

REGULAR SESSION MEETING JULY 1, 2014

Council met in regular session on Tuesday, July 1, 2014 at 7:00pm in the Council Chambers.

PRESENT were President C. Ewing, who presided, C. Sweet, Moeller, J. Sweet, Patterson and McLallen. Mayor Everall, Chief DiMaria and Perry Jones were also present. Members absent with prior notice: None. Members absent without prior notice: K. Ewing.

OPENING: President C. Ewing opened the meeting with a salute to the flag and welcomed all in attendance. President C. Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by McLallen, seconded by Patterson to approve the minutes from the June 3rd regular session. The motion was carried unanimously.

VISITORS

The visitor in attendance was Mrs. Rina Hart.

MAYOR'S REPORT

Mayor Everall presented to Council that he had just received the reports and had not read over them yet.

COMMITTEE REPORTS**WATER & SEWER**

- President C. Ewing opened the bids received for the grinder pumps. Polly Hogue submitted a bid of \$1,500 for one grinder pump unit. Advanced Contracting submitted a bid of \$1,500 each for 5 grinder pump units. Council discussed that there is a total of 9 units and that 5 have already been spoken for through tap in fees being paid in advance. That leaves a total of only 4 to be sold. Motion by Moeller, seconded by J. Sweet to accept Polly Hogue's bid for one grinder pump unit at \$1,500 and 3 grinder pump units at \$1,500 each from Advanced Contracting per his approval for 2 less units. The motion was carried unanimously.
- Council discussed how long we are obligated to store the units that have been spoken for.
- Council discussed the repairs necessary at the reservoir and Moeller had requested a quote from Liquid Engineering to complete the repairs and also for a cleaning. Liquid Engineering quoted \$2,700 to complete the cleaning and \$375 per hour for all of the repairs to the cover. Council discussed not having the cleaning done because of the new upcoming project. Motion by J. Sweet, seconded by Moeller to accept the quote of \$375 per hour from Liquid Engineering to complete the necessary repair work to the reservoir cover. The motion was carried unanimously.
- Motion by McLallen, seconded by Moeller to have Wodzianski Engineering begin searching for the funds necessary for the Reservoir Project and to report his findings back prior to next month's meeting. The motion was carried unanimously.

FACILITIES, GROUNDS & SAFETY

- Moeller discussed the issues with a culvert pipe that has washed out along under Fairground Road. Moeller obtained a quote from Advanced Contracting to replace the pipe with a larger pipe, fill in around and restore the roadway surface amounting to

\$8,950. Council discussed the details of the project. Motion by Moeller, seconded by McLallen to accept the quote from Advanced Contracting in the amount of \$8,950 to complete the culvert pipe replacement project on Fairground Road and to install the largest possible pipe when doing the project. The motion was carried unanimously.

- J. Sweet discussed with Council that drivers are continually driving around the speed humps along Franklin Street and Railroad Street instead of just driving over. Suggestions were made to install signs or barriers of some sort to eliminate vehicle from driving through the Park to go around the humps.

FINANCE & PROPERTY

- Council reviewed the Treasurer's Reports are submitted.
- Motion by McLallen, seconded by Patterson to approve the payment of bills date 6/20/14 and 7/2/14 as amended. The motion was carried unanimously.

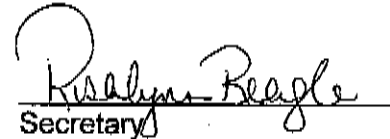
SPECIAL EXPLORATION COMMITTEE

- The Committee set up a meeting for Wednesday, July 9th at 7pm.

ADJOURNMENT

Motion by Moeller, seconded by J. Sweet to adjourn this session of Council at 7:51pm. The motion was carried unanimously.

Respectfully Submitted,


Secretary