

MINUTES

Name of Meeting: Business Meeting

Date 10/13/2020 Called to Order: 7:00pm
BUILDING

Location: GOSPORT COMMUNITY
Building

ROLES

Chair: Brenda King

Minutes prepared by: Donnie Hall

Attendees:

Brenda King, Melvin Hall, Gerald Lunsford

Absent, Terry English

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
<p>1. Approval of September 22nd meeting minutes.</p>	<p>Melvin made a motion to approve the September 22nd meeting minutes and Gerald 2nd the motion. The motion carried 3 to 0.</p>	
<p>2. Approval of October 13th bills to pay</p>	<p>Gerald made a motion to pay the October 13th bills to pay and Melvin 2nd the motion. Motion carried 3 to 0. At this time Brenda made a motion to recess for the annual Budget adoption hearing which was scheduled for 7:15. Melvin 2nd the motion and the motion carried 3 to 0. Brenda read off the advertized budget numbers for the general, mvh, Ir&s and the cci funds. After asking those present if anyone had a question and receiving none Gerald made a motion to approve the budget for 2021. Melvin 2nd the motion and the motion carried 3 to 0 Gerald made a motion to return back to the regular meeting and Brenda 2nd motion and the motion carried 3 to 0.</p>	
<p>3. Water</p>	<p>1 Update; Mike reported that he feels that an outside contractor needs to fix the water tower as the repairs are approximately 90 feet off the ground. Mike had talked to a contractor from Terra Haute and had gotten a bid from Leary construction 2 years ago to replace and repair the fill pipe. After a lengthy discussion Gerald made a motion to table the matter until the next meeting and get bids for the repairs. Melvin 2nd the motion and the motion</p>	

MINUTES

	<p>carried 3 to 0. Mike will contact both parties mentioned and get updated quotes to repair verses replacement .</p> <p>2 Quotes were given for wiring the well to the sewer plant generator and wiring the filter plant and purchasing a new generator. After discussing the issue clerk recommended taking steps and doing the well field and getting a quote for installing a transfer box and wiring the filter plant. If a power outage occurred then a generator could be brought in and the system would be ready. Well field wiring was 11,500.00. Gerald made a motion to proceed with that quote and get a quote for wiring the filter plant. Melvin 2nd the motion and the motion carried 3 to 0.</p> <p>3 Brenda asked Mike about the leaded goose necks. Mike said that he needs to replace 15 by the end of the year. Clerk suggested that the streets be looked at and try to decide which streets will be black topped next year and try to make sure those are the ones changed out. Gerald made a motion that Mike make a list of 15 goosenecks to change out by the next meeting while considering the streets. Melvin 2nd the motion and the motion carried 3 to 0.</p> <p>4 Brenda told those present that she had received a call from rural alliance stating Kemper was doing a great job.</p>	
<p>4. Sewer</p>	<p>1 Update; The sewer plant is running fine with no apparent issues.</p>	
<p>5. Streets</p>	<p>1 Update; Waiting on the backhoe. Kemper to call tomorrow.</p> <p>2 Leaf pick-up; Mike told the council that he needed the dump truck to take out the leaded goosenecks and he also needed it to do the leaf pick-up. Gerald said the goosenecks were a higher priority as IDEM could fine the town for not removing so many a year. It is hoped that both items will be able to be addressed.</p> <p>3 Parking on 9th street; After a lengthy discussion Melvin suggested plan A to make 4 parking spots on Main St. Brenda felt like the home owner should put in an additional drive. Gerald Horn told the council that there was no room on 9th street to allow parking. Gerald Lunsford made a motion to make no parking on 9th Street from Main Street to Chestnut Street and this would include the east and west side of 9th street. Melvin 2nd the motion and the motion carried 3 to 0.</p> <p>4 Patching; Is needed all over town in different places.</p> <p>5 Ernie Arnold stump is to be removed and the sidewalk repaired.</p>	

MINUTES

<p>6 Fire Dept.</p>	<p>1 Update; Clerk advised the council that there was approximately 1500.00 left on the fire dept accident. Needs to be painted inside and out. Brian told the council that the firemen had talked about painting the walls as a fund raiser. Gerald made a motion to allow the fireman to paint the walls and give the money left on the claim to them. Brenda 2nd the motion and the motion carried 3 to 0.</p>	
<p>7 Police</p>	<p>1 Interlocal agreement; Is waiting on changes and the other party agreeing to the terms.</p>	
<p>8 Old Business</p>	<p>1 Cares Act has been filled out and sent in.</p>	
<p>9 New Business</p>	<p>1 Halloween trick or treat hours; Brenda told the other council members that the Methodist Church was planning on having trunk or treat and the Fire Dept was doing hot dogs and drinks. She also stated that she thought any individual that wanted to hand out treats should do so with precautions in place. Gerald made a motion to set the hours from 6 PM to 8 PM on Oct 31st. Brenda 2nd the motion and the motion carried 3 to 0. (Applause was received from those in attendance as Spencer had previously announced that Spencer would not be having door to door trick or treating this year and the Spencer Police dept would not be doing their annual hot dogs).</p>	
<p>Citizens</p>	<p>1 Kimberly Baird; Requested the use of the fire dept on December 12th For a pie auction and cookie walk. She told the council that temperatures and social distancing would be enforced. Brenda made a motion to allow the use of the fire station and Gerald 2nd the motion. Motion carried 3 to 0. 2 Ron Neibel asked the council how much more money the town was going to spend on the back hoe. Melvin told him it was in the works to start looking for a used back hoe with low hours. Ron then asked who had approved to cut trees on private property. He was referring to Valerie Dayhuff located on North 5th street. Melvin told him that there was an alley easement where the trees were located and that he would show him where the easement was if he wanted to see it. He also told him that no trees had been approved to be cut at this time.</p>	

MINUTES

	With no other business Gerald made a motion to adjourn and Brenda 2 nd the motion. Motion carried 3 to 0	
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Approval:

Gerald Lunsford

Melvin Hall,

Brenda King

Donnie Hall, Clerk/Treasurer