**TOWN OF DALEVILLE**

**TOWN COUNCIL MEETING MINUTES**

**SEPTEMBER 11, 2017**

**7:00 PM**

President Roberts called the meeting to order at 7:00 pm. He led the patrons present in an invocation and the Pledge of Allegiance.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Joe Scott, Tom Roberts, Ben Fisher.

**Motion:** Meeting minutes of August 14, 2017 and September 7, 2017, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed unanimously.

**SANITATION**

Joe Scott handled a situation with the trash.

**WATER**

Daniel is handling any issues that come up.

**STREET**

Waiting on Community Crossings Grant. Crack seal machine will go back for 2 weeks. We will get it back and finish roads.

**PLANNING & ZONING**

Nothing to report.

**Motion: Claim Docket**; **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Ordinance 2017-05 Revised golf cart, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

Water Meter Loan – **Motion:** Pay $20,000 from Water operating, $5,000 out of Capital Maintenance, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Change Designation of Benefits advisor. **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Create Water/Street Superintendent position., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers. Motion passed unanimously.

Possible starting salary of $35,000 plus benefits to equal $50,000. Job description will be developed and presented for approval at a later date.

The Grand Prix track was discussed as well as neighbors who were not aware that Bronco Drive would be closed. Bill has fielded several calls concerning the closing of the street.

Meeting adjourned at 7:21 pm.

Respectfully submitted: ATTEST:

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Thomas D. Roberts, President Amy Roberts, Clerk-Treasurer