**TOWN COUNCIL**

**MEETING MINUTES**

**7:00 PM**

**November 19, 2018**

President Walters called the meeting to order at 7:00 pm.

**Roll Call:**

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

**Motion:** October council meeting minutes, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

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

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

Payroll distribution reports and Bank Reconcilements were examined by council and signed.

Jessica Lynch of Umbaugh presented the report on the Stormwater Utility Rate. The results were presented to the Town Council for review.

**SANITATION**

Port A Pots are to be picked up. Clerk requested Bestway to pick them up-we were told we are on the schedule.

**WATER**

The proposal from Umbaugh was distributed to the board for the Water Rate Study. They will review.

New MIU registers are being installed – approximately 150 have been installed.

**STREET**

Daleville has been approved for the Community Crossings Grant.

Discussion ensued about the lights on Innovation Drive. No former agreement has been found.

**Motion:** Option 2 of the proposal presented from Sidney Electric. Replace all 1000WMH fixtures with 42,000 lumens LED lights. There will be a 5 yr. warranty on the new fixtures. **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

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

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

**Motion:** Our attorney, Joe Rhetts, will contact the attorney for Sugar Oaks to discuss and create an agreement for maintenance of lights on Innovation Drive. **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

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

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

**PLANNING & ZONING**

No new business to discuss.

**POLICE**

November 30 – Operation Christmas Applications are due.

December 15 – Operation Christmas Shop With A Cop.

There was a complaint about a car parked on May Street. The police investigated – there was no road hazard caused by the parked vehicle.

**PARK & REC**

Umbrellas to be delivered on December 20. Dog park fence to be installed next week. Wayfaring signs to be installed by the end of December.

**Motion:** Authorize attorney to begin process to write and publish RFP for Park Concession Stand., **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

Motion passed unanimously.

**CLAIM DOCKET**

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

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

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

Executive meeting scheduled for December 4 at 6:00 pm to hear about health insurance options available for eligible employees.

Roundabout on Davis Drive – No One-way signs. Need 2 signs posted for Roundabout.

Meeting adjourned 7:41 pm

Respectfully submitted, ATTEST:

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Bill Walters, Council President Amy Roberts, Clerk-Treasurer