

MINUTES

Name of Meeting: Business Meeting

Date 10/30/2018 Called to Order: 7:00pm

Location: GOSPORT TOWN HALL

ROLES

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

Attendees:

Brian Gessler, Melvin Hall, & Terry English

Absent: Brenda King

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
<p>1. Approval of September 25th meeting minutes</p>	<p>After Terry English called the meeting to order he lead those in attendance with the pledge. After the pledge he said that the council needed to organize the officers and department liaisons. Melvin made a motion for Brian to be president and Brian 2nd the motion. Motion carried 2 to 0. Brian made a motion for Melvin to serve as vice president and Melvin 2nd the motion. Motion carried 2 to 0. Brian appointed himself to be over water and sewer, Melvin over streets and Brenda over police and fire. Brian made a motion to approve the Sept 25th meeting minutes and Melvin 2nd the motion. When Brian called for the vote on the motion the vote was tied at 1 to 1. Clerk Hall was more than happy to break the tie vote. The vote carried 2 to 1.</p>	
<p>2. Approval of October 30th bills to pay</p>	<p>Melvin made a motion to pay the bills as listed and Brian 2nd the motion. Motion carried 2 to 0.</p>	
<p>3. Water</p>	<p>1 Update; Mike told the council that the leak at the 10 o clock line has not been repaired as he needs help to make the repairs. 2 Adjustments; Acct 104000 David Mitchell -36.55. Melvin</p>	

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	<p>made a motion to approve and Brian 2nd the motion. Motion carried 2 to 0. This was not a onetime adjustment. 3 Onetime adjustment; acct 112700 Hilda Tharpe -205.16. Melvin made a motion to approve and Brian 2nd the motion. Motion carried 2 to 0. 4 Onetime adjustment; acct109300 Connie Brock -29.21. Melvin made a motion to approve and Brian 2nd the motion. Motion carried 2 to 0. 5 Michelle Arnold meter moved; Mike told the council that he had 65.00 in parts and 6 hours in labor with the back hoe. After a short discussion Melvin made a motion to bill the meter being moved at the 300.00 estimate given before the move. Brian 2nd the motion and the motion carried 2 to 0. 6 Culligan; Mike told the council that culligan wants to sell the town a system for 1700.00 and then the town will put salt in the softener. Town will get other estimates.</p>	
<p>4. Sewer</p>	<p>1 Update; The wastewater is still getting baby wipes and the news paper was asked to put another article asking people to stop putting them into the system. 2 Mike told the council that he may need to order some flock at 245.00 per 5 gallon pail. Melvin made a motion to order a pail and Brian 2nd the motion. Motion carried 2 to 0. 3 Brian made a motion to schedule a work session with Bynum and Fanyo on November 13th at 6:30 to discuss Mike taking over the wastewater operations. Melvin 2nd the motion and the motion carried 2 to 0.</p>	
<p>5. Streets</p>	<p>1 Update on Fine Letters; Angie Hendrix was present and asked the town to wave her fine as no one came to re inspect her property as requested. She said she had some questions about the original letter and had talked to the clerk about her concerns. After a short discussion Brian said he would contact her and re check the property. Brian also stated the town is not trying to make money they just want to get the town cleaned up. 2 Tree Bids; The 5 tree bids were opened and looked at. After reviewing the 5 bids Melvin made a motion to have Williams do the work. Brian 2nd the motion and the motion carried 2 to 0. While the bid totaled 6200.00 with a 15% discount if done after January 1st. Clerk was not sure if all work was to be done by the bidder or if the town would be doing the clean up. Will put on next meetings agenda for clarification. 3 Update on street bids; Due to timing on getting bids in</p>	

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	Melvin made a motion to table taking bids. Brian 2 nd the motion and the motion carried 2 to .	
6 Fire Dept.	1 Update; Brian Leonard said he would get with Jamie to see if a back ground check had been done on the latest applicant.	
7 Police	1 Update on the lease; Terry informed the council that the town has no signed lease on the Marshalls office and that there appears to be no activity in the office. Council will follow up on this after the election is over.	
8 Old Business	1 Part time help; Mike said he has had only one application turned in and her name is Christina Sekaz. After a short discussion Melvin made a motion to hire Christina for 9.27 per hour up to 28 hours per week. Brian 2 nd the motion and the motion carried 2 to 0. 2 Dr. Stearleys office update; Terry has one appraisal and is expecting the second one in the next few days. Brian made a motion to have Terry to continue working on the purchase of the building and Melvin 2 nd the motion. Motion carried 2 to 0.	
9 New Business	1 Jennifer Catron has requested the use of the shelter house on November 11 th for a birthday party- reunion. Brian made a motion to allow the use of the shelter and Melvin 2 nd the motion. Motion carried 2 to 0. 2 Westside rental; Melvin will check on a back-hoe. Estimates needed for current back-hoe repairs. Brian made a motion to table the issue at this time and Melvin 2 nd the motion. Motion carried 2 to 0. 3 Trick or Treat hours; Brian made a motion to keep the hours of 6 to 8 on October 31 st . Melvin 2 nd the motion and the motion carried 2 to 0. 4 Keystone update class in Nashville In. on November 9 th . The normal disconnect date is the 5 th of the month. With the election on the 6 th and being closed on the 7 th (Wed) the disconnect will be on the 8 th . If anyone is shut off on the 8 th I will have someone in the office on the 9 th and if needed I will turn on the water when I get back from Nashville. 5 Restroom; Clerk requested to just fix the restroom so it is useable. Brian made a motion to make the restroom functional and Melvin 2 nd the motion. Motion carried 2 to 0.	

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Citizens	1	
	With no other business Melvin motioned to adjourn and Brian 2 nd . Motion carried 2 to 0.	
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Approval:

Brian Gessler, President

Melvin Hall, Vice President

Brenda King, Council Member

Donnie Hall, Clerk/Treasurer