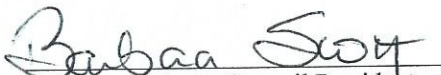


Board Meeting Minutes for December 9, 2014

1. BOARD MINUTES APPROVED– November 11, 2014
Present at the meeting were Council members Barbara Scott, Jackie Jones, and J. Zach Bowers and Clerk-Treasurer Martha Louk
2. GUESTS – Holly Cook, Tammy Folck, Jim Cromwell, Jan Ferrand, Jack Watson, Troy Riley, Bill Dickerson, Maryann Harvey, Brian Holsapple, Judy Howard, and Barb Wilson. Maryann Harvey runs Charlies Community Cats (rescue cats and dogs) was concerned that the Town was not going to donate the money to the Humane shelter. Holly Cook stated that she didn't want the tavern turned into apartments. Tammy Folck told Council members that she was resigning from the Park Advisory Committee. Troy Riley and Bill Dickerson expressed their concerns on raising the Water and Wastewater rates. Jan Ferrand and Jack Watson stated that if the tavern didn't sell soon they would be making it into apartments.
3. ORDINANCE 8-2014 AND 9-2014 – Ordinance 8-2014 and 9-2014 were unanimously approved after the first reading.
4. ORDINANCE 7-2014 – Ordinance 7-2014 was unanimously passed after the second reading.
5. CABLE YARD – Nothing was discussed.
6. PEERLESS/ORTMAN QUOTES – The quotes from Peerless and Ortman were presented to Council member. The Peerless quote was for \$15,001 and the Ortman quote was for \$12,905. Council members unanimously approved the quote from Ortman.
7. PROPERTY CLEAN UP – Nothing was discussed.
8. TOWN MARSHAL MIKE MAHOY – Town Marshal Mike Mahoy told Council members the Putnam County Prosecutor purchased two body cameras for the Police Department. Marshal Mahoy asked Council member to approve getting the cloud for \$795 a year. Council members unanimously approved the request.
9. TOWN EMPLOYEES – Nothing to report

MEETING ADJOURNED – Council member Barbara Scott made a motion to adjourn the meeting and J. Zach Bowers seconded the motion.


TOWN COUNCIL:


Barbara A. Scott, Council President


Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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