



July 10, 2018
Town Hall – 7:00 p.m.

Town Council Meeting Minutes

Roll Call & Pledge of Allegiance

- Council Members: Larry Longman, Barry Wood (arrived at 7:20 pm), Bryan Burney, Tom Strayer
- Employees: Tonya Galbraith, Harold Rodgers, Mark Witsman, Ryan Crum, Ron Crider
- Clerk-Treasurer Cathy Gardner
- Town Attorney Gregg Morelock

Approval of Minutes

- Motion by Dr. Burney to approve the May 8th Special Meeting minutes. Strayer, 3-0.
- Motion by Dr. Burney to approve the May 8th Executive Session minutes. Strayer, 3-0.
- Motion by Dr. Burney to approve the June 12th Council minutes. Strayer, 3-0.

Clerk Treasurer's Report

- Posted on-line.

Police Report

- Posted on-line.

Old Business

- Noise Ordinance Discussions: An ad hoc meeting was held regarding the issue of noise. It lasted about an hour. It established a framework to reach a reasonable settlement per Dr. Burney. July 24th is the next meeting which will take place at 5:30 pm. The committee is looking for a "sound" consultant to educate the committee on options.

New Business

- Police Department: The department has two 2011 Crown Vics they no longer need. The Public Works Department will take one. The other one will be put out for purchase.
- (Councilman Barry Wood arrives at 7:20 pm)

Other Committee Reports

- RDC: Proposed town center discussion.
- Plan Commission: Daniel's Vineyard discussion was held and action was tabled. Discussion held on recreation impact fees. Weavers Landing development requested a continuance to work on their standards.
- Architectural Review Committee: One lot plan was approved.
- Parks Board: Impact fee work has been completed.



- Hancock Solid Waste: Did not meet.
- Police Metro Board
 - School Resource Officer: There is a meeting scheduled with Derek Shelton to discuss adding an SRO. The target date is July 18th.
- Public Works Committee
 - Trash Collection Bid Tabulation (see sheet): Public Works did not make a recommendation to the Council. The Committee is asking for more direction on what the Council wants regarding specific services. Mr. Longman would like trash and curbside recycling, Dr. Burney would like trash and curbside recycling but have residents pay for the recycling, Mr. Strayer would like trash only with a roll off town hall recycling dumpster and individual recycling, and Mr. Wood would like trash with a roll off town hall recycling dumpster and individual recycling. No one wants the heavy trash dumpster option.
 - Motion by Mr. Strayer to accept the CGS trash bid with recycling roll off for a four year period as indicated on the bid tabulation from July 10, 2018 along with the optional curbside recycling subscription. Burney, 4-0.
 - NineStar Phone System Quote
 - Motion by Mr. Strayer to approve NineStar for a total of \$1,069 per month plus install costs. Wood, 4-0.
 - Utility Billing Write-Off Resolution 071018
 - Motion by Mr. Strayer to read by title only. Burney, 4-0.
 - The resolution was read by Mr. Morelock by title only.
 - Motion by Mr. Strayer to approve Resolution 071018. Burney, 4-0.
 - Christopher B. Burke Engineering MS-4 Proposal
 - The proposal is for \$12,500 with an additional \$5,000 earmarked for assistance.
 - Motion by Mr. Strayer to approve the Christopher B. Burke proposal for not-to-exceed \$17,500 contingent on Gregg's review. Burney, 4-0.

Town Manager Report

- Town center master planning starts on Thursday.
- Volunteers are needed for the 5K event.
- Council members presence is requested for the National Night Out event.

Public Works Commissioner's Report

- Public Works Garage: Wiring was being installed. IPL will be running wiring to the garage. There is concrete work that has to be redone.

Planning & Building Director's Report

- None



Public Comments

- None

Voucher Approval

- Motion by Dr. Burney to approve the invoices. Strayer, 5-0.

Adjournment

- Motion by Mr. Strayer to adjourn. Wood. Adjournment at 8:51p.m.

Minutes Approval

These minutes approved this ____ day of _____, 2018.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer