**PUBLIC HEARING**

**ALLEY VACATION**

**JANUARY 9, 2017**

**7:00 PM**

President Roberts opened the meeting for public comment. No one had a comment on the alley vacation. Public hearing was closed at 7:07 pm.

**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**JANUARY 9, 2017**

**7:08 PM**

President Roberts called the meeting to order. He led the patrons present in an invocation and the Pledge of Allegiance.

**Roll Call.**

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

**Absent:** Jeff Shore.

**Motion: Minutes, Action: Approve, Moved by Bill Walters, Seconded by Bryce Conyers.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 8).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Election of Board Officers

**Motion:** Appoint Tom Roberts President of the Town Council, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion passed (**summary:** Yes=3, No=0, Abstain=1).

**Yes:** Bryce Conyers, Joe Scott, Bill Walters

**Abstain:** Tom Roberts

**Motion:** Appoint Bill Walters Vice-President of the Town Council, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1).

**Yes:** Bryce Conyers, Joe Scott, Tom Roberts.

**Abstain:** Bill Walters.

**Department Head Appointments:**

Sanitation – Joe

Water – Tom

Bill – Street

Bryce – Police

P&Z – Joe

**Sanitation**

Recycling is still staying for all month. Joe has been in contact with Best Way.

**Planning & Zoning**

Set a dumpster at the Lock house and Town employees clean up outside of house. All costs will be billed to the owners of the home.

**Motion:** Town incur cost of clean-up as well as safety protective wear, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**WATER**

No issues.

**STREET**

Employees do a good job.

**POLICE**

Replace retiring Officer Biby with Andrea Serf. Officer Serf has been with the Town since 2009.

**Motion:** Hire Andrea Serf for $32,000, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Officer Sanderson will move to Officer Biby’s position

**Motion:** Move Taylor Sanderson to Officer Biby’s retiring position for $33,000, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Chief King presented Andrea Serf with a Community Service Award for her work in the school and the community.

Operation Christmas was a great success. Daleville Athletic Boosters provided lunch for the children. Christmas Dinner was provided for the families of the children as well.

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Building Commissioner – Steve Minnick has been a consultant for 6 months. Allen Sneed has been the interim building commissioner, and has done a great job. Steve’s background is in construction.

**Motion:** Hire Steve Minnick as part-time building commissioner, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Health Insurance

**Motion:** Plan 1, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 8).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Employee Handbook changes. President Roberts brought up vacation time granted. He suggested allotting employees up to 5 years be granted 1 day per month.

**Motion:** Introduce Ordinance 2017-01, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion passed (**summary:** Yes = 3, No = 1, Abstain = 0).

**Yes:** Bill Walters, Bryce Conyers, Tom Roberts.

**No:** Joe Scott.

Bryce suggested Allen be appointed to the Planning & Zoning board.

Meeting adjourned at 7:35 pm.

Respectfully Submitted: ATTEST:

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