Town Council Meeting Cleo Metcalf Memorial Community Center 101 South Park Road Monday April 10, 2023

Call to Order by President: Wes Hull @ 6:03 pm

Pledge to the flag led by President: Wes Hull

Roll Call by: Clerk-Treasurer Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for March 13 and 17, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for March 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for March 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for March 2023 by Sunny Saylor Gordon; 2^{nd} by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for March 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Ordinance to establish a new Parks & Recreation Board #2023-04 remains pending timely posting and Council hearings.

Ordinance to amend Water Use Ordinance #2023-04 or create additional ordinance[s] remains pending further research & discussion.

The Town Marshal advised Council of potential hiring of two part-time deputies to replace two non-active ones. Hiring process is ongoing.

A discussion by Council was made re: the creation and development of a Town website. Process is ongoing.

Motion to approve retroactive pay adjustment [at \$14.00/hour] effective 01/01/2023 for Jeff Fawcett [\$1,960.00] by Cindy Leduc; 2^{nd} by Todd Fry. Motion carried unanimously.

Motions to approve DLZ invoice for Park Master Plan work [\$10,740.00] by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motions carried unanimously.

OLD BUSINESS:

Motion to table Park Board Rental Rate changes by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried unanimously.

Motion to table discussion of safety issues at 108 Sycamore by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Ordinance and petition work re: property-related agreement with Tom Hayes is pending further research and the need to establish public hearing[s].

Discussion continued re: the lights & siren installation for the newly purchased police vehicle.

AUDIENCE REMARKS & QUESTIONS:

John Phillips 109 S California St. provided remarks re: the ongoing desire to utilize Town property for his fireworks training and entertainment..

Rose Jackson 522 S Maple St. provided comments re: writing off delinquents accounts and pond credits.

Bill Sanders 106 W Washington mentioned there will be horseshoe events held on April 15 and 29, respectively.

Town Council and other Town participants discussed each of the above as applicable.

Motion to adjourn by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:38 pm.