**TOWN OF DALEVILLE**

**TOWN COUNCIL MINUTES**

**JANUARY 8, 2018**

**7:00 PM**

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

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Be Fisher, Tom Roberts.

**Absent:** Joe Scott.

**Motion:** Elect Bill Walters President, **Action:** Approve, **Moved by** Ben Fisher**.**

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

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

**Motion:** Elect Bryce Conyers Vice-President , **Action:** Approve, **Moved by** Ben Fisher.

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

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

**Motion:** Meeting minutes December 11, 2018, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

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

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

Department Heads will remain the same for 2018.

Bill Walters – Street

Tom Roberts – Water

Bryce Conyers – Police

Joe Scott – Sanitation

Ben Fisher – Planning & Zoning

**Motion:** Claim Docket for December, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

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

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

**Motion:** Payroll Distribution Report for December., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

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

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

**DEPARTMENT REPORTS**

**SANITATION**

Trash was not picked up on January 4 due to inclement weather. The Clerk’s office arranged for a trash pick-up on January 9 and January 11. Waste Management apologized for the inconvenience.

**WATER**

**Motion:** Approve Stanley quote for equipping the back door of the water plant with a key fab. This will be paid out of EDIT. This will be in line with the rest of the Water Plant Security. **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**STREET**

Brad and Allen are doing a great job of keeping the roads plowed. Sidewalks are being brushed as best as possible.

**PLANNING & ZONING**

No problems were presented to the Planning & Zoning Board. Steve Minnick attends the Planning & Zoning Board when issues are addressed.

**POLICE**

Chief King confirmed all board members received the monthly activity report. The department has received several calls to check on dogs because of the cold. He repeated to patrons present that everyone needed to take extra care to keep their pets safe during the extreme weather.

New World software hopefully up by January 31.

**PARK DEPARTMENT REPORT**

Park Board approved a Festival schedule with tentative dates. The Park Board approved Jeff’s Flavored Snow to rent the concession stand at the Splash Pad. The Board also approved Trina Morgan-Richardson to be the Event Coordinator for 2018.

**NEW BUSINESS**

Discussion on employee health insurance ensued. Kevin Mandrell, our insurance representative will be preparing a spreadsheet with comparison of plans. A special meeting will be on Tuesday, January 16 to decide the insurance plan for the Town.

Patrons present were encouraged to sign up for REACH Alert to receive important messages from the Town.

Meeting adjourned at 7:19 pm.

Respectfully submitted: ATTEST:

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William Walters, President Amy Roberts, Clerk-Treasurer