**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**APRIL 8, 2019**

**7:00 PM**

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

**Roll Call.**

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

Approval of March council meeting minutes

**Motion:** March council meeting minutes, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

Motion passed unanimously.

Approval of Special Meeting minutes

**Motion:** March Special Meeting minutes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

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

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

**Abstain:** Tom Roberts.

**SANITATION**

Joe Scott reported everything OK.

**WATER**

Possible combining school project with water plant project.

**STREETS**

Micro-surfacing beginning with Community Crossings Grant.

**PLANNING & ZONING**

No new business.

**POLICE**

Chief King presented information about K-9 Nugent. The Park Board approved naming the new dog park after K-9 Nugent and the sign for the park was approved. Officer Maxwell was present to review the sign. Nugent’s ashes will be spread at the Park.

**Motion:** Naming of Dog Park after K-9 Nugent and posting sign at Dog Park, **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.

Motion passed unanimously.

Umbrella Policy tabled.

Bryce reported on the property at 14401 Hazel Street owned by the town. Steve Sargent is wanting to purchase the property. Attorney’s opinion is the property value is $1,000. Attorney reviewed the process needed to sell the property. The town can set minimum bid at cost of the property, tear down, etc.

**Motion: Continue on process of sale of 14401 W Hazel St., Action: Approve, Moved by Tom Roberts, Seconded by Bryce Conyers.**

**Motion passed unanimously.**

Meeting adjourned 7:23 pm.

Respectfully submitted: ATTEST:

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William E. Walters, President Amy Roberts, Clerk-Treasurer