

# Scipio Town Council

## Minutes of Meeting

January 19th, 2023- 7pm

**Members present:** Mayor: Tom Memmott- Council Members: Jim Winget, Richard Probert, Casey Hatch, (absent Bryce Monroe) - **Present:** Clerk- Rebecca Bond, Treasurer- Linda Stephenson

**Prayer & Pledge:** Casey Draper offered the prayer; the Pledge of Allegiance was led by Jim.

1. **Minutes of December Meeting:** Minutes were read aloud by Rebecca. Jim made a motion to accept the minutes, 2<sup>nd</sup> by Casey. All in favor.
2. **Declaration of conflict of Interest:** Rebecca went over this with council. The purposes of this are to establish standards of conduct for municipal officers and employees and to require these persons to disclose actual or potential conflicts of interest between their public duties and their personal interests.
3. **Invoices and Receipts for December:** Linda went over these. Council had a copy to look at. Will open the budget in June for the landfill increase change and she told them the payment on loan is due Feb. 1 which is \$3,500.00. Motion to accept by Richard 2<sup>nd</sup> by Jim. All in favor.
4. **Fee Schedule-Linda Stephenson:** Changed the new water fees with the \$5 a month raise. Also changed the peridium rate to \$15, \$20, \$30. Council voted to accept the fee schedule and peridium change. All in favor- motion passes.
5. **Ambulance:** No one present
6. **Fire department:** Casey Draper reported that Winter Fire School is coming up in St. George. There will be 3 people going. Hadley Johnson, Brendon Edmond and Himself. He renewed the radio license which expires in June of this year. Reported that fire district with reimburse \$8,000 for the capital purchases and he learned that you use or lose the money by December if its not spent. Also asked about getting a PTIF account open for fire dept.
7. **Water Department:** Richard reported that the water tests were good this month. Need to do the water use survey which is due March 31<sup>st</sup>.
8. **Streets/Fitness Center:** Rasmussen's has been doing some crack sealing in town.
9. **Parks & Cemetery:** Jim reported that they are looking into fencing the ground around the cemetery and leasing it grazers when needed, may use in-kind work putting fence in.
10. **Events & Museum:** Casey reported that there is a gas smell in the museum but they are getting it checked out.
11. **Resolution for time and place of monthly meeting:** Will hold our monthly town board meetings on the 3<sup>rd</sup> Thursday of every month this year. All in Favor- Yes- passes. Will post in paper.
12. **Open Public Meeting Act:** Tom went over this. Must have 3 council members present at a meeting to have a quorum.
13. **Purchasing Policy Review 2023:** 250 and under is ok, 250+ to 1,000 needs signature of Mayor.
14. **Public Comment:** None
15. **Adjourn:** Casey made motion to adjourn, 2<sup>nd</sup> by Jim. All in favor. Time was 8:05 pm.



