

MINUTES

Name of Meeting: Business Meeting

Date 10/08/2019 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 Terry English

Absent,

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of September 24 th meeting minutes.	Brenda made a motion to approve the September 24 th meeting minutes and Melvin 2 nd the motion. The motion carried 3 to 0.	
2. Approval of October 8 th bills to pay	Melvin made a motion to pay the bills as presented Brenda 2 nd the motion. Motion carried 3 to 0.	
3. Water	1 Update; Mike reported that he would like to look at government surplus generators and that B B P had informed him that if an emergency came up they had a generator that would be available. 2 Mike told the council that he would like to look at other options on meters as the cost of the software maintenance and cost of meters continue to increase.	

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4. Sewer	1 Update; Mike reported that the wastewater plant was running good but he still does not have an extra 3 or 5 horse pump ready for installation if one is needed.	
5. Streets	1 Update; Repaving is complete but still have some patching to due. 2 Trees; Gosport tree service is scheduled to start on the trees next week.	
6 Fire Dept.	1 Update; Application for new member turned in for background check.	
7 Police	1 Update;	
8 Old Business	1 Update Golf Cart / Utility Cart; Mike reported that the utility cart has cut the use of the pick-up dramatically. Utility vehicle is being used when it can. 2 Rachell on play ground equip; After presenting plans for a 44 x78 play ground area attorney Terry English read a motion about approving the plans and moving forward. Brenda motioned to approve the motion and Melvin 2 nd the motion. Motion carried 2 to 0 to 1. Brian abstained.	
9 New Business	1 Trick or treat hours; Brenda made a motion to set the trick or treat hours from 6:00 PM to 8:30 P M on October 31 st . Melvin 2 nd the motion and the motion carried 3 to 0. 2 Brenda asked about a P A system and wanted clerk to see about cost for such.	
Citizens	1	
	(meeting was over at approximately 7:25 P M)	
	With no other business Brenda made a motion to adjourn and Melvin 2 nd the motion. Motion carried 3 to 0.	

Approval:

Brian Gessler, President

Melvin Hall, Vice President

Brenda King, Council Member

Donnie Hall, Clerk/Treasurer