**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**AUGUST 14, 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:** JulyMeeting Minutes; **Action:** Approve; **Moved by** Bill Walters, **Seconded by** Ben Fisher;

Motion passed unanimously.

**SANITATION**

Joe reported everything was going well.

**WATER**

Allen is still out on medical leave. Daniel Wooten is our new operator.

**STREET**

Seal crack is still being applied. State Road 32 will be closed beginning March 2018 for work on the culvert. Traffic will have to detour around to 400.

**PLANNING & ZONING**

Ben reported on the progress. The new hearing process is going well. Property at 5th and Short needs to be checked out.

**POLICE**

**Motion:** Spend up to $1,300 for new desktop PC for Chief King, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed unanimously.

**PARK**

New Splashpad hours for summer were established. Until Labor Day, the Splashpad will be operating 10 am to 8 pm. After Labor Day, the Splashpad will operate 12 pm to 6 pm until the season closing, which is September 24.

Joe Scott inquired about police monitoring movement in the park. The police will have an app for their phones to signal if there is any movement, problem in the park.

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

Motion passed unanimously.

AutumnFest will be on September 30. Steve Selby requested financial assistance for AutumnFest. Requested to close Walnut between Wayne and Daleville Road for one afternoon. Proceeds from AutumnFest will go to Operation Christmas, Town Hall Park, Schools and Scholarships. Close Walnut from 11-4 for car show. Street Department will be notified. **Motion:** Up to $1,000 for AutumnFest, Close Walnut from 11-4 for Car Show., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).**

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

Parcel bids:

18-13-01-484-010.000-026 - $750 ea. From Dr. Lanweir

18-13-01-484-009.000-26

**Motion:** Sell properties (18-13-01-484-010.000-026 & 18-12-01-484-009.000-26) to Dr. Lanweir for $750 ea., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed unanimously.

**Motion:** Sell property (18-14-06-301-034.000-026) to Terry Ellis for $1200, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

Motion passed unanimously.

Golf Cart Ordinance:

Adding UTV licensing to our golf cart ordinance. Driven only by licensed drivers. No driving on state highways.

**Motion:** Introduce 2017-05 Golf Cart Ordinance, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

Motion passed unanimously.

Adjourned at 7:24 pm.