

The regular meeting of the Board of Aldermen was held on Monday, July 6, 2009 at 7:00 p.m. in the Assembly Room of the Municipal Building.

The following members of the Governing Body were present:

Mayor: Richard Propst
Alderman: Terry Yount
Alderman: Danny Ritchie
Alderman: Benny Orders

The following members of the Governing Body were absent:

Alderman: Allen Reed

Others present:

Manager: Matt Settlemyer
Attorney: Redmond Dill
Town Clerk: Sherry Dula

Alderman Ritchie opened the meeting with prayer.

Approval of minutes - The Council approved the previous minutes for the month of June by a motion from Alderman Yount, seconded by Alderman Ritchie and the vote was unanimous.

Petitions and Communications - Ms. Nell Saunders was present with concerns dealing with water runoff into her yard after heavy rains. She is concerned about water that runs off of Burns Street. She would like to know if town could do something to build up the area near her driveway where she now has rocks. Manager Settlemyer stated that the crew would be able to build up an asphalt ridge to help route some of the water away from her yard.

Budget Amendment - Manager Settlemyer presented a budget amendment needed to allow for fire and first responder compensations during this 2008-2009 fiscal year. During the 2008-2009 Fiscal Year , the fire department increased in first responder personnel therefore resulting in a higher volume of first responder calls. Manager Settlemyer discussed that some of the personnel are now exceeding the \$600 per year salary which would require them to be put on payroll in order to be taxed. The Council discussed needing a more detailed breakdown of all fire and first responder calls. Some discussion was made on the number of personnel to be paid responding to each call. Alderman Orders stated that in years past the town paid the first five personnel to respond

unless it was a more serious situation which would need more help. The Council will revisit this issue with a more detailed update at a later meeting. A motion was made by Alderman Ritchie, seconded by Alderman Yount to adopt the attached budget amendment and the vote was unanimous.

Departmental Reports - The Council reviewed the Police report for the month of June, 2009. A copy of the report is attached as part of the minutes.

Miscellaneous – Updates

- Computer Building on Oakland Avenue is in process of being purchased by Destiny Management
- Pavement Survey will be done in August
- We will know the status of the downtown park grant on July 24th
- Need to have town attorney review the code specifications for customary accessory buildings

Adjournment - With no further business to discuss, the Council adjourned the meeting at 8:10 p.m. upon a motion from Alderman Ritchie, seconded by Alderman Yount.