

# Board Meeting Minutes

January 23, 2020

## Call to Order

The meeting was called to order by Mayor Pro-tem Judy McCormick 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	Present
John Bechtelheimer, Mayor	Absent				

**Approval of Minutes:** Trustee K. Higgs made a motion to accept the minutes from the December Board Meeting. The motion was seconded by Trustee Robertson and followed with 6 ayes.

**Changes to Agenda:** Animal Ordinance under new business under the advice form the attorney

**Public Comment:** Marlene Altberg brought in papers for Planning and Zoning to review. The Board recessed to make copies. Return to session at 9:15

Aaron Andreson expressed concern for raising water rates and displayed interest in becoming unincorporated. He also expressed interested in becoming more invested in the town and events.

## Upcoming Meetings and Workshops

February 11 Board meeting, 6:30 @ Town Hall

## Reports of Committees

- **Maintenance-** Mike will be here to discuss renovating the community building for the new windows. Will would like to have add security at the office.
- **Code Enforcement:** We have had several reports of tires being hauled in and dumped at 933 Coyote Circle.
- **Clerks Report-** Nothing out of the ordinary for the month of December. Santa at the lodge saw about 50 children and went well. I did apply for two grants, one for the lap top and one for Municode. We are waiting to hear if we get them. The fee for the adjudication of water shares comes out of the Regional Water Boards fund. We have paid the bills in the amount of \$39,510.88 for December which includes the down payment of the new tractor. The Expenditure report is attached. **Treasure: Balances** as of December 31, 2019 **General Fund:** \$7,086.67 **Water Fund:** \$38,021.49 **Road Fund:** \$47,024.96 **CTF Fund (Park):** \$2950.36 **Emergency Fund:** \$7,801 **Grant Fund:** \$2,943.58 **LEEF Fund:** \$325.00

*Trustee K. Higgs made a motion to accept the expense report as stated. The motion was seconded by Trustee Robertson and carried with 6 ayes.*

## UNFINISHED BUSINESS

None

## NEW BUSINESS

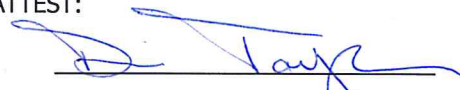
- **StarPoint** Will Be visiting Town Hall once a month with the CAP Outreach Program. This program is designed to help connect individuals with the resources they qualify for or need to help support their families. They will be here the 3<sup>rd</sup> Monday of the month from 11-4
- **McCasland Glass** is willing to donate two large, double paned windows to use at the community building. This was discussed because the garage door in the community building is broken and the parts to repair are no longer made. The windows are valued at over \$3,000. Trustee Robertson has a film that has about a 300lb/sq. inch pressure factor to it to help keep it from being broken. Trustee K. Higgs made a motion to accept the donation from McCasland Glass and pay for their fuel and trip here to deliver them. The motion was seconded by Trustee Lackey and carried with 6 ayes.
- **Resolution 1-2020 A resolution to set the dates and times of the Regularly Scheduled Meetings** Trustee K Higgs made a motion to accept Resolution 1-2020. The motion was seconded by Trustee Corbitt and carried with 6 ayes.
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- **Ordinance 1-2020, An Ordinance of The Town to update and set various fees.**  
*1<sup>st</sup> Reading.* Trustee Lackey made a motion to adopt the Fee Schedule as proposed with the change to the fee of jail cost to be the going rate. The motion was seconded by Trustee Robertson and carries with 6 ayes.
- **Resolution 1-2020 A resolution to set the dates and times of the Regularly Scheduled Meetings**  
Trustee K. Higgs made a motion to accept Resolution 1-2020. The motion was seconded by Trustee Corbitt and carried with 6 ayes.
- **Ordinance 2-2020 Animal Ordinance *1<sup>st</sup> reading*** – At the advice of the attorney changes were made to remove the 6 month age of dog requirement. After discussion anything regarding cats or kittens will also be removed. Trustee K. Higgs made a motion to adopt Ordinance 2-2020. The motion was seconded by Trustee Corbitt and carried with 6 ayes.

There being no further business Trustee K. Higgs made the motion to adjourn. The motion passed by a show of hands. The meeting adjourned at 10:40 AM.

  
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Judy McCormick-Mayor Pro-Tem

ATTEST:

  
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Diana Taylor, Clerk