

# MINUTES

Name of Meeting: Business Meeting

Date 11/09/2021 Called to Order: 7:00pm

Location: GOSPORT COMMUNITY

Building

## ROLES

Chair: Brenda King

Minutes prepared by: Donnie Hall

## Attendees:

Gerald Lunsford, Larry Norman, Brenda King

Absent

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. <b>Approval of October 26th meeting minutes.</b>	Larry made a motion to approve the October 26th meeting minutes and Brenda 2 <sup>nd</sup> the motion. The motion carried 3 to 0.	
2. <b>Approval of bills to pay November 9<sup>th</sup>.</b>	Larry made a motion to approve the bills that were presented to be paid November 9th. Gerald 2 <sup>nd</sup> the motion and the motion carried 3 to 0.	
3. <b>Water</b>	1 Update; Letter or agreement concerning private lines; Gerald had a drafted up a letter for the 5 customers on the north private line going out of Gosport. After looking it over Gerald made a motion to have it typed up and sent to the 5 customers on the line. Larry 2 <sup>nd</sup> the motion and the motion carried 3 to 0. 2 Flushing the Hydrants; Matt was to contact Dave Adkins and see if he could assist with getting the hydrants flushed. It was hoped to start flushing on Friday the 12 <sup>th</sup> depended on when Dave Adkins was available.	
4. <b>Sewer</b>	1 Update; Brenda asked Devon if he had received any evening training since the previous meeting? He told the council he was not going to do any evening training hours until he was full time. He also said that doing evening hours would interfere with his other job. 2 Bill the plumbing contractor for the 6 new homes located at the	

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	<p>old school property located at Main and 9<sup>th</sup> was present to discuss sewer problems at one of the new homes. He told the council that the towns superintendant had told him the council said no digging on Main Street as the street was only 2 years old. He had a total of 3 options and Mike told him the council had declined all 3. Brenda said that this was the first time she had heard about anything concerning the sewer lines on the property. Bill went on to explain that he had to install a pump to pump the waste water upgrade to the single lateral for all six of the properties. He is currently on his second pump and needs to connect the house on the corner to the sewer line. He had offered to connect at his own expense if the council would allow him to do so. It was decide that Bill would get a hold of Mr. English concerning an agreement for Bill to do the connection and the council will approve his request to hook on at the next meeting.</p> <p>3 Family Dollar; County has denied their request to put in a septic system and wants to know if the town would allow them to hook into the towns waste water system. While the town has no objection to them hooking on to the system they noted that they have no desire to run a line under the highway to them as it was expected to be a very expensive project. Mr. English was going to send a letter to them explaining it would be up to them to come to the lift station for waste water service.</p>	
<p><b>5. Streets</b></p>	<p>1 Update on the trees; Council said they would like to see the trees topped a little in the park and to get the other trees taken the rest of the way down.</p> <p>2 Larry said that he contacted the D O T and was confident that they would eventually make it to County Line with the weights and measure to help with the large truck concerns.</p> <p>3 Leaf pick up; Gerald motioned to start leaf pick-up on November the 19<sup>th</sup> and run thru November 30<sup>th</sup>. Brenda 2<sup>nd</sup> the motion and the motion carried 3 to 0.</p> <p>4 Larry noted that there was some small stuff still needing to be picked up at some of the tree locations. He said that some raking and shoveling is needed.</p> <p>5 Tree located on North street needs to be finished up. Matt said he had a class on Wednesday the 10<sup>th</sup> until 2:30. Ronnie said that he would help him after his class and he figured about an hour and half would take care of it.</p> <p>6 Gerald asked if the dirt had been picked up on Main Street and was told no. He (Gerald) asked Devon when he worked again and he said Thursday. Gerald told Devon that on Thursday he was to spend the day picking up the sand on Main Street.</p>	

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<b>6 Fire Dept.</b>	<p>1 Update; No Parking Ordinance; The ordinance is from the alley to 3<sup>rd</sup> Street. Matt and Devon to call in a locate and put the sign back up and concrete it in. (The sign should be installed closer to 3<sup>rd</sup> Street.)</p> <p>2 Update on engine 191; The engine had failed a pump test earlier in the day and had been taken to Evansville to be worked on. With no way of knowing when the truck would be back in service there was discussion about possible leasing a truck while it was being repaired. It was decided to wait a day or two as it was hoped that information on the engine would be coming soon. Also the tanker needs an alternator. Elite was to be contacted about doing the repairs.</p>	
<b>7 Police</b>	1 Update;	
<b>8 Old Business</b>	1 Sign the I U Health lease; While the lease was not in hand Larry made a motion to sign it when it was ready and Gerald 2 <sup>nd</sup> the motion. The motion carried 3 to 0.	
<b>9 New Business</b>	<p>1 David Jenner was present to tell the town council that he would be closing on purchasing the old nursing home located on South 7<sup>th</sup> Street and was planning on putting in 22 to 28 apartments. While the topic was discussed there was no action required on the matter.</p> <p>2 Area around the shop; Larry told Matt that the recliners that had been pushed over the hill needed to be pulled back up the hill and put in the dumpster. Also he noted that caution needed to be used when pushing large chunks of wood over the hill due to the culvert/drain under the railroad tracks.</p>	
<b>Citizens</b>	1 Tammy or Mark Pruettt tree clean-up; No show.	
	With no other business Greald made a motion to adjourn and Larry 2 <sup>nd</sup> the motion. Motion carried 3 to 0.	

Town of Gosport

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Approval:

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Brenda King

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Gerald Lunsford

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Larry Norman

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Attest Don Hall Clerk