

MINUTES

Name of Meeting: Business Meeting

Date 06/13/2023

Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

CENTER

ROLES

Chair: Gerald Lunsford

Minutes prepared by: Donnie Hall

Attendees:

Gerald Lunsford, Larry Norman, Michael Miller & Terry English

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of the May 23 rd meeting minutes	<ul style="list-style-type: none">Gerald made the motion to approve the minutes from the May 23rd meeting and Michael 2nd the motion, Motion carried 3 to 0.	
2. Approval of June 13 th bills to pay	<ul style="list-style-type: none">Michael made a motion to pay the bills as presented. Larry 2nd the motion. Motion carried 3 to 0.	
3. Water	<p>1 Update; Leak at the water plant; Matt has called in a locate and is gonna dig close to the road and try to find the water line.</p> <p>2 Price for meter reading wand or handheld; Gerald made a motion to table as Matt did not have prices yet. Larry 2nd the motion and the motion carried 3 to 0.</p> <p>3 Estimate on roof replacement for the water treatment plant.; Gerald made a motion to table the matter and Michael 2nd the motion. Motion carried 3 to 0.</p> <p>4 Percision Control invoice update; Mr. English had not heard back from them.</p> <p>5 4.00 Rate increase; After several question were asked and a discussion held Gerald made a motion to resend the previous vote to raise the water bills 4.00 for customers using 4,000 gallons of water. Larry 2nd the motion and the motion carried 3 to 0. Gerald then made a motion to raise the water minimum from 29.27 to 33.27. (4.00 raise) Larry 2nd the motion and the motion carried 3 to 0. At this time</p>	

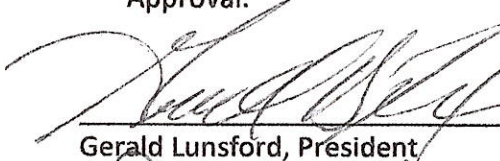
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	<p>Gerald made a motion to take a recess from the regular meeting and have public hearing with Beth from Kenna Consulting (Grant writers). Also Jill Curry from Curry and Associates. Beth started the hearing by going thru the dates and next steps in the process. She reported that the application was due June 30th. Also award announcement would be on August 31st. Jill gave numbers for different situations such as replacing the water plant and how the overall project may have to be scaled back depending on what grants come thru. After receiving the information and with no other questions Gerald made a motion to return to the regular meeting and Michael 2nd the motion. Motion carried 3 to 0</p>	
4. Sewer	<p>1 Update; A valve at the sewer plant has an issue. 2 Price for lift station pump; Larry made a motion to order a pump with railing from Quality repair for a price of 8006.20. Gerald 2nd the motion and the motion carried 3 to 0.</p>	
5. Streets	<p>1 Update; Community Crossings street bids were opened with the following 3 bids. E & B paving 408,514.50, Milestone 364,900.00 and Wallace 334,663.44. The bids were tabled and sent with Jill Curry so that they could go over them and come back with a recommendation at the June 27th council meeting. 2 Tree bids for 410 East Main; While 6 bid request were sent out only 2 came back with All Pro submitting a bid of 1750.00 to drop the tree and 2750.00 to drop and clean up the tree. Williams submitted a bid of 1500.00 to drop the tree and 1950.00 to drop and clean up the tree. Larry made a motion to accept the Williams bid and Michael 2nd the motion. Motion carried 3 to 0.</p>	
6 Fire Dept.	<p>1 Update; New Gear has been ordered and the department is planning on doing the county fair and having a hog roast for Lazy Days. 2 Clerk informed the council that the fire contract expired in May and needs updated. Mr. English will take a look at it.</p>	
8 Old Business	<p>1 Tiny House Ordinance; Gerald made a motion to table the matter and Larry 2nd the motion. Motion carried 3 to 0. 2 Storm water ordinance; Gerald made a motion to table the matter and Michael 2nd the motion. Motion carried 3 to 0.</p>	

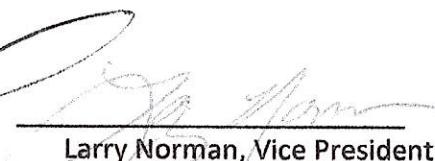
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9 New Business	1 Hillary Moore was present and asked about starting a farmers market; Gerald made a motion to allow the Moores to set up on the lot north of the fire dept located on 3 rd street to sell home grown produce. Larry 2 nd the motion and the motion carried 3 to 0. 2 Motion to declare the Crown Vic, Ford explorer and the Sea Graves engine surplus was made by Gerald. Larry 2 nd the motion and the motion carried 3 to 0.	
Citizens		
	With no other business Gerald motioned to adjourn and Michael 2 nd the motion. Motion carried 3 to 0.	
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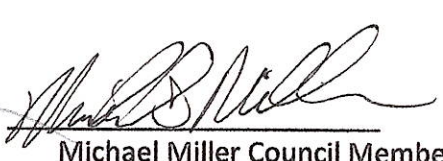
Approval:



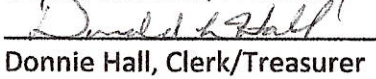
Gerald Lunsford, President



Larry Norman, Vice President



Michael Miller Council Member



Donnie Hall, Clerk/Treasurer