

Board Meeting Minutes for March 13, 2012

1. BOARD MINUTES APPROVED– for the February 14, 2012
Present at the meeting were Council members Jackie R. Jones, Barbara A. Scott, and J. Zach Bowers and Clerk-Treasurer Martha Louk
2. GUESTS – Dave Peebles, Laura Riley, Rhonda and Larry Morphey, Jim Cromwell, and Joe Cook.
Rhonda Morphey apologized for being rude to Council members when they came to her house and asked why she didn't have a building permit. Mrs. Morphey stated that she didn't know they had to obtain a permit for an out building. Mrs. Morphey also addressed Council members about properties that need to be cleaned up in Town.
Joe Cook asked Council members about having outside wood furnaces and Council members stated that there is no Ordinance stating that you can't have one. Mr. Cook also asked Council members about putting a 5th Wheel camper on his daughters property and Council members stated that only one dwelling per property.
Mike Poole from the Roachdale Vol. Fire Dept. talked about outside burning and that the Town should look closer at the State Statute and adopt something closer to it and put a fine on the Ordinance and enforce it.
3. ATTORNEY – Town Council members unanimously approved the hiring of Dave Peebles as the new Town Attorney.
4. HEDGING FOR GAS UTILITY – Town Council members unanimously approved the first hedging for the winter of November 2012 through March 2013.
5. CLERK-TREASURER – Clerk-Treasurer, Martha Louk asked Council members to approve the purchase of another computer for the Town office that would serve as the server instead of the Clerk-Treasurer's so that when repairs need to be made there will now be a back up computer. The cost of the computer from HOP is estimated at \$754.92 and the installation from 12POINT Technology, LLC is \$305.00. Council members approve the quotes unanimously. Clerk-Treasurer, Martha Louk also asked Council members to approve a quote from HOP for maintenance of all computers in the amount of \$400.00, but the quote would probably change with the purchase of the additional computer. Council members unanimously approved the quote.
6. TOWN EMPLOYEES – Greg Poole stated that the new odorant station is up and running. Greg also stated that he attended the class in Olney, IL and had learned

some new things. Jason Woodall had nothing to report. Clint Anglin told Council members that the new bag system for the Wastewater plant would be installed next week and up and running by month end.


7. TOWN MARSHAL – Town Marshal, Michael Mahoy told Council members that we need to have Duke install two more street lights one would be located at Heath Kerns house and the other would be on W. Columbia St.. Council members would like a cost estimate first before they make a decision.

TOWN COUNCIL:



Jackie R. Jones, Council President

Barbara A. Scott, Council Member



J. Zachary Bowers, Council Member

ATTEST:



Martha A. Louk, Clerk-Treasurer