

MINUTES

Name of Meeting: Business Meeting

Date 12/08/2020

Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

Building

ROLES

Chair: Brenda King

Minutes prepared by: Donnie Hall

Attendees:

Brenda King, Gerald Lunsford

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of November 24th meeting minutes.	Gerald made a motion to approve the November 24th meeting minutes and Brenda 2 nd the motion. The motion carried 2 to 0.	
2. Approval of December 8th bills to pay	Gerald made a motion to pay the December 8th bills to pay and Brenda 2 nd the motion. Motion carried 2 to 0.	
3. Water	1 Update; Mike reported that they were still replacing water lines on 3 rd street and removing the leaded goose necks. 2 Bids for fill pipe replacement at the water tower. Mike had been trying to get a third bid for some time. Gerald made a motion to not wait for the 3 rd bid as weather was starting to inter into getting the project done. Brenda 2 nd the motion and the motion carried 2 to 0. After going over the two bids they had received Gerald made a motion to have Leary Construction do the replacement. Brenda 2 nd the motion and the motion carried 2 to 0.	
4. Sewer	1 Update; The sewer plant is running fine with no apparent issues.	

MINUTES

5. Streets	1 Update; Stump at Arnolds has been removed. Larry Snodgrass had contacted the town hall about his stump. Mike was told to make a list of any stumps between the sidewalk and streets and to have it at the next council meeting.	
6 Fire Dept.	1 Update; Chief Leonard told the council that the department was in need of a desk top computer and a lap-top for the department. After a lengthy discussion Gerald made a motion to purchase both not to exceed 1500.00. Brenda 2 nd the motion and the motion carried 2 to 0. 2 Chief Leonard advised the council of the departments recent election where he was reelected to the chiefs position and Robert Hawkins was elected as assistant chief. Brenda made a motion to approve the election results and Gerald 2 nd the motion. The motion carried 2 to 0.	
7 Police	1	
8 Old Business	1	
9 New Business	1 2021 Meeting schedule; Brenda made a motion to approve the 2021 meeting schedule and Gerald 2 nd the motion. Meetings will be on the 2 nd and 4 th Tuesdays of the month with just one meeting scheduled for January, February, March and December. (2 nd Tuesdays) 2 Holiday schedule; Gerald read off the 2021 holiday schedule and then motioned to approve it. Brenda 2 nd the motion and the motion carried 2 to 0. (holidays were reduced from 13 in 2020 to 7 in 2021) 3 2021 Salary Ordinance; Raises ranged between 17% for the fire chief, 6% for the council, 5% for the clerk and 4% for the superintendant. Brenda stated that she did not want to vote herself a raise and asked if the ordinance could be changed? After being told there could be changes from the way it was presented but that a salary had to be decided that night due to no other meetings before the next payday. Gerald made a motion to approve it as it was presented and Brenda 2 nd the motion. When the vote was taken the clerk thought that Gerald voted for and Brenda voted against. With a 1 to 1 tie clerk stated that state statues gave him the authority to break ties and he voted to	

MINUTES

	accept as written. After discussing the issue later it was discovered that the clerk had recorded the vote wrong and that in fact Brenda had abstained making the vote 1 to 0 to 1. Motioned carried.	
Citizens	1 Kimberly Baird asked to have the park lights on through January 1 st of 2021. Brenda made a motion to have the lights on and Gerald 2 nd the motion. Motion carried 2 to 0.	
	With no other business Gerald made a motion to adjourn and Brenda 2 nd the motion. Motion carried 2 to 0.	
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Approval:

Brenda King

Gerald Lunsford

Larry Norman

Attest Don Hall, Clerk