

Special Meeting Minutes

August 23, 2018

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 4:00 p.m.

Opening Ceremony

- Pledge of Allegiance

Roll Call

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

The issue on the Table is an issue involving a water tap at 755 Cotton Tail Trail

The town has relinquished a water tap from Mr. Chad Adamic. The tap was given back to the City of Florence. Typically a water tap costs about \$7,150. The board has discussed the issue at hand of non-payment over the length of one year. The board would like to work with Mr. Adamic because he has become current on payments and is willing to give back the tap at the rate of one quarter of the cost that it would take to purchase a new tap. The total amount is \$1787.50.

Mr. Adamic agrees to pay half of that amount today. The board and Mr. Adamic agree on a payment plan of \$75.00 increments in addition to his water bill every month until the final amount is caught up. The Town Clerk will write up a contract that both parties will sign.

If Mr. Adamic defaults on his payment plan we will reclaim the tap and he will have to pay the full amount remaining on the entire cost of the water tap.

Trustee McCormick made a motion to accept Mr. Adamic's offer to pay \$893.75 today, and the remainder over a 12 month period. The motion is seconded by Trustee Lackey and deemed acceptable by Mr. Adamic. The motion is carried with 5 ayes.

There being no further business Trustee McCormick made the motion to adjourn. Seconded by Trustee Corbitt followed by a unanimous show of hands at 4:19 pm.

ATTEST:

John Bechtelheimer, Mayor

Diana Taylor, Clerk