

REGULAR TOWN HALL MEETING

August 23th, 2017

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman McCarthy, Councilman Ives, Councilman Pyatt

Absent: Councilman Wales

Pledge of Allegiance:

Approval of Absence:

Mayor Coleman asked for a motion to approve Councilman Wales' absence. Councilman McCarthy made the motion to approve. There was no second. Absence was not approved.

Renewal Business Licenses: 11 business are up for renewal and they are as follows:

Chuck's Auto Repair, Ghost Town Canvas, JS Enterprises LLC, Magic City Stoves, Nix Sign Company LLC, On Common Ground LLC, Robert Forsberg Properties, Rocky Mountain Air Solution, Phase 1 Construction Inc, R J's Carpet Cleaning, Sheet Metal Specialties, Inc. Councilman Pyatt made the motion to approve the 11 business license renewals. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the Minutes from August 9th, 2017:

Councilman Ives made the motion to approve the minutes from August 9th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:** 7-31-2017 to 8-11-2017.....\$11,966.43
- **Town Employees:** 7-24-2017 to 8-6-2017.....\$59,808.81

Councilman McCarthy made the motion to approve the payroll reports for the fire and town employees. Councilman Pyatt seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks:

- **Petty Cash:**\$0.00
- **Vouchers:**\$117,130.28
- **Manual Checks:**\$2,324.39
- **Voided:**\$0.00

Councilman Pyatt made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the July 2017 Bank Reconciliation and Revenue and Expenditure Report:

Councilman McCarthy made the motion to approve the July 2017 Bank Reconciliation and Revenue and Expenditure Report. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the agreement with Waters and Son Construction for the police gate:

Councilman Pyatt made the motion to approve the agreement with Waters and Son Construction for the police gate. Councilman McCarthy seconded. All Ayes-Motion carried.

Discussion of Tract 3:

Mayor Coleman stated that we are proceeding with the purchase of Tract 3 and the closing will be held on August 29, 2017.

Approval of the recommendation of the police car vehicle bid:

Mayor Coleman made the recommendation to accept the bid from Fremont Motors. Councilman Pyatt made the motion to accept the recommendation of the Fremont Motors bid for the police cars. Councilman McCarthy seconded. All Ayes-Motion carried.

Unfinished Business:

Robert Moore stood up from Fiberglass and Moore to ask for approval of his business license. He provided Mayor and Council with the business license application and a certified check for the business license fee. The successful fire inspection was provided earlier by Chief Dan Beall. Mayor Coleman asked for a motion to approve the business license contingent on the fulfillment of the requirements to the front office. Town Attorney Pat Holscher stated that we could approve that motion but advised the business license would not take effect until all the requirements had been met. Councilman Pyatt made the motion to approve the business license contingent on the requirements being met. Councilman McCarthy seconded. All Ayes-Motion carried.

Jessica Cahoon then stood up requesting approval for her block party in the River Heights subdivision on September 16, 2017 from 4:00pm to 8:00pm. Councilman McCarthy made the motion to approve the block party as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

Open Discussion:

Patricia Eastman from 1138 Freden stood up regarding two different water leak incidents on Freden. One at her address in November of 2013 on her side of the meter and the one that happened around August 5, 2017 on the Town side of the meter. She was upset that she was not able to find an emergency number after hours to contact someone in charge of the water leaks. She showed the Mayor and Council photos of her parking pad that was cracked and sinking due the water leaks. Mayor Coleman advised her that if she were to leave a message our on-call employee would be notified, and that next month we will have a much better phone system to which we can have options of emergency contacts.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 7:34PM. Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christina MacRae _____