

MINUTES-REGULAR
TOWN COUNCIL MEETING – March 14, 2018 – 6:00 p.m.

PUBLIC PRESENT: Angie Moseby, Chuck Moseby, Larry Hagedorn, Vince Luecke, Dave Scott

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Brandon Kleeman, Linda Crawford, Jay Oliva, and Pudder Linne

ABSENT: Adam Hoffman

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes (2 sets) were distributed. Jay made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried.

CITIZENS: Angie and Chuck Moseby were there regarding a letter they received from our attorney regarding trash, building concerns and abandoned vehicles. Wanted to know what constituted all of these. Said they are licensed and insured except for the van and she does not have the money to fix it at this time. Are in the process of having house put in their name for the deed at the courthouse. Advised some of the 'eyesore' items were there when they got there. Advised they had cleaned up some. Eventually got off topic with veterans and her husband having PTSD, etc. Linda asked her to address us in a more civil manner. Jay asked her to be cut off at one point as she was continuing to become emotional and get off topic. Linda advised she understood her plight and said that we will again check on the status and we are here to help her at no charge, she just needs to let us know what she needs assistance with. Angie left, Mr. Moseby stayed. This was at 505 Spring Street.

Larry Hagedorn bought some property north of Troy and will be moving a mobile home there. Advised he needed a permit (25.00) and for him to bring in a drawing of his plans. He said he will be doing hook-ups, etc. Said it will be there for about 2 weeks. Will have drawings looked at by the Zoning Board. This is his 2nd trailer and if he has more than 3, he will have to abide by state/health department regs.

Dave Scott wanted to know the status of the playground/park. Linda advised there is a 5/9 meeting we are waiting on and Pudder advised it got moved to the end of May. Linda advised our main issues are equipment and base (filler). Hate to spend a lot of money before we know what is proper. ***Also wanted to know where he could disposed of LED lights. IMPA has a recycle program through the office.

PUDDER--

FIRE: There were 0 fire runs and 0 calls.

UTILITIES:

ELECTRIC: Regarding street lighting, in the process of converting to LED, we now have a mix of mercury vapor and other types. Mercury is now outlawed. Will be switching over, did not have any information available at this time. The usage is 9,022.00 a year in electric and the town pays 3,000.00 for a loss of a little over 6,000.00. IMPA is looking into a savings program and we will be working with them and they will dispose of the old bulbs. ***Brought up the revamped Rules and Regs handbook. This will supersede the 1987 version. Will need approval for this new version to be accepted.

Sharman made a motion to approve the new brochure. Brandon seconded the motion. All in favor. Motion carried. Linda asked if the attorney needed to look over it, Pudder did not think so. A discussion was had regarding having a signature page added to be returned to office. ***Pudder advised he is working with Lochmueller on the Highway 66 project.

WATER: Advised he and Jane met with Mike from RD and things are moving forward and should be finalized soon. Jane will sign and send bond council/attorney information. Engineers had some revisions. Should know more by next month. The March billing will reflect the new water rates.

Advised he is the recipient of an award through IMPA and will be attending a conference/awards recognition in June in New Orleans.

SEWER: Had a rate increase sheet regarding Tell City's coming rate increases. Pudder recommended no rate study and for us to do an ordinance that will reflect the treatment cost increase by April. This will be a 2 Phase, only doing Phase 1 at this time. We will not need a rate consultant. ***The flooding did affect the sewer somewhat. Perry County was declared a disaster area and cost will be sent in for approximately 15,000.00 regarding overtime, washouts, supplies, repairs, rentals, etc. We are in the early stages of this and may possibly be up for some federal aid at some point.

There was a dead-end sign put up near Cemetery road (when road was flooded-semis were rerouted and caused some road damage).

There will be a handicapped sign and line painting in front of the office. Sign came in today. Will stencil other figure on the ground. This will be also be putting us in compliance with the RD standards. We will also be having to put up a 'this is not a public restroom' sign to be in compliance as well.

LINDA: Advised "PICK PERRY" day is coming soon. Asked if we would all be agreeable to purchasing Pick Perry tee shirts from the Depot and wearing them at the next board meeting in April and we will take a photo and send it in to let the know we are participating. Jane will send out a reminder email a couple of weeks in advance. They are available for 15.00. ***Jane had Linda sign the annual crop-share contract with Richard/Nellie Peter. ***Discussed Natasha Broshears issue with her loud/running loose dogs. The board signed a letter Jane had prepared and will attach the previously sent letter. A letter from the attorney had also been sent in between these letters. A copy will also be sent to her landlord.

SHARMAN: Asked the status, once again, of the house being torn down by the barbershop. Thanked the town for getting rid of most of the driftwood from the flood.

BRANDON: Advised we may be getting another call on the rock on Kleeman's road. Linda wants Pudder to get her the name of the rock company in Sulphur so we may have a back-up when Mulzer's not available.

ADAM: Absent


JAY: Nothing

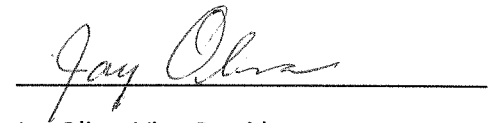
JANE: Advised 2 loads of rock had been placed on Kleeman's road. ***Advised she spoke with Charlie and Wade about being more consistent on the trash routes. ***Advised the two 25 MPH signs had been ordered and placed on McDaniel Road. ***Asked Pudder to elaborate on purchasing a salt-spreader and ordering salt. He said it will be mixed with sand and we have a place to store it. Also advised it needs to be ordered by June. We have a credit with Myers trucking of about 2,200.00 and a new one will cost 4,500.00. Linda wants Pudder to get a cost and a photo. Advised Charlie is not too keen on preventative snow-removal. Advised Wade could do it. Linda said we will offer this task to Wade. ***Advised she has already put the 'cemetery clean-up' article in the paper. ***Advised she checked with Charlie and

'Spring Clean-Up will be on 4/19-20. Will put in the paper and on the website. ***Advised everyone needs to fill out and return their 2018 W-4 forms that just recently came in. ***Made the board members name badges for public functions. ***Advised she and Pudder will be meeting with Leah and Pete from Franzman for an annual overview of our insurance needs. Jane signed all the papers necessary today as they were due before the next meeting and the meeting with Franzman's. Linda wants to see the final outcome. Sharman and other advised to proceed with meeting. Jane advised will be going up @ 600.00 due to 'terrorism and cyber' clauses.

OLD BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:20 p.m. A motion was made by Sharman and seconded by Jay. All in favor. Motion carried. The next meeting will be on April 11, 2018th at 6:00 p.m., CST.

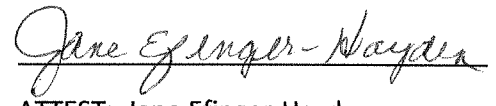

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer