

TOWN OF DALEVILLE
COUNCIL MEETING MINUTES
FEBRUARY 11, 2019
7:00 PM

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: January Council meeting minutes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

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

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

Financial statements, bank rec reviewed by Ben Fisher were examined and approved. Payroll Distribution reviewed and approved by the board.

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.

SANITATION

No report.

WATER

New bills & new billing system update going into place March 1. Deputy Clerk Trina Richardson explained the new updates.

STREETS

No report.

PLANNING & ZONING

No report.

POLICE

No report.

PARK & REC

Taking landscaping bids-sealed to be opened 3/11. Working on concert & event dates. Need public hearing on 3/11/19 for concessions RFP. Two year contract to Jeff's Flavored Snow. They were the only bidder.

NEW BUSINESS

Motion: Accepting insurance umbrella policy for the Town, **Action:** Table, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

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

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

Motion: Attorney Contract no rate changes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

Vote: Motion passed (summary: Yes = 5, No = 0).

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

BOARD APPOINTMENTS

Planning & Zoning: Jimmy Spencer, Terry Grainger, Tammy Staimpel, Joe Scott, Bill Walters, Todd Lewis, Ben Fisher

BZA: No changes. Trina Richardson, Tammy Staimpel, Mike Waitman, Mary Jo Hall, Todd Lewis

Park: No changes. David Hubble (School Board Appt.), Aleisa Walters (1 yr), Amy Morgan (3 yr), Tammy Staimpel (4 yr), Amy Roberts (2 yr)

Daleville Redevelopment Commission: Bryce Conyers, Ben Fisher, Todd Lewis, Ron Halbert, Jimmy Spencer

Motion: All board appointments., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

Motion passed unanimously.

Fire Protection Territory – Bill Walters, Bryce Conyers, Justin Skinner, Teresa Hensley & Tammy Staimpel.

Daleville Building Corporation – Tom Roberts, Bryan Douglass, Todd Lewis

Motion: Stale Checks to be deposited back in to account per SBOA. List presented to board,

Action: Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

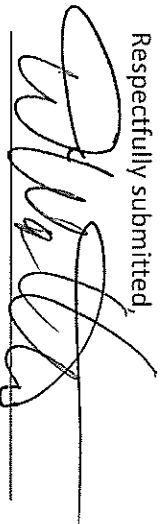
Motion passed unanimously.

Ben Fisher reported on ADA Workshop of 1/23/19. Daleville has already began transition plan.

The plan needs some updates. Ben will present updates on 3/11/19. He will be posting a flyer on board at Town Hall with his information for residents to contact for issues. He will offer residents to construct a group for making Daleville more compliant for disabled residents.

Meeting adjourned 7:22 pm

Respectfully submitted,



William Walters, Town Council President

ATTEST:



Trina Morgan-Richardson
Deputy Clerk

