

MINUTES

Name of Meeting: Business Meeting

Date 10/26/2021 Called to Order: 7:00pm
Building

Location: GOSPORT COMMUNITY

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 #
<p>1. Approval of October 12th meeting minutes.</p>	<p>Gerald made a motion to approve the October 12th meeting minutes and Larry 2nd the motion. The motion carried 3 to 0.</p>	
<p>2. Approval of bills to pay October 26th.</p>	<p>Brenda made a motion to approve the bills that were presented to be paid October 26th. Gerald 2nd the motion and the motion carried 3 to 0.</p>	
<p>3. Water</p>	<p>1 Update; Letter or agreement concerning private lines; Gerald has a rough draft and hoped to have it by the next meeting. 2 Kent Anderson Planning Grant Hearing; Brenda made a motion to recess the regular meeting and to open the public hearing for the planning grant. Gerald 2nd the motion and the motion carried 3 to 0. Kent Anderson conducted the hearing and told those present that the town was applying for a 70,000.00 planning grant thru O C R A which would require an 8,000.00 match of local funds. He said that the deadline to submit the application was November 12. Award announcements would be made on December 7th. He said the study would involve water, sewer and storm water. Kent asked for comments and council member Larry Norman spent several minutes explaining why the study was needed. Old water mains, Leaded goose necks still in the</p>	

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	<p>system, out dated electrical systems including alarms plus other concerns. He also stated that the town needed to establish a storm water utility including fees for such and explained how the rates would help qualify for a grant. Gerald made a motion to close the public hearing and return to the regular meeting. Brenda 2nd the motion and the motion carried 3 to 0.</p> <p>4 Hooking up the filter plant to a generator; No action was taken.</p> <p>5 Flushing fire hydrants; Brenda motioned to get the hydrants flushed and Larry 2nd the motion carried 3 to 0.</p> <p>6 Water line at the old town hall; Gerald motioned to table and Larry 2nd the motion. Motion carried 3 to 0.</p>	
<p>4. Sewer</p>	<p>1 Update; Shawn was present and told the council that there is a problem with one of the lift stations. A pump has had a cutter head removed thus causing a problem with rags plugging up the pump.</p> <p>2 Shawn also said that there was an issue at the sewer plant with rags and said that she had to have it pumped down so the rags could be cleaned out. She said the 1st truck she called was Snedegar and when they arrived on scene their truck would not work so she had to call another company to come and pump the liquids down so the rags could be cleaned out. She told the council not to pay Snedegar.</p> <p>3 Shawn was told that Devon would need some training on the wastewater as he would soon be doing the testing that the town was doing and she told the council that her partner was here on Tuesday and that she was here on Wednesday and Thursday from 6 to 8 P M.</p>	
<p>5. Streets</p>	<p>1 Update; James Patton was present and has cut 7 of the 10 approved trees so far.</p> <p>2 Larry said that he wanted to contact D O T to complain about the semi trucks coming thru town and going down County Line road as a short cut. No objections were noted.</p> <p>3 Leaf pick up; Gerald motioned to table until the next meeting and Brenda 2nd the motion carried 3 to 0.</p>	
<p>6 Fire Dept.</p>	<p>1 Update; No Parking Ordinance; Terry will look at the ordinance and see if it can be amended so it is enforceable.</p> <p>2 Ron reported that he was going to try and get the haunted house together.</p>	

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7 Police	1Update;	
8 Old Business	1American Recovery Act; Gerald made a motion to approve the American Recovery Act 2021-4 and Brenda 2 nd the motion. Motion carried 3 to 0.	
9 New Business	<p>1 Drug Policy; Brenda made a motion to approve the Drug Policy as presented and Larry 2nd the motion. Motion carried 3 to 0.</p> <p>2 Family Dollar update; Terry said he had been contacted and asked for a letter so they could start the construction. Brenda motioned to have him send the letter and Larry 2nd the motion. Motion carried 3 to 0.</p> <p>3 Brian told the council if he could get the back-hoe he would try to burn the tree pile at the river this weekend. Candy Adams told the council that they could not burn in the town limits. Gerald motioned to get the keys to Brian so he can burn the pile of brush. Brenda 2nd the motion and the motion carried 3 to 0.</p> <p>4 Gerald motioned to have a work session on Friday at 4:30 to talk about putting Devon on full time. Brenda 2nd the motion and the motion carried 3 to 0.</p> <p>5 A donor had offered to pay 600.00 dollars to get the trees in the park taken care of. This would be to cut one down and trim the others. The quoted 600.00 was for cutting and trimming and did not include clean up. Mr. Patton was present and was asked how much if he cleaned up the brush? He replied that it would be an additional 300.00. Ron Neidel said he would pay the additional 300.00. Gerald made a motion to proceed with the park and Brenda 2nd the motion. Motion carried 3 to 0.</p>	
Citizens	1 Lori Shepherd asked for an extension to move two vehicles. Gerald made a motion to give her a 30 day extension and Larry 2 nd the motion. Motion carried 3 to 0.	
	With no other business Brenda made a motion to adjourn and Larry 2 nd the motion. Motion carried 3 to 0.	

Approval:

Brenda King

Gerald Lunsford

Larry Norman

Attest Don Hall Clerk