

Board Meeting Minutes

August 14, 2018

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 6:33 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 Corbitt made a motion to accept the minutes from July 10, 2018. Trustee P. Higgs seconded the motion. Minutes were approved with 6 ayes. Mayor Bechtelheimer abstained as he was absent.

Upcoming Meetings and Workshops

September 3	Town Hall Closed for Labor Day
September 8	Tour De' Coal Camps
September 11	Board Meeting @ 6:30
September 22	Shot Clinic @ the community building from 2-4

Changes to Agenda:

Kerri would like to add Animal control hours under committees.
Judy would like to add topics about water under new business.

Public Comment

Please give the town residents notice if we take down the Secom tower. There is a nuisance at 316 Main Street. It is an unlicensed vehicle.

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**- Trustee McCormick made the motion to accept the Financial Statements and Treasures Report. The motion was seconded by Trustee Corbitt carried with 7 ayes.
- **Maintenance**- We had a car hit a fire hydrant during the storm. While no serious damage was done, we need a spare fire hydrant and or a prebuild kit on hand for a future emergency. We also need an exercise machine for valves. There is at least 1 valve that Will cannot get open on his own without the machine. The fire hydrant is the priority. Weeds need sprayed and there is a tree branch on Sage needs cut down. We need to fix the bulldog. We also hired a new Maintenance Man- Aaron Jackson.
***Trustee K. Higgs made a motion to buy a new hydrant.** The motion was seconded by Trustee McCormick and carried with 7 ayes.
- **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. All job positions need to be written out and specified. Expectations need to be clear.
- **Clerks Report**- Dani is working to secure a toy run for the Christmas Party.

COMMUNICATIONS We have received several letters regarding feral cats. We also received an e-mail addressed to a land owner from the Public Health Department regarding grey/black water. The Public Health Department sent it to keep us informed.

UNFINISHED BUSINESS

- **Memorial Bench for Joyce Holcomb**-Still not set. Clerk will pick a day during the festival.

NEW BUSINESS

- **Conditional Use Permit**- There is concern over fees and length a time a person may occupy a camper while building. \$100 dollars for the first and second quarter is ok. We need to raise the cost for anything over that. We do not want Coal Creek to turn into a camping site. We will redo the temporary living permit to prevent such instances from happening.
- **Humane Society**- Trustee McCormick made a motion to renew Contract in the amount of \$510.00. The motion was seconded by Trustee K. Higgs and carried with 7 ayes.

- **Water Tap-** We pulled a water tap after filing a lien. The day after it was pulled he made a partial payment. The board decided to get ahold of him and see if we can work out a payment plan to figure it out and return the tap.
- **Election-** At this time we do not have anyone running and do not have to hold an election. There are 4 Trustee seats that are open for election. Trustee Lackey, Trustee P. Higgs, Trustee McCormick, and Trustee Robertson. If no one runs, we will cancel the election.
- **Cities & Towns Week-** The Board decided to have a community event in spirit of Cities and Towns Week. We will have ours the Week of the 21st of September.
- **Allowance set for Tour De' Coal Camps-** Trustee McCormick made a motion to spend up to \$350 dollars on the Tour De' Coal Camps bike ride. The motion was seconded by Trustee P. Higgs and carried with 7 ayes
- **Membership to International Municipal Clerks-** This is not needed at this time.
- **Resolution 6-** A resolution removing the open burn ban in Coal Creek. This motion to pass the resolution was made by Trustee McCormick and seconded by Trustee K. Higgs and carried with 7 ayes.
- **Resolution 7-** A resolution approving an IGA with Fremont County for the participation in the Coordinated Election. The motion to pass the resolution was made by Trustee K. Higgs and seconded by Trustee Robertson. The motion was carried with 7 ayes.
- **Resolution 8-** Regarding the proposed Regional Water Board Bylaws as presented by the City of Florence. A motion was made by Trustee K. Higgs and Seconded by Trustee Corbitt. Carried with 7 ayes.
- **Ordinance No 1- Series 2018-** Not approved at this time.

There being no further business Trustee Corbitt made the motion to adjourn. Seconded by Trustee Lackey followed by a unanimous show of hands at 8:43 pm.

ATTEST:

John Bechtelheimer, Mayor

Diana Taylor, Clerk