the back hoe.</p>	
<p>6 Fire Dept.</p>	<p>1 Update; No one present.</p>	
<p>7 Police</p>	<p>1 Update; No one present.</p>	
<p>8 Old Business</p>	<p>1 Doctors office lease; Melvin suggested having Brian contact an I U rep from Bloomington concerning the lease. Brenda agreed with the suggestion.</p>	
<p>9 New Business</p>	<p>1 2019 Holiday schedule; Melvin made a motion to approve and Brenda 2nd the motion. Motion carried 2 to 0. This is the same as the county schedule. 2 Year end Resolution for transfers; Melvin made a motion to approve and Brenda 2nd the motion. Motion carried 2 to 0. 3 Letter to the bank removing Mitch and Jamie from accounts. Brenda made a motion and Melvin 2nd. Motion carried 2 to 0. 4 Clerk suggested canceling police ins and police car ins for an estimated annual savings of 2,328.00. Brenda made a motion to cancel and Melvin 2nd the motion. Motion carried 2 to 0. 5 Appointment to EMAC and LEPC committees; Melvin made a motion to table the appointment until Brian was present and Brenda 2nd the motion. Motion carried 2 to 0. 6 Clerk to get a hold of Donnie Page to see who has possession of the 3rd and Church St property.</p>	
<p>Citizens</p>	<p>1</p>	

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	With no other business Brenda motioned to adjourn and Melvin 2 nd . Motion carried 3 to 0.	
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Approval:

Abstain
Brian Gessler, President
Donnie Hall
Donnie Hall, Clerk/Treasurer

Melvin R. Hall
Melvin Hall, Vice President

Brenda King
Brenda King, Council Member