

Agenda for Board Meeting for January 14, 2014

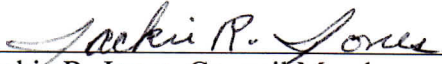
1. BOARD MINUTES APPROVED– December 10, 2013
Present at the meeting were Council members Jack Jones, Barbara Scott, and Zach Bowers, Town Attorney David Peebles, and Clerk-Treasurer Martha Louk
Election of Council President until the January 2015 meeting – Barbara Scott was unanimously elected Council President
2. Viki Powers – Engineering qualifications – Council members unanimously agreed to hire Ken Smith for the Waste Water project and would be paid out of local funds.
3. GUESTS – Tammy Folck, Randy Asher, Carolyn Jones, and Rhonda Alexander.
Tammy Folck said that she had received at grant for the Park in the amount of \$2200.
4. ANNEXATION OF ASHER PROPERTY – Council members unanimously passed Resolution 1-2014. Town Attorney David Peebles stated that a Public Hearing would be the next step and then passing an Ordinance.
5. TREE STUMP REMOVAL – Two bids for tree stump removal were opened one from Danny Burdine in the amount of \$1340 and the other from Kenny Houser in the amount of \$1310. Council members unanimously awarded the bid to Kenny Houser.
6. TOWN MARSHAL MIKE MAHOY – Town Marshal Mike Mahoy told Council members that he had received the P.I.E. Grant in the amount of \$4241.02.
7. TOWN EMPLOYEES – Greg Poole stated that the tree located at Forest Home St and N. Meridian needed to come down.

The cable provider for the Town of Roachdale is no longer providing service and that the Town Attorney will be sending them a letter to remove their equipment for the Towns property.


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