

Council Workshop Minutes Monday, February 11, 2019

Council President Chris Mohler called the meeting to order. Present were Scott Locke, Bill Hampton, Billie Smith, and John Loomis. Tom Collins was present. Chris Rice and Mayor Redfern were absent.

1. First on the agenda was Corlyn Altier with CSA Enterprises to give Council an update on revenue brought in from EMS billing. Corlyn gave Council a report showing that revenue collected increased in 2018 from 2019 by 5%. She explained the breakdown in further detail and let them know that if there were any questions that Council could contact her at any time.
2. Council was given a fund summary report that was updated at the end of the day with most transfers done and all bills paid.
3. First item on Tom's agenda was for Council to review the Flood Insurance renewal for the Municipal Building. He explained that he spoke with Tom Maedke today because the building is not in the flood plain so he is looking into this. Council discussed this in further detail. Unless Maedke finds something else, the payment for this will be made.
4. Next was the addendums to Contract #1 and Contract #2 for the Waterline Project for the additional time it will take above the contract for Jobs Henderson to do the inspections and construction administration. This will come out of the money from EPA loan for the project and will not be money that has to be come up with. Tom asked for this to be put on the agenda for Monday night.

Mayor Redfern is now present.

5. Tom and Police Chief Walters discussed with Council about purchasing a 2019 Explorer for the Police Department since the transmission went out of the 2011 Cruiser. This Explorer will cost \$31,276.00 and Tom proposes that this go through Ford Motor Credit Company with an annual payment. He explained that he does not know what this payment would be yet. Tom suggested that the newer vehicle stay within the full time employees. This was discussed in further detail regarding what would needed added to this vehicle.
6. Tom let Council know that Freedom did not work last week or today and will not be working tomorrow.
7. The bid opening is on Thursday at 9:30am at the Perry County Commissioners office for the Park Restroom Project. Mayor Redfern stated that he would be at the bid opening. Scott Locke reminded everyone that the construction meeting is Thursday as well at 10:30am at the Municipal Building.

Police Chief Walters asked who he would bring his concern to regarding the 4-6 inches that his yard sunk from Freedom Construction parking a bulldozer in his side yard. Tom stated that they will not do any reclamation this time of year.

Council discussed the rain and high levels of water that need to be watched.

Bill Hampton asked Tom to let the guys know that they have been doing a great job with water breaks and unclogging culverts and it is appreciated.

John Loomis let Tom know that the guys helped over at Christy Catalytics last week in the old Maintenance Building. They could not get the curb box off and water was spraying everywhere because they thought it was already turned off. They could not get this turned off so they helped clamp the pipes off. Tom asked if this was off now and John stated that it is not turned off yet but it is supposed to be.

Tom explained that Mid-Atlantic still needs to knock the old tank down but cannot do this until spring. The new tank still needs the telemetry done but the new tank is online and the old tank is not being used anymore.

Billie Smith asked if anyone knew there was a tree down at the Park because it has knocked the fence in. Tom let her know that this will get taken care of before the pool opens.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor