PUBLIC HEARING

DALEVILLE STORMWATER PROJECT

JUNE 17, 2019

7:00 PM

Meeting called to order at 7:00 pm by Vice-President Bryce Conyers.

Commonwealth Engineering presented plans for the Daleville Stormwater Project. The different options were presented. Improvement areas included: Area by the Baseball diamonds, 6th Street, Elbert Street, Hickory Lane, John Street to Wayne Street, Tennessee Street by the railroad. Those areas are included in a 1.5 bond. Areas of work would depend on the bid amounts.

The floor was opened to the public for comments and questions.

Joe Scott questioned if the line on John Street would help flooding on Berry Street.

Gary Willis has concerns about the height of storm drains on the corner of Washington St. and Walnut.

Closed 7:22 pm

TOWN COUNCIL MEETING

JUNE 17, 2019

IMMEDIATELY FOLLOWING PUBLIC HEARING

Council meeting called to order at 7:22 pm by Vice-President Conyers. The patrons were led in the Pledge of Allegiance. Councilman Roberts gave the invocation.

**Roll Call.**

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

**Absent:** Bill Walters.

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

Motion passed unanimously.

Financial statements all in order.

**SANITATION**

Port A Pots should be delivered to Shellabarger Park.

**WATER**

Pump on Well 1 is going out. The pump will need to be upgraded.

**Motion:** Peerless Midwest to do work on Well #1 up to $23,000., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**STREET**

No report.

**PLANNING & ZONING**

Parking for the post office was discussed. Ramp options were discussed. Parking was taken under advisement.

**POLICE**

Activity report was sent to board members. Operation Christmas Dan’s Fish Fry is July 13, 2019.

**PARK DEPARTMENT**

June 29 Independence Day celebration 11-fireworks. Reminisce Band will play 7-time for Fireworks. Morgan & Mackenzie Riddle and Marley Hobbs will sing National Anthem. Tammy Staimpel is sponsoring carnival games. Extra help is needed. Summer Concert series is underway. June 27 is the next concert – Cook & Bell @ 7 pm. Bulldogs have been rescheduled for August 1.

**Motion:** Air Conditioner ventilation for the air conditioning unit, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

**Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1).

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

**Abstain:** Tom Roberts.

Claim Docket was approved.

Lana Stephenson seeking approval to renovate house on Hazel Street into an Art Studio. It will have monthly art nights and projects, pottery projects, canvas nights. Studio 84. Soft opening

Amanda Simpson questioned the problem with the water bills being delivered. Clerk stated the problem was somewhere between Boyce Systems and the Post Office.

**Motion:** Contract amendment for the stormwater project Reolution 2019-04, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Resolution 2019-05 for Stormwater Project, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

**Motion:** Introduce Ordinance 2019-01 Amending Chpt. 96 of Code of Ordinances(penalties & violations for debris in road), **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Linda Dilk has a problem with a drain in her yard that doesn’t seem to be in the right place. Commonwealth will look into the location of her drain and possible solution.

Meeting adjourned 8:10 pm.

Respectfully submitted: ATTEST

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Bryce Conyers, Vice-President Amy Roberts, Clerk-Treasurer