

# Board Meeting Minutes

July 10, 2018

## Call to Order

The meeting was called to order by Pro Tem Mayor McCormick at 6:33 p.m.

## Opening Ceremony

- Pledge of Allegiance

## Roll Call

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

## Approval of Minutes

- Trustee K. Higgs made a motion to accept the minutes from May 8, 2018. Trustee Robertson seconded the motion. Minutes were approved with 5 ayes. (The meeting of June 12, 2018 was cancelled due to lack of quorum.)

## Upcoming Meetings and Workshops

July 11	Mayors Meeting in Silver Cliff @ Noon
August 7	Coal Creek Board Meeting @ 6:30

## Consent Agenda: To ratify votes for:

**The Vacation of the Littlejohn lot lines** . 7 Ayes

**The Cost of Repairing park Benches-** 7 ayes for as cheap as possible and repairing what we can.

There is no set limit

**Travel Costs for the CML Conference** – 7 ayes for 258.18. We will be reimbursed for \$100.00 later so it's really only \$158.18

**Replacing AC Unit** for Town Hall- 6 ayes 1 no response for \$3,000 from the Emergency fund

**Purchase of a new riding lawn mower-**7 Ayes up to \$2,000.

**The consent agenda passed with 5 ayes**

## Public Comment

None

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

- **Bills** – Trustee K. Higgs made the motion to pay the bills as presented. Trustee Robertson seconded the motion. Motion passed with 5 ayes.
- **Treasurer Report-** Trustee Corbitt made the motion to accept the Financial Statements and Treasures Report and a 2<sup>nd</sup> by Trustee P. Higgs carried with 5 ayes.
- **Maintenance** Nothing to report
- **Animal report** Nothing to report for July. Junes animal report is in the packet.
- **Clerks Report-** Sandy is updating the Coal Creek Website and getting it up and running.

**COMMUNICATIONS** Thank you for the Lacklore family for paying 2 months of water bills to help with medical bills.

## UNFINISHED BUSINESS -

- **Resolution 2018-4- Vacation of Littlejohn Lot Lines-** Trustee P. Higgs made the motion accept the Resolution. The motion was seconded by Trustee Corbitt and Carried with 5 ayes.
- **Resolution 2018-5 Resolution to regarding travel expenses-**Trustee K Higgs made a motion to pass the resolution. Trustee Robertson seconded the motion and it was carried with 5 ayes.
- **Raises part 2-** Trustee K. Higgs made a motion to give Sandy, Will, Dani, and Jerry a \$1.00 raise effective on the on the next payroll. The motion was seconded by Trustee Corbitt and carried with 5 ayes.
- **No Response Letters-** Send letters and contact lawyer as long as reasonable effort to reach out to residents with Ordinance Violations does not get responded to within the set time frame as stated in the letter.
- **Schedule day for Memorial Bench-**John is to schedule a time that he can attend.
- **Window Tinting for Town Hall-** Trustee P. Higgs made a motion to get the windows tinted at Town hall for security and efficiency reasons. The motion was seconded by Trustee K. Higgs and carried with 4 ayes. Trustee Robertson abstained.

**NEW BUSINESS**

- **Purchase valve exerciser and pipe and cable locator for water dept.**- Judy will work on a grant.
- **Water Attorney-** Judy is working on water issues that concern our contract with Florence, Williamsburg, and Rockvale. The water attorney- Hank Worley has put a lot of effort into putting together a history for us and has been put into a folder for all to view.
- **Term limits for permits**-tabled
- **Animal Control-** look at hours allotted for animal control. Tabled at this time.

There being no further business Trustee K. Higgs made the motion to adjourn. Seconded by Trustee McCormick followed by a unanimous show of hands at 8:30 pm.

ATTEST:

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Judy McCormick, Pro-Tem Mayor

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Diana Taylor, Clerk