Town Council Minutes November 2, 2021

Mayor Taylor called the meeting to order with all members present. Attorney Drinnon was present also.

On a motion from Mr. Stump, second from Mr. Marshall, the minutes of the October 5, 2021 council meeting were unanimously approved.

On a motion from Mr. Dukes, second from Mrs. Strom, the minutes of the October 5, 2021 public hearing were unanimously approved.

On a motion from Mr. Marshall, second from Mr. Stump, the minutes of the October 5, 2021 beer board meeting were unanimously approved.

On a motion from Mr. Marshall, second from Mrs. Strom, Resolution #21-13, keeping the existing MPO's and not be subject to the 2020 US Census Housing unit density threshold, passed unanimously.

On a motion from Mr. Dukes, second from Mr. Marshall, Ordinance #14-21, amending the 2021-22 fiscal year budget, passed unanimously in a roll call vote on first reading.

On a motion from Mrs. Voiles, second from Mrs. Strom, it was unanimously voted to approve the house at Well #1 as surplus property and accept sealed bids with stipulation of moving off property within sixty days of bid.

On a motion from Mrs. Voiles, second from Mr. Marshall, it was unanimously voted to give Christmas in Jefferson County \$500.

Under Police news, Chad reported a busy month. The department also assisted in serving a parole violation that ended in suspect shooting and also a self-inflicted gunshot. No officers were hurt.

The fire department had a busy month as well.

Under Planning Commission, Mr. Stump reported a review of a plat layout for proposed subdivision on Zimmerman Street. The current layout was not feasible and will be addressed at the next meeting. The county planning official was at the meeting and it was discussed that they were adding an agriculture zone, A-2. This would cover food processing for farmers that have meat packing plants on their property. The commission agreed to endorse the A-2 zone.

Recreation is going well.

Under Water and Sewer news, Mr. Allsup reported that the waterline project is being held up while they wait on pipe. The Path representative also gave a presentation at the work session. The street department had large item pick up and has started picking up leaves.

Under financial reports, Mrs. Susong stated that taxes were coming in good and a portion of the ARP monies had been deposited into the towns account.

Under unfinished business, the board decided to draft a new food truck ordinance for approval next month.

Under new business, Mr. Dukes made a motion to purchase the property beside the fire department for \$18,000 plus expense of a survey and to let the attorney draw up the paperwork needed for purchase.

Mayor Taylor asked the board to look over the email received from Karen Matijevich concerning needed funds for the women's transition house for the 4th Judicial District Recovery Services. Mrs. Strom made a motion to donate \$1000 to this project with a second from Mrs. Voiles. Mr. Marshall abstained from the vote due to personal conflict but motion passed in a roll call vote.

On a motion from Mr. Stump, second from Mrs. Voiles, it was unanimously voted to pay bills.

On a motion from Mr. Dukes, second from Mr. Marshall, it was unanimously voted to adjourn at 7:25 pm.

Fred Taylor, Mayor

Alyson P. Susong, Recorder