

Board Meeting Minutes

October 8, 2018

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 6:30 p.m.

Opening Ceremony

- Pledge of Allegiance

Roll Call

William Lackey	Present	Paul Higgs, Jr	Present	Kerri Higgs	Present
Judy McCormick	Present	Vivian Corbitt	Present	Michelle Robertson	Present
John Bechtelheimer, Mayor	Present				

Approval of Minutes

- Trustee K. Higgs made a motion to accept the minutes from August 14, 2018. Trustee Robertson seconded the motion. Minutes were approved with 7 ayes. Trustee McCormick made a motion to accept minutes from the Special Meetings held on August 23, 2018, and August 31, 2018. The motion was seconded by Trustee Lackey and carried with 6 ayes. Trustee K. Higgs abstained as she was absent.

Consent Agenda

Trustee K. Higgs made the motion to ratify votes on the consent agenda. The motion was seconded by Trustee McCormick and carried with 7 ayes.

Upcoming Meetings and Workshops

October 8	Board Meeting @ 6:30
October 16	Court date @ 9 AM
October 18	Meeting with DOLA, 11AM @ Town Hall
October 19	Bench Dedication for Chuck Holcomb, 4:30 @ Black Diamond Park
November 6	Board Meeting, 6:30 @ Town Hall.

Reports from Boards, Water Committee, Maintenance, Water Report.

- **Bills** – Trustee Corbitt made the motion to pay the bills as presented. Trustee P. Higgs seconded the motion. Motion passed with 7 ayes.
- **Treasurer Report-** Our water loan payment is due next month. It's a big payment. We also bought 250 gallons of gas for \$627.26. Our budget is not ready yet as our accountants wife passed away. Trustee K. Higgs made the motion to accept the treasurers report. The motion was seconded by Trustee Corbitt and carried with 7 ayes.
- **Bills report-** Trustee Corbitt made the motion to accept the bills as presented. The motion was seconded by Trustee McCormick, and carried with 7 ayes. Trustee K. Higgs made the motion to pay the bills as presented. The motion was seconded by Trustee Robertson and carried with 7 ayes.
- **Maintenance-** Will asked if we should add the new Maintenance man Aaron to the charge accounts through town. The board agreed that we should.
- **Animal report-** No report. Discussion involving hours allowed. Animal control is to take animals to the humane society after the first time they have been picked up.
- **Clerks Report-** Fall Festival and Tour De' Coal Camps was a success and each event had an attendance rate of about 50 people. We made back the amount of money that we spent with the generous support of local businesses.

COMMUNICATIONS We have received several complaints regarding irresponsible driving on motorcycles and four wheelers. We have also had several complaints on a fence and junk on a private property in town. We had two written complaints; one for a vicious dog bothering walkers and the other for boys shooting BB guns in town. Each of the written complaints have been addressed.

UNFINISHED BUSINESS

- **Temporary Living Permit-** Shipping Container and Temporary living permit need to be addressed. They have violated their contracts. The Board had decided that we need to involve the attorney.
- **Grant and Road Fund Contributions-** Trustee Lackey made the motion to add \$751 received from and excavation permit to a grant fund in hopes to build a grant fund for future projects. The motion was seconded by Trustee P. Higgs and carried with 7 ayes.
 - Trustee McCormick Made a motion to transfer \$200 from the Road account monthly for a management fee. The motion was seconded by P Higgs.

- Trustee K. Higgs made a motion to transfer \$100 dollars a month from the general fund to the grant fund in hopes to be able to improve the town in the future. The motion was seconded by Trustee Corbitt.
- **Time to clean Town Hall-** Trustee K. Higgs made a motion to hire Vivian Corbitt to clean the Town Hall. The motion was seconded by Trustee K. Higgs and carried with 5 ayes. Trustee Lackey and Trustee Corbitt abstained for personal involvement.
- **Carpet-** The board voted in June 2017 to install new carpet in Town Hall. We will be looking into getting this going and finished.
- **Valve Exerciser-** We did not need the fire hydrants that we anticipated so we have a little extra money for the valve exerciser that we do need.

NEW BUSINESS

- **Proclamation For Memorial Bench-** A proclamation was made in honor of past Trustee Charles (Chuck) Holcomb. We will have the dedication on the 19th of October at 4:30 PM. Mr. Holcomb passed away several years ago and the standing board found minutes where they had voted to dedicate a bench in his memory. The board followed through with previous wishes.
- **New Water Attorney-** Our water attorney, Hank Worley will be retiring at the end of this year. He has served us greatly. John Cyran has been highly recommended by Mr. Worley to be his replacement. After speaking with Mr. Cyran and sharing his correspondence with the board, Trustee McCormick believes he would be a good fit for the position of the water Attorney for The Town of Coal Creek. Trustee Lackey **made a motion** the we hire Mr. Cyran. The motion was seconded by Mr. Higgs and carried with 4 ayes.
- **Ordinance Issues-** Dani is curious as to when the board needs to be addressed for Ordinance issues. For example, when the weeds are too tall in someone's yard, should the clerk send out a letter or address the board first? The board responded by asking the clerk to get a second opinion first as that is the way it has always been done. Mayor Bechtelheimer expressed his concerns with only having one meeting a month and we can't wait that long for ordinance issues. Trustee Corbitt feels that the Clerk should be able to use her better judgement and let the board know what is going on.
- **Sandy's Computer Issues-** Sandy has been having computer issues. It would be more cost effective to buy a new one rather than continuing to call our IT guy if problems continue.
- **Vacate Road-** A citizen, wishing to be unnamed, expressed interest in vacating an alley. The Board said that it is possible but he must start with a survey and then approach the board.

There being no further business Trustee Lackey made the motion to adjourn. Seconded by Trustee P. Higgs followed by a unanimous show of hands at 8: 27 pm.

ATTEST:

John Bechtelheimer, Mayor

Diana Taylor, Clerk