

# MINUTES

**Name of Meeting:** Business Meeting

**Date** 11/24/2020 **Called to Order:** 7:00pm

**Location:** GOSPORT COMMUNITY

**Building**

## ROLES

Chair: Brenda King

Minutes prepared by: Donnie Hall

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## **Attendees:**

Brenda King, Gerald Lunsford Terry English

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TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. <b>Approval of November 10th meeting minutes.</b>	Gerald made a motion to approve the November 10th meeting minutes and Brenda 2 <sup>nd</sup> the motion. The motion carried 2 to 0.	
2. <b>Approval of November 24<sup>th</sup> bills to pay</b>	Gerald made a motion to pay the November 24th bills to pay and Brenda 2 <sup>nd</sup> the motion. Motion carried 2 to 0.	
3. <b>Water</b>	1 Update; Mike reported that they had removed 3 leaded goose necks. 2 Hi Service pump propeller has been installed and is ready to go 3 Well should be connected to the sewer generator tomorrow. 4 Need to repair or replace two valves at the filter plant. 5 Has two quotes for the fill line at the water tower.	
4. <b>Sewer</b>	1 Update; The sewer plant is running fine with no apparent issues.	

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<b>5. Streets</b>	1 Update; Stump at Arnolds can be done anytime.	
<b>6 Fire Dept.</b>	1 Update; Brenda made a motion to approve Kaylor Norman as a member of the fire dept and Gerald 2 <sup>nd</sup> the motion. Motion carried 2 to 0. 2 Fireman paid while working on the clock; Will try to deal with this thru an amendment thru the salary ordinance.	
<b>7 Police</b>	1	
<b>8 Old Business</b>	1 Terry had the amendment for the handy cap parking spot on 4 <sup>th</sup> street ready. Gerald made a motion to approve the amendment and Brenda 2 <sup>nd</sup> the motion. Motion carried 2 to 0.	
<b>9 New Business</b>	1 Caucus to fill council position should be held between December 9 <sup>th</sup> and 12 <sup>th</sup> . 2 Josh McConnell dumpster; Brenda made a motion to approve a dumpster on Garfield between Dec 1 <sup>st</sup> thru Dec 15 <sup>th</sup> . Gerald 2 <sup>nd</sup> the motion and the motion carried 2 to 0.	
<b>Citizens</b>	1	
	With no other business Gerald made a motion to adjourn and Brenda 2 <sup>nd</sup> the motion. Motion carried 2 to 0.	
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Approval:

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Brenda King

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Gerald Lunsford