

Board Meeting Minutes

March 11, 2020

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	Clint Robertson	Absent
John Bechtelheimer, Mayor	Present				

Approval of Minutes: Trustee Higgs made a motion to accept the minutes from the January Board Meeting. The motion was seconded by Trustee Corbitt and followed with 5 ayes and one abstain.

Changes to Agenda: Add computer to new business

Public Comment: None

Upcoming Meetings and Workshops

March 17 Census Kick off
 April 14 Board Meeting @ 6:30

Reports of Committees

- **Maintenance-** Hydrant Flushing is coming up. The City of Florence will do our Backflow testing.
- **Clerks Report-** Hired Amber Conover to help redo entire accounting program. The information in there is very old and outdated. There is a ton of information in there that not needed which creates it's own challenges. QuickBooks online is not made for municipalities and we can do better.
- **Treasure: Balances** as of Today March 11, 2020; **General Fund: \$14,043.95 Water Fund: \$49,146.54 Road Fund: \$49,182.74 CTF Fund (Park): \$2,950.36 Emergency Fund: \$8,201 Grant Fund: \$3,142.58 LEEF Fund: \$325.00**

UNFINISHED BUSINESS

- **Tires-**No response from the Army Corp of Engineers. Will keep trying. Will call Florence and have them come take a look at the situation.
- **Fire Extinguishers-** Inspections need to be done. We self-inspect, but needs to be checked by a certified person annually.
- **Railroad Property-**Received what we believe to be confirmation that the Railroad does own that property. We can fence the section off the road to try to prevent a kid or person from getting ran over by a car, but we cannot stop them from trespassing and using that land and getting hurt. The Board discussed guard rail, fences, mafia blocks and cables. This will be a giant cost to the town. They decided to check with the owner across from the black hills to see if we would be able to bring in equipment and knock down the hill on the other side of the road. Picture included in notes with minutes.
- **Community Building:** The window is complete! We need to make sure it is getting cleaned prior to rentals and semi-regularly.

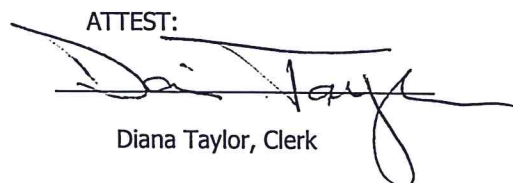
NEW BUSINESS

- **Roads:** Trustee McCormick made a motion to allocate \$8,000 to restock the road materials. Trustee Lackey seconded the motion. The motion was carried with 6 ayes.
- **Complaints against 501 E. 2nd and 500 E. 1st:** Letter will be sent for Nuisance Violations
- **Spring Cleanup:** The town will schedule Spring Clean UP for April 24th& 25th to coincide with Holcium Tire recycle.
- **Jeremy Shingleton** requested to be allowed to build a smaller house than required by Ordinance. The Board rejected the request. He must meet ordinances. The Board approved the driveway permit and will approve the building permit once the size requirement is met.
- **Water Shares:** The Town can purchase these to sell to new owners or new owners can buy their own and bring the certificate to the town when they purchase a water tap.
- **Computer:**Trustee K. Higgs made a motion to buy a new computer for the office. The motion was seconded by Trustee Corbitt and carried with 6 ayes.
 There being no further business, Trustee K. Higgs made a motion to adjourn at 7:55 PM. The motion was seconded by Trustee Corbitt and carried with 5 ayes.



John Bechtelheimer-Mayor

ATTEST:



Diana Taylor, Clerk