**PUBLIC HEARING**

**2020 BUDGET**

**SEPTEMBER 9, 2019**

**7:00 PM**

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

**Roll Call.**

**Present:**, Adam Jones, Bill Walters, Ben Fisher, Tom Roberts.

**Absent:** Joe Scott.

He invited comments/questions from the patrons present.

No comments from the patrons present.

**TOWN COUNCIL MEETING**

**SEPTEMBER 9, 2019**

**IMMEDIATELY FOLLOWING PUBLIC HEARING**

President Walters called the meeting to order immediately following the public hearing. Vice-President Roberts gave the invocation and led the patrons in the Pledge of Allegiance.

**Roll Call.**

**Present:** Adam Jones , Bill Walters, Ben Fisher, Tom Roberts,

**Absent:** Joe Scott.

**Motion:** August council meeting minutes, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones.

Motion passed unanimously.

Jeremy Schmidt of Commonwealth Engineering gave an update on the Daleville Stormwater project. With the acquisition of easements, etc. they would possibly start in Spring.

Town Council Meetings will be October 15 and November 12. Changes will be relayed to the public.

**SANITATION**

Joe Scott returned at 7:21 pm. Fall Clean-up tentatively scheduled for large item pick up on October 24. Dumpsters will be available October 25-27 at Fire Station, Corner of 32 & Walnut, 6th & Edwards. Clerk will contact Waste Management to confirm dates.

**WATER**

Everything running great.

**STREETS**

Roads are being paved, awaiting news on new Community Crossings grant will come the end of October.

**PLANNING & ZONING**

No new business.

**POLICE**

Chief King presented the activity report. He answered any questions. Activity report will be posted on the website.

**PARK DEPARTMENT**

Fall Frenzy – October 19 – Parade. Can rent a space for rummage sale at Town Hall for $10.

**CLAIM DOCKET & PAYROLL DISTRIBUTION REPORTS**

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

Motion passed unanimously.

**Motion:** Payroll Distribution Report, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

Motion passed unanimously.

County contract for election for $3,000.

**Motion:** County to execute election for $3,000, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones.

Motion passed unanimously.

**Motion:** Resolution 2019-07 Authorizing Bill Walters as signatory for SRF loans, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Adam Jones

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

**Yes:** Ben Fisher, Adam Jones, Tom Roberts, Joe Scott

**Abstain:** Bill Walters.

Steve Brogan introduced investment possibilities for the Town. Our attorney will research what opportunities are approved by the State Board of Accounts.

School traffic and walkers – Adam Jones

He presented a concern from a patron about children and walking to school. Funding is an issue for sidewalks. A possible walking path on Bronco Drive is something to look at. Trail funding is a possibility to pay for the improvements. Adam will do further research on walking paths.

Water rate increase Ordinance 2019-03 – Introduction

**Motion:** Ordinance 2019-03 Water Rate Increase **Action:** Introduce, **Moved by** Tom Roberts, **Seconded by** Adam Jones.

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

**Yes:** Adam Jones, Ben Fisher, Bill Walters, Joe Scott, Tom Roberts.

School Yearbook donation

**Motion:** Support the Daleville High School yearbook with an ad for $200 and support boosters for $300, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** RFP for downtown development, spending $250 to advertise in 3 publications for developers., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

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

**Yes:** Adam Jones, Ben Fisher, Bill Walters, Joe Scott, Tom Roberts.

President Walters asked for comments from the public.

Meeting adjourned at 7:57 pm.

Respectfully submitted, ATTEST:

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William E. Walters, President Amy Roberts, IAMC

 Clerk-Treasurer