

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Councilman Pete Rager led the Pledge of Allegiance

**ROLL CALL:**

Mayor Chick Glanden – Present

Council Members – Poncho Davila – Present

Amanda Hudson – Present

Pete Rager – Present

Virginia Simpler – Present

Town Solicitor – Present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to accept meeting minutes of July 15, 2015. Motion passed by unanimous voice vote.

**WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER'S REPORT/POLICE REPORT**

Dustan Russum from the Public Works department advised the council of the follow items:

Well Head Protection – working on draft

Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to approve the Monthly Police Report as submitted. Motion carried by unanimous voice vote.

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to approve the Monthly Code Enforcement Report as submitted. Motion carried by unanimous voice vote.

**PLANNING COMMISSION REPORT:**

Chairwoman Mandy Slody reported the new comprehensive plan is ready for the first reading of the plan. The plan changes mostly consisted of corrections and a few changes based on the recommendations of the other agencies. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to table the first reading of the Comprehensive Plan. Motion passed by unanimous voice vote. Mandy also reported that the comprehensive plan needs to be on the website as soon as possible.

A permit was submitted for 111 W Front St. wants to repair the home. A motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to approve the permit as submitted. Motion carried by unanimous voice vote.

### **NEW BUSINESS:**

**Generator Grant** – Total price is \$55,863.80 with grant money of \$43,900 leaves the town portion at \$11,963.80. The only bid receive for the project was from Barnes Electric. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to award the bid to Barnes Electric and to approve the town’s portion. Motion carried by unanimous voice vote.

**Well #4** – Dustan reported that over the past few weeks there have been issues with the well. Several electrical inspections have been conducted and it was concluded a new pump was needed. The cost for the well casing to be cleaned, inspected, a flow test complete and install a new pump will be \$23,985.00 and the price of a new pump is \$16,259.00 for a total cost of \$40,244.00. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the well # 4 rehabilitation, inspections, pump purchase and install of new pump. Motion carried by unanimous voice vote.

### **OLD BUSINESS:**

None

### **OPEN FLOOR:**

Councilman Pete Rager asked what, if anything could be done about the dish blocking the sidewalk at 1-3 Front St. Solicitor Pepper indicated that the code addresses vegetation but nothing about equipment. Code Enforcement Randy Speicher indicated that he has sent a notice to the owner that the dish obstructs the walkway and they have until August to rectify the situation. Councilman Pete Rager asked Solicitor Pepper “when do we go from fining people to actually taking action because the houses and yards are getting trashier and repeat offenders are not paying the fines”. Councilwoman Simpler also agreed that the fines have not resulted in cleaning up any properties in the last 2 or 3 years. After a long and somewhat heated discussion council requested for Randy Speicher to meet with Mr. Pepper and develop a plan to deal with the abandoned houses, trash and cars around the town. This meeting will happen before the September 2<sup>nd</sup> meeting and Councilwoman Amanda Hudson asked Mr. Speicher to have a timeline and plan to deal with this issue and present it at the Sept. 2<sup>nd</sup> meeting.

With no other business to discuss a motion was made by Councilman Pete Rager with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:42 PM

Respectfully submitted

Pete Rager, Secretary