

# MINUTES

Name of Meeting: Business Meeting

Date 11/12/2019

Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

BUILDING

## ROLES

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

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### Attendees:

Brian Gessler, Melvin Hall, Brenda King, Terry English

Absent,

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TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of October 8 <sup>th</sup> meeting minutes.	Melvin made a motion to approve the October 8 <sup>th</sup> meeting minutes and Brenda 2 <sup>nd</sup> the motion. The motion carried 3 to 0. ( Due to the October 22 <sup>nd</sup> meeting being cancelled there were no minutes to approve.)	
2. Approval of November 12 <sup>th</sup> bills to pay	Brenda made a motion to pay the bills as presented. Melvin 2 <sup>nd</sup> the motion. Motion carried 3 to 0.	
3. Water	1 Update; Mike reported that a high service pump had to be worked on but everything was going good at the water utility. 2 Onetime adjustment; ACCT #115700, Williams -165.86. Brenda made a motion to approve the onetime adjustment and Melvin 2 <sup>nd</sup> the motion. Motion carried 3 to 0.	

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<b>4. Sewer</b>	1 Update; Mike reported that the wastewater plant was running good but he still does not have an extra 3 or 5 horse pump ready for installation if one is needed. Previous quotes were still good. Council requested more information at next meeting.	
<b>5. Streets</b>	1 Update; Repaving is complete but Melvin advised the council that there was one issue at 5 <sup>th</sup> and Main. He had talked to Jake about the water crossing at Main and interring the drain on the south side of Main instead of the north side drain. 2 Street lights; The original 67 lights are complete. Melvin told the council that he was waiting on a quote to install 2 lights on 67 (one at each entrance). 3 Leaf pick-up update; It was reported that it was going well and was decided to go until at least November 22 then reevaluate the amount of leaves left and the weather. 4 Salt spreader; Mike reported that the control box was not working and when the truck was ready for the salt spreader then he could put three toggle switches in and should be able to use it without spending a lot to replace the control box.	
<b>6 Fire Dept.</b>	1 Update; Kemper Freeman submitted a list of 10 volunteers that had met the requirements for receiving the annual clothing allowance.	
<b>7 Police</b>	1 Update;	
<b>8 Old Business</b>	1 Brenda asked about a pa system and Brian said he would get a quote on such.	

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<b>9 New Business</b>	1	
<b>Citizens</b>	1 Kimberly Baird; Was seeking approval for the annual Holiday Festival scheduled for December 14 <sup>th</sup> . Brenda motioned to approve the request and allowing the use of the park, shelter house, fire dept. and main street for the parade. Also a request to use the restrooms at the old town hall. Brian said he would clean the restroom if it was made available. Melvin 2 <sup>nd</sup> the motion and motion carried 3 to 0.	
	(Later that evening the fire dept was damaged by a vehicle accident. Chief Leonard contacted the business association and told them the fire dept may not be available due to the damage)	
	With no other business Brenda made a motion to adjourn and Melvin 2 <sup>nd</sup> the motion. Motion carried 3 to 0. (meeting was over at approximately 7:18 P M)	
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Approval:

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Brian Gessler, President

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Melvin Hall, Vice President

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Brenda King, Council Member

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Donnie Hall, Clerk/Treasurer