

MINUTES

Name of Meeting: Business Meeting

Date 11/10/2020

Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

Building

ROLES

Chair: Brenda King

Minutes prepared by: Donnie Hall

Attendees:

Brenda King, Gerald Lunsford Terry English

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of October 27th meeting minutes.	Gerald made a motion to approve the October 27th meeting minutes and Brenda 2 nd the motion. The motion carried 2 to 0.	
2. Approval of November 10 th bills to pay	Brenda made a motion to pay the November 10th bills to pay and Gerald 2 nd the motion. Motion carried 2 to 0.	
3. Water	1 Update; Mike reported that they had removed 1 leaded goose neck and had been busy removing leaves and brush. 2 Hi Service pump propeller should be in within the next 2 weeks. 3 Well should be connected to the sewer generator Thursday or Friday. 4 New probes have been installed in the filter.	
4. Sewer	1Update; The sewer plant is running fine with no apparent issues.	

MINUTES

5. Streets	<p>1 Update; Parking Amendment on 9th street 2020-2 was presented by Mr. English. Brenda motioned to approve the amendment and Gerald 2nd the motion. Motion carried 2 to 0. 2 Leaf pick up; After discussing the issue Gerald made a motion to end the pick up on Friday the 13th. Brenda 2nd the motion and the motion carried 2 to 0.</p>	
6 Fire Dept.	<p>1 Update; Gerald asked Chief Leonard if he had received the prices he had asked for. Brian told him he had and gave the following prices for tires. Engine 191, Seagraves, and the Tanker a total of 12,500.00. Individual prices were 5000.00 for engine 191, 5100.00 for the seagraves and the tanker 3,600.00. After talking about additional work needed on the seagraves and the tanker not belonging to the town Gerald made a motion to replace the tires on engine 191 not to exceed 5,000.00 and Brenda 2nd the motion. Motion carried 2 to 0. {Included in the motion was to table the tanker and seagraves.}</p>	
7 Police	<p>1</p>	
8 Old Business	<p>1 Terry will have the amendment for the handy cap parking spot on 4th street ready for the next meeting.</p>	
9 New Business	<p>1 Two as needed applications; Gerald made a motion to approve Justin Tackett as an as needed employee and to get a background check on Ashley Wilson. Brenda 2nd the motion and the motion carried 2 to 0. Terry suggested a limit of 20 hours per week unless approved by the council. Clerk said he is a as needed employee not a part time 20 hour a week employee. 2 Kempers health ins and retirement; Since Kemper as worked the 90 day probation period Gerald made a motion to approve his health ins and retirement. Brenda 2nd the motion and the motion carried 2 to 0.</p>	
Citizens	<p>1</p>	
	<p>With no other business Gerald made a motion to adjourn and Brenda 2nd the motion. Motion carried 2 to 0.</p>	

Town of Gosport

MINUTES

	•	
	•	

Approval:

Gerald Lunsford

Melvin Hall,

Brenda King

Donnie Hall, Clerk/Treasurer