**TOWN OF DALEVILLE**

**PUBLIC HEARING**

**7:00 PM**

**VOLUNTARY ANNEXATION**

**Roll Call.**

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

President Roberts opened the meeting up for questions from the public.

No comments were made.

Adjourn 7:04

**TOWN COUNCIL MEETING**

**NOVEMBER 13, 2017**

**7:05 PM**

President Roberts called the meeting to order at 7:05 pm. He led the patrons present in the Pledge of Allegiance and the Invocation.

**Roll Call.**

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

**Board Meeting Minutes from October 30, 16**

**Motion:** Meeting Minutes from October 16, 30, 2017, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Town Signs**

Al Stong of Commonwealth Engineering reported on the progress of signs. Storm Water/Wastewater project. Project is being reviewed report will be brought to the board.

**Motion:** Sign development - spend $34,040 to continue working on the sign project, **Action:** Approve, **Moved by** Bill Walters, **Seconded by Bryce Conyers.**

Motion passed unanimously.

WebWerks presentation was last month.

WebWerks decision will be tabled until December.

Financial Statements approved. Payroll distribution report approved.

**Motion:** Payroll distribution report., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bill Walters.

Motion passed unanimously.

**SANITATION**

Large item pickup will be November 16, 2017. Dumpsters will be delivered to Ball diamonds, old gas station, and fire station.

Joe Scott called for Port-A-Pots to be picked up. Not picked up at this time.

**WATER**

Water system needs updated, more filters. Daniel is looking into quotes for a filter system. Several new updates

**STREET**

Tires needed for truck in back. 562.96 Tire Barn best quote.

**Motion:** Purchase tires for truck in back from Tire Barn for $562.96, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

Sanitary Sewers have been installed at Salem Place.

**PLANNING & ZONING**

No new issues.

**POLICE**

Computers were attempted to be hacked into. IT has advised to not do any reports on Omni System at this time, as the file is corrupt. Chief is checking into New World System which is what the county has. Licensing $2,100/desktop, $2,100, $2,100 for mobile messaging. $2,500 per computer for software for New World. Computer for reserves needs replaced – quote from CTS.

**Motion:** Major Hicks $225 for meals for Shot Show in Las Vegas, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed with 4 votes. Ben Fisher voted no.

Operation Christmas applications are out. Shopping day is December 16. Board members are welcome to help.

Christmas Festival – December 16 at Town Hall Park. Sock skating, Caroling, Splashpad becomes Candyland game themed for Christmas, crafts.

**Motion:** Spend up to $1307 for the Christmas Festival for December 16 from Best Interest of Town Fund, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bill Walters.

Motion passed unanimously.

**CLAIM DOCKET**

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

Motion passed unanimously.

**Motion:** Resolution 2017-09 Financial Plan, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Motion:** Introduce Ordinance 2017-08, Mixell Voluntary Annexation. **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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

**Motion:** Pay Old Towne Junction drawings cost 11,466 from EDIT, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

Motion passed unanimously.

**Motion:** Spend $1,500 for Keystone Work Order Add-on, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

United Methodist Church is serving Thanksgiving Dinner on November 22 at 11 am.

Adjourned at 7:47 pm.

Respectfully submitted: ATTEST:

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