

MINUTES

Name of Meeting: Business Meeting

Date 01/09/2018 Called to Order: 7:00pm

Location: GOSPORT TOWN HALL

ROLES

Chair: Mitch Pearce

Minutes prepared by: Donnie Hall

Attendees:

Mitch Pearce, Jamie Neibel & Terry English

Absent; Brian Gessler

| TOPIC | KEY POINTS OF THE DISCUSSION | OPEN ACTION LOG REFERENCE # |
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| <p>1. Approval of Dec 27TH meeting minutes</p> | <p>After Mitch called the meeting to order Mr. English lead those in attendance with the pledge of allegiance to the flag. Jamie made a motion to stay the same as far as positions were concerned. Her motion included the liaisons positions. Mitch 2nd the motion and the motion carried 2 to 0. It was decided to continue the same meeting schedule of 2nd and 4th Tuesdays of the month. Jamie made the motion to approve the minutes, Mitch 2nd the motion and the motion carried 2 to 0.</p> | |
| <p>2. Approval of Jan 9th bills to pay</p> | <ul style="list-style-type: none"> Jamie made a motion to pay the bills as presented. Mitch 2nd the motion. Motion carried 2 to 0. | |
| <p>3. Water</p> | <p>1 Adjustments; Billing errors. Jamie made a motion to approve the adjustments and Mitch 2nd. Motion carried 2 to 0. 2 Update; Mike thinks all leaks are fixed at this time except the fill pipe at the tower. Waiting on better wearther to fix fill pipe. 3 Mike told the council that he needs to order several parts from recent repairs and wanted to know if the council wanted him to split the order between the two suppliers that the town uses. He was told to get prices from both suppliers and then decide on which one to order from. 4 Mike told the council that he had 17 hours of overtime last week and that he had always taken time off before because</p> | |


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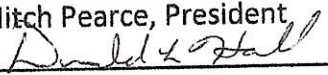
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| | <p>he knew the town did not pay overtime. He informed the council that if he took the 17 hours off that work would not get done. Mitch told those in attendance that Mike was working on getting certified and that he was doing more work at the wastewater plant. Clerk told the council that if Mike was in fact doing more work at the wastewater plant that the council needed to revisit the contract with Bynum and Fanyo. The town cannot pay Bynum and Fanyo and Mike for doing the same job. Jamie remarked that that would be a good discussion to have. Mitch responded that we could let Mike go down the road and hire someone for 9.00 per hour and let the town get in the shape it use to be in. Mr. English advised the council that any overtime would have to be approved by the council. Mitch said he approves all overtime and often after conferring with another council member. Clerk told council that they would have to keep track of what was being done on the overtime because he would not use money from water to pay for street plowing. Jamie made a motion to pay overtime until March 1st 2018 and Mitch 2nd the motion. Motion carried 2 to 0.</p> | |
| <p>4. Sewer</p> | <p>1Lift pump on Mill Hill is installed. Waiting on woods electrical to wire the pump up.</p> | |
| <p>5. Streets</p> | <p>1 Update; Mitch reported that some areas of the new black top are one and half inch thick. Terry English reported that he had sent Mr. Lentz a letter concerning the black top job. 2 Mike has ordered another load of sand.</p> | |
| <p>6 Fire Dept.</p> | <p>1 Update; Chief Leonard reported about a barn fire at the Stan Hoadley res. He reported that the headlight on engine 191 had minor damage to the cover and that 2 sections of hose had been destroyed. There were 30 fireman at the scene and the barn was a total loss. 2 Work Session; Rescheduled a work session to go over rules and regs for January 22nd at 6:00 P M. 3 Had received a resignation letter from a fireman. 4 Owen Valley Fire Dept is in the process of donating their old cascade system to the Gosport Fire Dept.</p> | |
| <p>7 Police</p> | <p>1. Evidence Update; Terry said he had still not heard back from the prosecutor. 2 A local resident had found a needle in her yard. She contacted the sheriffs dept. and social media fired up with comments. Sheriff reiterated the fact that he has 5 deputies</p> | |

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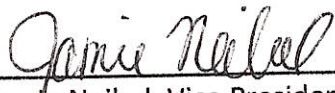
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| | leaving in Gosport and that the calls in Gosport are very minimal. Mr. Hobbs asked if any space was available for possible a sub-station. Council agreed to discuss this possibility at a later time. | |
| 8 Old Business | 1 Golf Cart Permits; Council agreed that 2017 permits would be good until and if a town marshal is hired. 2 Animal Tags; Have been ordered. | |
| 9 New Business | 1 Salary Ordinance for 2018; Salaries were figured with a 3 increase for 2018. A correction was made for part time help. Ordinance was approved at 9.00 per hour when it should have been 9.27. Jamie made the motion to correct the error and Mitch 2 nd the motion. Motion carried by a 2 to 0 vote. 2 Adjustment on council pay from Nov 2017. Mr. Gessler missed the 2 nd meeting in Nov making 2 meetings missed for the year. Brian brought the matter to the clerks attention when he received a full check in Dec 2017. Jamie made a motion to correct the error and Mitch 2 nd the motion. Carried 2 to 0. | |
| Citizens | 1 Mitch commended Mike for his work on the water main breaks and streets. | |
| | With no other business Jamie motioned to adjourn and Mitch 2 nd . Motion carried 2to 0. | |
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Approval:



 Mitch Pearce, President


 Donnie Hall, Clerk/Treasurer



 Jamie Neibel, Vice President



 Brian Gessler Council Member