

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday
January 23, 2023

Call to Order by President: Wes Hull @ 5:36 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.

NEW BUSINESS:

Motion to approve Miller Pipeline pay app #7 – retainage (\$161,936.86) by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve Miller Pipeline punch list by Cindy Leduc; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve Miller Pipeline Certificate of Substantial Completion by Todd Fry; 2nd by Sam Levine. Motion carried by unanimously.

Motion to approve Resolution 2023-01 Year end Transfers for 2022 by Todd Fry; 2nd by Sam Levine. Motion carried by unanimously.

NEW BUSINESS [cont'd]:

Motion to approve Crosby Construction pay app #18 (\$82,378.45) by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried by unanimously.

Motion to approve Crosby Construction Certificate of Substantial Completion by Cindy Leduc; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve Crosby Construction punch list by Cindy Leduc; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve \$1,575.00 payment to Lewis Cass Youth League by Todd Fry; 2nd by Cindy Leduc. Motion carried by unanimously.

Motion to approve DLZ Service Agreement presented by Jodi Coblenz by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

Motion to permit Council President to execute Community Crossing grant request letter prepared by NCIRCP by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried by unanimously.

OLD BUSINESS:

Motion to approve Wage & Salary Ordinance for 2023 by Todd Fry; 2nd by Sam Levine. Motion carried by unanimously.

Motion to approve salary adjustment for Clerk-Treasurer position by Cindy Leduc; 2nd by Todd Fry. Motion carried by unanimously.

Motion to table discussion of the Baker Tilly wastewater rate study proposal by Sam Levine; 2nd by Todd Fry. Motion carried by unanimously.

Motion to adjourn by Todd Fry, 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:05 pm.