**TOWN OF DALEVILLE**

**PUBLIC HEARING**

**MARCH 11, 2019**

**7:00 PM**

Councilman Roberts led the patrons present in the invocation and the Pledge of Allegiance.

Concession Stand RFP – President Walters opened the floor for public comment.

No comments.

Public Hearing closed at 7:06.

**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**MARCH 11, 2019**

President Walters called the meeting to order at 7:07 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:** February Council meeting minutes, **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.**

**POLICE**

Working on getting the New World System up and running.

**Motion:** Corey Hager to become a full-time officer effective 3/25/19., **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 Bryce Conyers were examined and approved.

Payroll Distribution reviewed and approved by the board.

**CLAIM DOCKET**

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

**SANITATION**

Complaints being taken care of. Working on possible May Clean up. Three dumpsters placed corner of Walnut & 32, 6th & Edwards, and maybe fire station. May 17-19 possible date. Large Item pick-up as well. Permits will be waived for the month of May.

**Motion:** Waive fees for May, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Tom Roberts.

Motion passed unanimously.

**WATER**

Board toured water plant in March. Joe Scott was impressed by Allen’s input.

**STREETS**

**Motion:** Milestone & Paving Solutions for Community Crossings Grant milling & paving of streets covered by grant, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

Motion passed unanimously.

Ben Fisher was very impressed with the guys fixing the streets.

**PLANNING & ZONING**

No report.

**PARK & REC**

Set park July 4th celebration date for June 30, 2019. Opened landscaping bid and submitted to attorney for review.

**NEW BUSINESS:**

**Motion:** RFP Jeff’s Flavored Snow**, Action: Approve, Moved by Ben Fisher, Seconded by Bryce Conyers.**

**Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).**

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

**Abstain: Tom Roberts.**

No comments from the patrons present.

Meeting adjourned 7:22 pm

Respectfully submitted, ATTEST:

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William Walters, Town Council President Amy Roberts, Clerk-Treasurer