TOWN OF DALEVILLE

APRIL 9, 2018

COUNCIL MEETING

7:00 PM

President Walters called the meeting to order at 7 pm. He led the patrons present in the Pledge of Allegiance. Councilman Roberts gave the invocation.

**Roll Call.**

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

**Absent:** Bryce Conyers.

Augusta Report – Nelson Lee gas station now demolished. Unknown contamination at the site. Redevelopment Commission working with environmental company, working with IDEM searching for source of contaminate. Not hazardous for human health. No water wells will be allowed to drilled at the site. David Galay, Attorney worked with underground tank trust fund for funds for plum cleanup. Orphan Tank Trust Fund has agreed to fund 65% of clean up. Redevelopment Commission will fund the rest of the clean up. Augusta has received calls of interest about the property.

Melinda Antell spoke about the WM trash contract. Waste Management can offer 12.28 in year one, 12.71 year two, 13.15 year three for a three year contract.

12.85 for a one year contract.

**Motion:** Waste Management contract extension of 3 years., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

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

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

**Police**

Requesting Ordinance Violation Fund to be used for training.

**Motion:** Up to $7,500 to be paid out of the General Fund for police officer training., **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, Joe Scott, Tom Roberts.

**Claim Docket**

**Motion:** Claim docket approved with addendum, **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, Joe Scott, Tom Roberts.

Change of November meeting date.

**Motion:** Approve moving date to 19th of November 2018, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Remove tabled Ordinance 2018-3, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

Motion passed unanimously.

**Motion:** Employee handbook bereavement policy being discussed. Changes made to include aunts, uncles, **Action:** Table, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

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

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

**Motion:** Board member approve bereavement leave for employee, **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, Joe Scott, Tom Roberts.

**Motion:** Spend up to $450 for replacement part for Town sign., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

Motion passed unanimously.

Grand opening for Salem Place in June. At least 50% of residents in the apartments are from Town of Daleville.

Fire Territory Board changes this year. Bill Walters appoints Bryce Conyers and Bill Walters to sit on the Fire Territory Board.

Clean up days at Daleville Diamonds in April.

Delaware County appreciation week.

Chief King requesting funds to take pizza to 911 dispatchers, using Betterment of Town fund.

**Motion:** Up to $100 for 911 dispatch appreciation dinner, funded by Betterment of the Town Fund, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

Adjourned at 8:20 pm

Respectfully submitted: ATTEST:

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William Walters, President Amy Roberts, Clerk-Treasurer