

MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 13, 2020

The meeting was called to order by Council President Eileen Fisher at 7:00 PM. Other Councilors present were David Lindsey, Gary Raikes, Vince Noblet, and Dan Jensen.

The Pledge of Allegiance was led by President Fisher

The Minutes from the December 9th, 2019 Town Council meeting were approved as submitted.

APPROVAL OF ACCESS ROAD PROJECT AGREEMENT:

Councilor Raikes made a motion to approve the agreement on the access road project, which received a second by Councilor Noblet. There was no public comment or questions. The motion was approved by a vote of four in favor, zero against, and Councilor Lindsey sustained.

RESOLUTION 2020-1: A RESOLUTION REGARDING THE DESIGNATION OF SURPLUS PROPERTY:

Councilor Lindsey made a motion to approve Resolution 2020-1, which received a second by Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.

DETERMINATION TO ACT AS HEARING EXAMINER AND SET A HEARING DATE:

Councilor Lindsey made a motion to approve being the hearing examiner and set the hearing date, which received a second by Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.

APPROVAL OF ON-CALL SERVICES AGREEMENTS WITH COMMONWEALTH ENGINEERS, DONAHUE & ASSOCIATES, WESSLER ENGINEERING AND KIESER CONSULTING GROUP:

Councilor Raikes made a motion to approve have on-call agreements with the companies mentioned, which received a second by Councilor Lindsey. There was no public comment or questions. The motion was approved by a vote of five to zero.

APPROVAL OF CLAIMS:

Claims identified in the Accounts Payable Vouchers for the period of December 7th, 2019 to January 10th, 2020 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Lindsey made a motion to approve the claims, which received a second by Councilor Raikes. There were no public comments or questions. The motion was approved by a vote of five to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for December 7th, 2019 to January 10th, 2020 to the Council for review and approval. Councilor Lindsey made a motion to approve the adjustments as submitted, which received a second from Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.

REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:

ECONOMIC DEVELOPMENT DIRECTOR – TIM GROPP, POLICE CHIEF – JIM CAMPBELL, FIRE CHIEF – BOB FISHBURN, COMMUNICATION DIRECTOR – KELLY BUCK, AND PUBLIC WORKS BY JACOB BLASDEL

A report was given by Town Manager, Jacob Blasdel

Reports were given by Council Members Lindsey, Raikes, Noblet, and Jensen.

President Fisher gave her report.

Election of Council Officers for 2020:

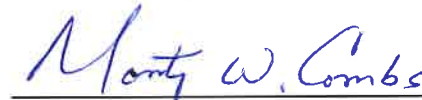
Councilor Raikes nominated Councilor Lindsey for President. Councilor Raikes made a motion to close the nominations for President, which received a second by Councilor Noblet. Therefore, Councilor Lindsey is the 2020 President.

Councilor Lindsey nominated Councilor Noblet for Vice-President. Councilor Lindsey made a motion to close the nominations for Vice-President, which received a second by Councilor Raikes. Therefore, Councilor Noblet is the 2020 Vice-President.

The Council meeting was closed at 7:57 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer