

NOVEMBER 4, 2024 REGULAR COUNCIL MEETING

In attendance:

Mayor: Lexie Mayfield

Council:

Thomas Exline Judy Cleavenger Richard Desist

Absent: Shannon Lopez - Recorder

Micheal Stire - Council

Meeting called to order 6:00 P.M.

Pledge - Jim Rigsby

Prayer - Judy Cleavenger

Welcome visitors : Only James Vanscoy signed in to speak Ask about past issues with water

Motion to accept agenda

Thomas Exline - made motion, Richard Desist - 2nd Unanimous Motion carried

Adoption of previous minutes of October 21, 2024

Richard Desist - made motion, Thomas Exline - 2nd Unanimous Motion carried

RYAN HOLCOMB - THRASHER ENGINEERING UPDATE : Information on
Harmony Software, meters changed out etc

QUALITY WATER REPORT- WATER & SEWAGE : Allen Westfall - still waiting to be contacted by William Spiker in regards to estimate pertaining to pump. Air compressor switch installed and working, back flow meter is on track. Issues planned to be addressed , removal of sludge in the pond , reapaing gate at lift station.

Thomas Exline made motion, Richard Desist 2nd Unanimous Motion carried

PUBLIC WORKS REPORT : Bill Davidson reported Thursday November 7,2024

Jack Run Road will be closed. Construction

Judy Cleavenger made motion, Thomas Exline - 2nd Unanimous Motion carried

CODE INSPECTOR REPORT : ABSENT AT MEETING

POLICE REPORT : Jim Rigsby addressed break ins at the old school.

REPRESENTATIVE FROM NUTTER FORT extends an offer to help operation system maintainance to move forward

IN CONSIDERATION OF PURCHASING A SAW : Thomas Exline made a motion to purchase the saw. Judy Clevenger 2nd the motion. Unanimous favor and motion was carried.

IN CONSIDERATION OF A TEMPORARY OPERATION/MAINTENANCE ASSISTANCE: Judy Cleavenger made a motion to seek assistance. Richard Desist 2nd the motion. Unanimous favor and motion was carried.

IN CONSIDERATION OF RENEWING HACH CONTRACT: Richard Desist made a motion to renew the annual contract . Thomas Exline 2nd the motion. Unanimous favor and motion was carried

IN CONSIDERATION OF CALIBRATING THE FLOW METER FOR WASTEWATER PLANT: Thomas Exline made a motion to calibrate it. Judy Clevenger 2nd the motion. Unanimous favor and motion was carried

IN CONSIDERATION OF SUPPORTING THE LINES EXTENTION PROJECT: Thomas Exline made a motion to support the project Richard Desist 2nd the motion, Unanimous favor and motion was carried

Thomas Exline made a motion to except THE FINANCIAL REPORT Richard Desist 2nd the motion Unanimous favor and the motion was carried

MAYORS REPORT : Discussed prices of needed parts with quality water. Addressed lift panels needing repaired. Bill Davison has agreed to fix it. Discussion of keeping a temporary employee. Thomas Exline made a motion to keep the employee part time. Richard Desist 2nd the motion. Unanimous favor motion was carried

MEETING ADJOURNMENT:

Thomas Exline made a motion to adjourn Richard Desist 2nd the motion unanimous Favor and motion was carried.