

MEETING MINUTES

COMMON COUNCIL

Date: January 9th, 2024

Time: 6:30pm

Meeting called to order by: Council President Pam Brown

IN ATTENDANCE

Pam Brown, Marcus King, Amy LaOrange, Lee Trippett, Linda Allen, Rene'e Collier, Rebecca Trent, Doug Reed, Jim Bolen, James Ward, David Kurth, Pam Hiner and Terry Allen.

Approval of minutes

The minutes from October 10th, Oct. 24th, Nov. 13th, Nov. 28th and December 12th were read and approved by Council.

BOARD AND COMMITTEE ASSIGNMENTS

TIF- Rene'e Collier (Secretary), Lee Trippett, Pam Hiner, Amy LaOrange, Terry Allen and David Kurth. Need to talk to School Board to get a member from there.

Park Board- Linda Allen, Pam Hiner, David Kurth and Terry Allen.

Utility Board- Linda Herget, Marcus King and Pam Brown.

AGENDA CHECK

The agenda was approved with the addition of Marquee Sign discussion and Meeting Length being added.

TOWN COUNCIL MEETINGS

Meetings for 2024 will be held on the 2nd and 4th Tuesday of each month at 6:00pm at the Town Hall. The Council will try to keep these meetings close to one hour in length.

TIME CAPSULE, SHELTER AND RESTROOM UPDATE

Time Capsule information needs to be put in the newsletter. The Park board has a meeting scheduled to discuss final plans for the new pavilion.

DELEGATION OF DUTIES

Amy LaOrange is now doing the town newsletter so all information that needs to go in the newsletter needs to go to her by the first of each month.

EXECUTIVE MEETING SCHEDULING

The executive meeting was scheduled for Tuesday February 13th at 5:00pm.

TOWN CLERK REPORT

Claims in the amount of \$154,142.55 were presented to the council and were approved by a vote of 5 Ayes to 0 Nays. Motion to approve was made by Amy LaOrange and Seconded by Marcus King. Timecards were presented to the council and initiated for approval.

SUPERINTENDENT REPORT

Wash bay is cleaned out, building is cleaned out.

TOWN ATTORNEY REPORT

Codification is almost complete and she will be sending to publisher.

TOWN MARSHALL REPORT

Vehicle tagged, stopping cars, needs to get radar recertified (\$35.00). Wants us to know that Gun permits take 90 days to approve. Is going to start working on Emergency Preparedness Books.

TOWN PARK REPORT

Park Board Meeting next Tuesday. Scott Lowry from Leap Construction will be attending to update everyone about the new Pavilion/Restrooms.

FIRE DEPT REPORT

They have received money from the county commissioners for new TICS and new flashlights and new tires for the firetruck.

ADJOURNMENT

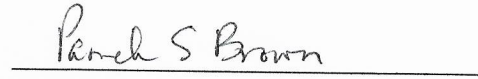
Motion made by Amy LaOrange, seconded by Marcus King. Passed by a vote of 5 Ayes to 0 Nays.

Approval of Minutes for 3-12-24



Jenni A. Collier

Clerk Treasurer



Pamela S. Brown

Council President