VILLAGE OF MOSCOW SPECIAL SESSION OF COUNCIL

January 11, 2020

Special Council meeting called to order, pledge of allegiance at 10:33am by Mayor Suter, with roll call by Bill Gilpin

Fischer - Present Forbes - Present Roark - Present

Turner - Present Gorth - Absent Caudill - Absent

Mayor Suter – Present Andrew Gephardt, Administrator - Present

### Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Absent

Also present – Rick Beasley, Gerald Mercer, Joe DaGiau

Mayor Suter noted that the purpose of this special meeting was to work on capital planning and prioritization of those needs.

The following items and ideas were shared for consideration of future needs and expenses, some of which are already planned and some are not:

* CDBG grant of approximately $135k with a 20% local match
* Quote for new tractor is $24k, other pricing not available yet
* 2 walls in front of Fee House need repaired along with possibly extending the current wall
* Concrete slab behind community center needs to be replaced
* Concrete slab needed for back entrance to fitness center
* Paving around community center rear lot
* Expansion of community center parking lot
* Gym floor refinishing
* Painting of hallways and gymnasium
* Handicap accessibility of community center improvements
* Additional mower replacement
* Electric service at the park
* New playground equipment
* Structure demolition costs
* Grading of vacant lots to facilitate faster mowing
* Possible charging for sewer and trash service
* Dump truck replacement
* Walkway along the bridge (noted that it is county responsibility)
* Sidewalk repairs
* Restoration of water service in the park
* Discontinuation of paying for water on village owned vacant lots
* Replace and add trash receptacles throughout the village
* Removal of dead tree near Fee House that is on village property
* Continuation of sheriff’s contract
* Stabilization of area around boat ramp
* Grant money need for additional flood wall protection on south end of town

\*Motion to adjourn at 11:41 am made by Fischer, seconded by Forbes

Fischer – yea Forbes -yea Roark - yea

Turner - yea Gorth – absent Caudill - absent MC

APPROVED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 TIM SUTER, MAYOR

ATTESTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BILL GILPIN, FISCAL OFFICER