

**MINUTES**

Name of Meeting: Business Meeting

Date 11/26/2019

Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

BUILDING

**ROLES**

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

**Attendees:**

Brian Gessler, Melvin Hall, Brenda King

Absent,

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of November 12 <sup>th</sup> meeting minutes.	Brenda made a motion to approve the November 12 <sup>th</sup> meeting minutes and Melvin 2 <sup>nd</sup> the motion. The motion carried 3 to 0.	
2. Approval of November 26 <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 was not at the meeting and no one present had anything to report on the water.	
4. Sewer	1 Update; Mike was not at the meeting. Clerk provided the information on the rebuilding and new price on pumps for the lift stations. Brian asked about the balance in the waste water operating account. Clerk advised after the bills were paid that was approved earlier the balance would be approximately \$300.00. Brian stated that he felt like a 5 horse should be purchased but with the funds being what they were he made a motion to table the issue until after the first of the year. Brenda 2 <sup>nd</sup> the motion and the motion carried 3 to 0. 2 Maureen Hayden was present and on the agenda to talk about the water, sewer and storm drains or any other	

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	<p>projects that may be in the works. She was representing Commonwealth Engineers, Inc. She had invited Kent and Donna Anderson from Kenna Consulting LLC. They handed out information about previous grants between 2008 and 2010 from OCRA and IHDA projects. These projects totaled \$3,603,240.00. They left information about grants available and Maureen was going to contact Mike to talk about water and or waste water needs.</p> <p>3 Melvin asked about lift pump maintenance and Amp readings from the lift stations. He said records needed to be kept if they were not doing so at this time. Larry Norman asked if Mike had a wrap around amp tester.</p>	
<b>5. Streets</b>	<p>1 Update; Leaf pick-up was suppose to end on Monday according to the post on the towns web page. It will continue until Thursday or Friday.</p>	
<b>6 Fire Dept.</b>	<p>1 Update; Clerk gave information on the accident at the fire dept. Kemper Freeman was going to contact the Fire Marshals about an inspection. Also Brian Gessler wanted to contact Complete masonry supply for recommendations for getting estimates. Also Joel Riffle was mentioned as a person to get a quote from.</p> <p>2 Application for Joe Sutton had no information on.</p>	
<b>7 Police</b>	<p>1 Gary Hall; No show</p>	
<b>8 Old Business</b>	<p>1 Salary Ord.; Clerk had different rates and hours on part time position. Board decided to have an executive meeting on December 10<sup>th</sup> at 6:00 to do a job performance before deciding on increasing the pay or hours. Brian made a motion to have the executive meeting and Brenda 2<sup>nd</sup> the motion. Motion carried 3 to 0.</p> <p>2 Brenda asked if any information was obtained for a P A system. Brian said he would get some for the next meeting.</p>	
<b>9 New Business</b>	<p>1 December 24<sup>th</sup> meeting; Brenda made a motion to cancel the meeting scheduled for Dec 24<sup>th</sup> and Melvin 2<sup>nd</sup> the motion. Motion carried 3 to 0.</p>	
<b>Citizens</b>	<p>1</p>	

Town of Gosport

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	With no other business Brenda made a motion to adjourn and Melvin 2 <sup>nd</sup> the motion. Motion carried 3 to 0	
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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