

**TOWN OF DALEVILLE
TOWN COUNCIL
MEETING MINUTES**

7:00 PM

August 13, 2018

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

Roll Call.

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

Motion: July council meeting minutes, **Action:** Approve, **Moved by** Tom Robert, **Seconded by** Bryce Conyers

Motion passed unanimously.

Financial statements were examined and approved.

SANITATION

No complaints.

WATER

IDEM inspection. IDEM stated the water plant needed AC unit. Three Quotes were received – All quotes were approximately \$6,000. Wind Supply offered 10 year warranty with their quote.

Motion: Purchase AC unit for Water Plant, spend up to \$6,015 with Wind Supply and 10 year warranty out of Water Capital Maintenance, **Action:** Approve, **Moved by** Tom Roberts, **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.

STREETS

Crack seal being finished in Raintree and Hilltop. An “unofficial” street behind Dale Harker street area was discussed. The trail is being used quite often.

PLANNING & ZONING

Continued progress on property addressed at the last meeting.

POLICE

Chief King was not present. No Activity report was presented.

PARK & REC

August 25 – PTO Splash Bash 12-6.

August 31 – Movie in Park - Jungle Book

September 28 – Movie in Park - Hocus Pocus

October 13 – Daleville Fall Frenzy – Festival held at Town Hall

CLAIM DOCKET

Motion: Claim Docket; **Action:** Approve, **Moved by** Bryce Conyers, **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.

Move September meeting to September 17 for Budget Approval
Park Board & Planning & Zoning meetings will be held on September 17 as well.

Delaware County Redevelopment Commission awarded \$20,000 to Daleville for Stormwater
project; \$50,000 for Community Crossings Grant

American Legion asking for sponsorship for Veterans Memorial from Best Interest of Town Fund.
Town will donate \$100. **Motion:** Donate \$100 to Veterans Memorial, **Action:** Approve, **Moved**
by Tom Roberts, **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.

Meeting adjourned 7:25 pm

Respectfully submitted,

ATTEST:



William Walters, Town Council President



Amy Roberts, Clerk-Treasurer