

MINUTES

Name of Meeting: Business Meeting

Date 11/13/2018 Called to Order: 7:00pm

Location: GOSPORT TOWN HALL

ROLES

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

Attendees:

Brian Gessler, Melvin Hall, Brenda King, & Terry English

Absent:

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of October 30 th meeting minutes	.Terry led the pledge to the flag. Melvin made a motion to approve the October 30 th meeting minutes and Brian 2 nd the motion. The motion carried by a 2 to 0 to 1 vote with Brenda abstaining.	
2. Approval of October 30 th bills to pay <i>Nov 13th</i>	Melvin made a motion to pay the bills as listed and to add two appraisals that Terry had brought to the meeting. Brenda 2 nd the motion and the motion carried 3 to 0.	
3. Water	1 Update; Adjustments approved at 10/30/18 meeting were signed. 2 Estimates on water softener; Brian made a motion to table and Melvin 2 nd . Motion carried 3 to 0. 3 Outside of town water users agreement; Terry had brought an agreement for outside of town water users. While it was not read in the meeting he gave a basic explanation of what was in it. A question was asked by the clerk who would be responsible for recording fees and Terry said that it was not spelled out in the agreement but that it could be amended to. Melvin made a motion to approve the maintenance agreement with the amendment that puts the expense of recording the document on the property owner. Brian 2 nd the motion and the motion carried 2 to 0 to 1. <i>Brenda abstained for lack of information on the subject.</i>	

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<p>4. Sewer</p>	<p>1 Update; Flock came in at 360.36 plus 100.00 fuel surcharge and 35.00 Ins & Sec surcharge. 495.36 total 2 Reset work session with B F U; Brian made a motion for Dec 11th at 6:00 P M and Melvin 2nd the motion. Motion carried 3 to 0.</p>	
<p>5. Streets</p>	<p>1 Update on Fine Letters; Angie Hendrix was not present. Brian stated that he had not met with her in regards to inspecting her property. Mike burke was present and asked if the council had received the letter from his wife Shirley. They had. (Letter also contained pictures of other properties in town limits with building materials and a couple of fences.) Mike went on to say that everyone needed to be treated the same and that once you start down that road you need to stay on it. He again said that he had been singled out and had issue with the communications <i>between him and the council.</i> (This was also addressed in Shirleys letter) After further discussion Brian made a motion to nullify the fines and Melvin 2nd the motion. Motion carried 3 to 0. 2 Clarification on tree bid; ? 3 Back hoe price; Mike had received a price from case. I think it was for 86,000.00 if the town traded in their hoe. 4 Salt; Brian made a motion to get 5 ton of salt estimated at 120 to 130 per ton. Brenda 2nd the motion and the motion carried 3 to 0. 5 Leaf pick up; Mike suggested to end pick up on Friday November 16th. Council agreed Friday would be last pick up date.</p>	
<p>6 Fire Dept.</p>	<p>1 Update; Brenda will contact sheriffs dept concerning back ground checks on new applications. 2 Pump Test; Scheduled for November 19th.</p>	
<p>7 Police</p>	<p>1 Update on the lease; Brenda will call Sam about the lease.</p>	
<p>8 Old Business</p>	<p>1 Dr. Stearleys office update; Terry has two appraisals. One was for 200,000.00 and the other was 195,000.00. 2 Brian made a motion to appoint Melvin to be the council member to sign paper work for the town concerning the purchase of the building. Brenda 2nd the motion and the motion carried 3 to 0.</p>	

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<p>9 New Business</p>	<p>1 Terry had brought Resolution #2018-4 concerning the Drs Office. Melvin made a motion to approve the resolution and Brenda 2nd the motion. Motion carried 3 to 0. 2 A 2019 salary ordinance proposal was provided to the council members to look at. This had a 3 % increase figured in for next years salaries.</p>	
<p>Citizens</p>	<p>1</p>	
	<p>With no other business Brenda motioned to adjourn and Melvin 2nd. Motion carried 3 to 0.</p>	
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Approval:

Brian Gessler
 Brian Gessler, President
Donnie Hall
 Donnie Hall, Clerk/Treasurer

Melvin R. Hall
 Melvin Hall, Vice President

Brenda King
 Brenda King, Council Member