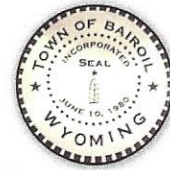




Sue Rigano
Mayor

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Ashley Jones
Clerk/Treasurer

Minutes
Regular Council Meeting
Wednesday May 15, 2019 at 7 p.m.

Mayor Sue Ann Rigano called this meeting to order at 7:02 p.m.
Council Members present were Mayor Pro-Tem Lowell Clawson, Gust Hatanelas and Debra Morgan. Dana Clawson was excused.
Others present Attorney Mike Roberts and Clerk Ashley Jones.
Employee present was Wallace Godwin.

The Pledge of Allegiance was recited.

Public Comment: There was none.

Approval of the minutes for May 1, 2019 as they were posted according to law. With no changes necessary, the minutes stand as written.

A motion was made by Debra Morgan and seconded by Gust Hatanelas to approve the agenda of May 15, 2019. Motion passed.

Monthly Reports:

Police: There was none.

Court: There was no court held on May 7, 2019, no citations were issued. The next scheduled court date is June 4, 2019.

Water/Sewer: Tank is full and over flowing at 38.3 feet, bio was sent to state lab for testing and result was good, average use is at approximately 18,000 gallons per day. Rad Nuclide test for first quarter is done and results sent to the EPA, tests are required for each quarter of the year. Plant use is up, however this is not a problem as the tank is in an overflow mode. The sewer is fully functional with no overflow, jet rodding should be done late spring or early summer. Chlorine will be ordered this month probably next week for the water system, cost is approximately \$2,500.

Maintenance: All of the lawn equipment is ready for summer, next week the park fertilizer will be put down and the irrigation system turned on so the park will be closed. The park bathrooms will remain closed until June, the skid steer has a new battery in it and the town's expedition will also need a new battery.

Fire: On May 2, 2019 they had a meeting with five volunteers present. They drove trucks to 287, checked and put on bunker gear, issued new bunker gear to Dean Martin and Butch McFall. Discussed future training.

Mayor's Report: Amplify Energy were wanting to have three lot leases done up, after signing them they notified us they wanted to cancel one of them. A motion was made by Gust Hatanelas and seconded by Debra Morgan to send a bill to Sandy Andrews asking them to pay for the Attorney costs of having the lease they wanted canceled to be paid for. Motion passed.

Old Business: There was none.

New Business: The business license application will be revisited and redone so that you will have to show some type of proof that you are an actual business.

A motion was made by Councilman Lowell Clawson and seconded by Debra Morgan to approve Resolution 2019-05 to move money from the Police Department Wages to the Fire Department Supply fund so they will have money in their budget to finish out the rest of this fiscal year. Motion passed.

A motion was made by Councilman Lowell Clawson and seconded by Debra Morgan to pay Check # 13655 through Check # 13680 including all debit card charges and EFT's for the total amount of \$12,110.16. Motion passed.

With no further business this council meeting was adjourned at 7:47 p.m.


Mayor Sue Ann Rigano


Clerk/Treasurer Ashley Jones

Date 4-5-19