**TOWN COUNCIL MEETING**

**OCTOBER 15, 2019**

**7:00 PM**

President Walters called the meeting to order at 7:00 pm. The invocation was given and the patrons were led in the Pledge of Allegiance.

**Roll Call.**

**Present:** Adam Jones, Bill Walters, Ben Fisher, Joe Scott

**Absent:** Tom Roberts.

**Motion:** September public hearing & council meeting minutes, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones.

Motion passed unanimously.

Financial reports were reviewed by Ben Fisher – no errors, all approved/signed.

**SANITATION**

Joe Scott reported on large item pickup and dumpsters.

**WATER**

No issues or changes at this time.

**STREETS**

$211,488.00 Community Crossing Grant awarded. All roads in Daleville will be touched. Capital outlay still has money so we need to replace signs & barricade. We have 2 quotes to make the replacements.

**Motion:** Spend up to $2,000 to fix signs/barricades, **Action:** Approve, **Moved by** Adam Jones, **Seconded by** Ben Fisher

Motion passed unanimously

**PLANNING & ZONING**

No new business.

**POLICE**

Reports are out and posted to share call volume information with the public. New World Program requires $5,200/year administrative contract to ensure properly entered information to continue receiving grants. Terian Reiley will do this contract work if approved.

**Motion:** Contract work up to $5,200/year from reserve fund. **Action:** Approve, **Moved by** Adam Jones, **Seconded by** Ben Fisher.

Motion passed unanimously.

**PARK DEPARTMENT**

Fall Frenzy was on Saturday. Great turn outs at movies and concerts all season. Splash pad remains a hit all year. Resident wants a fence to keep park patrons off of his property. Park is requesting $5,500 to do this from Misc. Fund. Park also looking into skate park-early stages.

**Motion:** Spend up to $5,500 for fencing for park, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Ben Fisher.

Motion passed unanimously.

**CLAIM DOCKET & PAYROLL DISTRIBUTION REPORTS**

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones.

Motion passed unanimously.

Town RFP Responses

Joe Rhetts opened RFP. He will look over response. Council will just need time to review.

**Motion:** Take RFP under advisement, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones.

Motion passed unanimously.

Change in schedule for holidays

Amend Salary ordinance to give full day off for Christmas Eve.

**Motion:** Amend 2019 Salary Ordinance to include full day off for Christmas Eve, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones

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

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

Second reading of Ordinance 2019-03 – Water Rate Increase.

**Motion:** Adopt Ordinance 2019-03 water rate increase, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Adam Jones

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

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

Sidewalk Update: Adam Jones

Adam has moved away from sidewalks for school walkers because of cost. Pedestrian walking paths along Bronco, Second and Fourth Streets are more cost effective. $900 for signs, reflective paint & stencils.

**Motion:** Pedestrian walking paths project up to $1,000 from MVH, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Joe Scott.

Motion passed unanimously.

President Walters asked for comments from the public.

Meeting adjourned at 7:34 pm.

Respectfully submitted, ATTEST:

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William E. Walters, President Trina Richardson, Deputy Clerk