


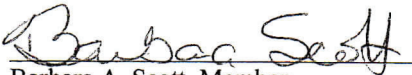
Board Meeting Agenda for January 17, 2012

1. BOARD MINUTES APPROVED
Present at the meeting were Council members Jackie R. Jones, Barbara Scott, and Zach Bowers and Town Attorney William Powers
2. GUESTS – Chris Pickens – nothing, Kara McGill and Brandy Muse asked the Town to purchase a Business District sign.
3. ELECTION OF COUNCIL PRESIDENT – Barbara Scott nominated Jack Jones for Council President and Jack seconded her nomination. Jackie R. Jones is the Council President.
4. TOWN EMPLOYEES – Greg Poole told Council members that between the Commission and Darin Houchin that the Town would need to stay with smaller Odorant station and we would be also keeping the old one and using it in the winter and the new one would be used during summer. The cost would be between \$13,000 and \$14,000. Greg also asked Council members to approve for him to attend a Gas Seminar in Olney, IL that USDI has once a year in the amount of \$325 plus the cost of hotel room. Zach Bowers made a motion to approve and Barbara Scott seconded the motion. Greg also asked to purchase running boards for both trucks in the amount of \$239 each. Zach Bowers made a motion to approve the purchase and Barbara Scott seconded the motion. Jason Woodall asked Council members to approve sending he and Clint Anglin to a sewage and water seminar in Brownsburg in the amount of \$110 each. Zach Bowers made a motion to approve the seminar and Barbara Scott seconded the motion.
5. TOWN MARSHAL – Town Marshal, Mike Mahoy asked Council members to purchase a mobile radio to replace portable for safety issues. Barbara Scott made a motion to approve and Jack Jones seconded the motion.
6. Bill Powers informed Council members that the next due date for a report to the Commission is 01/19/12 and that they want a list of boundries, system diagram.
7. Jack Jones wants to change the burning Ordinance in Town so that people can no longer burn trash within the Town limits.
8. ADJOURN MEETING – Jack Jones made a Motion and Barbara Scott Seconded the Motion


TOWN COUNCIL



Jackie R. Jones, President




Barbara A. Scott, Member



J. Zachary Bowers, Member

ATTEST:



Martha Louk, Clerk-Treasurer