

The Forsyth Board of Aldermen met in regular session on January 9, 2023 at 6:00 p.m. with the following present.

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Scott Novak

JR Shook, AJ Meakins, Brannon Tew, Derek Hunter, Viola Beyer, Nathan Bower, Will Mattegat, Pat Gray, Angela Leist, Steve Marler, Cheyenne Beasley, Shawn Mathenia, Frank Preston, Dru Christen, Austin Morton, Alexa Christen, Julie AuBushon, Bill McCullah, Tim Donovan, Carolyn Donovan, and David Veldman.

The meeting was opened with a prayer by Dennis Winzenried followed by the Pledge of Allegiance.

FIRST READING OF BILL NUMBER 556 – EMPIRE ELECTRIC CO FRANCHISE AGREEMENT

On a motion by Dennis Winzenried and seconded by Scott Novak bill number 556 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Dennis Winzenried seconded by Scott Novak. Motion carried with all members present voting aye.

Will have second and final reading at the February meeting.

DOMINIC HAYGOOD – C/O INGRUM LAW FIRM – APPROVE REPLAT OF LOTS

Mr. Haygood will not be here tonight due to the replat for the lots is not ready at this time.

DISCUSS DANGEROUS BUILDING OF SHADOWROCK LODGE

Dru Christen the owner of Shadowrock Lodge explained that she would like to keep the lots at this time. She has a company coming on Wednesday to start cleaning up around the building. She stated she has the money to remove the one building. Will be working with a company on removing the building and will keep the city informed on the progress. The Mayor explained that there maybe some people interest in the fill from the building.

APPROVE GATEWAY TRAIL NEW CONCEPT PLAN FROM ROCK SOLID

Derek Hunter with Reserve Concepts explained that the main change to the new plan was changes to the map. The trail will not be going onto the school property, and the trail head is

being moved over some to a more level area at the corner of the parking lot. This plan is for flagging and design and the cost is \$27,000.00.

On a motion by Missi Hesketh and seconded by Dustin Krob it was approved to accept the new concept trail plan from Reserve Concepts and Rock Solid, and the cost of \$27,000.00 to be paid out of the ARPA funds. Motion carried with all members present voting aye.

APPROVE PROPOSED CHANGE TO EMPLOYEE PERSONNEL POLICY

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to add the following policy to the employee personnel policy. Motion carried with all members present voting aye.

A complaint filed by a citizen will be considered for disciplinary action when such complaint is formally filed, in writing, and signed. Whether complaints are sent physically or electronically, full contact information from the citizen must be included for the complaint to be considered.

APPROVE PAYROLL COST TRANSFERS TO FIRE DEPARTMENT

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to accept the payroll cost transfers to the fire department for the building inspector's wages. Motion carried with all members present voting aye.

POLICE DEPARTMENT UPDATE – POLICE CHIEF PAT GRAY

Police Chief Pat Gray explained to the board that the department is working on training programs, and transforming the FTO program. The officer completed a CPR class last week. The new uniforms should be here by the end of the month.

Have not received the order from Anchor Tactical. Will check with them on the order and if possible cancel the order and get a refund.

MINUTES – DECEMBER 19, 2022

On a motion by Missi Hesketh and seconded by Scott Novak the minutes of the December 19, 2022 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Scott Novak the bills for December 22, 2022 for \$26,592.79, December 29, 2022 for \$2,221.25, January 5, 2023 for \$51,288.07 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2022

On a motion by Missi Hesketh and seconded by Dustin Krob the financial statements as of December 31, 2022 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM DECEMBER 22, 2022 THRU JANUARY 5, 2023

On a motion by Dennis Winzenried and seconded by Dustin Krob the transfers from December 22, 2022 thru January 5, 2023 were approved. Motion carried with all members present voting aye.

CONFIRM MONTHLY AUDIT REPORT WAS RECEIVED AND REVIEWED

On a motion by Dennis Winzenried and seconded by Scott Novak it was confirmed that the Mayor and Board of Aldermen received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

ACCEPT MAYOR DOUGHERTY'S RESIGNATION

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the letter of resignation from Mayor Kelly Dougherty. Motion carried with all members present voting aye.

On a motion by Missi Hesketh and seconded by Dennis Winzenried the meeting was adjourned at 7:05 p.m. motion carried with all members present voting aye.