

MINUTES
FEBRUARY 8, 2018
7:00 PM

The Clayton Town Council met for their regular monthly business meeting with all councilmen, town attorney, town marshal, town manager, town maintenance man, and sewage plant operators present.

John Culley made a motion to accept the minutes of the January 2018 meeting and the claim docket for the February meeting. Mark Ramsey 2nd. Motion carried.

There were no sealed bids for the bush hog so the subject was tabled.

Old Business:

Graham drafted an ordinance concerning the parking schedule and explained ordinance #2018-2. Matt can now give a written warning and then a ticket, if need be. Mark made a motion to accept ordinance #2018-2. Shelly 2nd. Motion carried.

Dan has three bids to replace the roof on the town garage, 2 bids for a rubber roof and 1 for a tiled roof. ABC Roofing gave a bid for a rubber roof for \$9500, Bone Dry roofing gave a bid for a rubber roof at \$9899 and 5 Star roofing for a tiled roof is \$11,500. Graham indicated that since there was not anything to compare the tiled roof to, we should get 3 more bids of similar material and start the process again. Tabled.

New Business:

A Conflict of Interest form was presented for Ryan Rash, concerning moving accounts from PNC to NSSB because he is employed by NSSB. Graham explained the conflict of interest and indicated that it will be filed with the SBoFA and the County Circuit Court Clerk. Shelly made a motion to accept the conflict of interest disclosure statement, LeaAnn 2nd. Motion carried.

Ryan indicated that Barnes and Thornburg were supposed to be present to explain municipal bonds to the council. Tabled until the March meeting.

Dan talked about things at the sewer plant that need fixing and the cost. Some of the costs are 1. A new tank at a cost of approximately \$350,000, 2. Auger monster, \$88,000, 3. A new electrical system \$\$\$\$. Dan suggested that we do another town wide income survey at a cost of \$2500 to try to qualify for a grant. Shelly made a motion to sign a contract with Kleinpeter and Associates for an income survey. Mark 2nd. Motion carried.

Shelly made a motion to move the bank accounts from PNC to NSSB. John 2nd. Motion carried.

George reported that IDEM was out for a follow up inspection and he will send a response letter. He is working with Dan gathering information for sewer plant upkeep. He indicated that flows are down and we could double our capacity with no problem. He reported that Lea Ann is now on the Planning and Zoning board and the town council might talk to Graham to get some direction on who can and should be on the P & Z board. Dan indicated that by IC code it should be 1 town employee, 2 council members and 4 appointed citizens (2 republicans and 2 democrats).

Matt indicated that new officers will start training on the first Monday in April for classroom work 1 day per week. John would like him to introduce any new officers to the council.

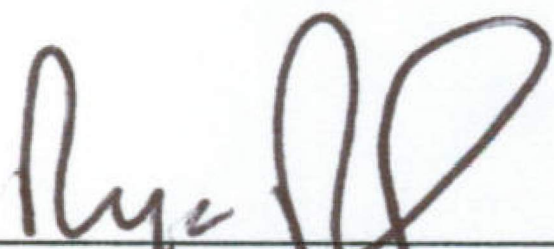
Matt has talked to the MCCSC superintendent and was told that the town can do beacons with flashing lights at the school crossing but the town will have to cover the cost.

The block party will be on June 30th at the park and the council will discuss committees at the March workshop.

The fire department reported 50 runs in January, 6 fire, 39 EMS and 5 good intention. Jennifer also indicated that the gutters at the fire department building need rerouted because ice is forming on the apron on the north side. Dan will take a look at the problem.

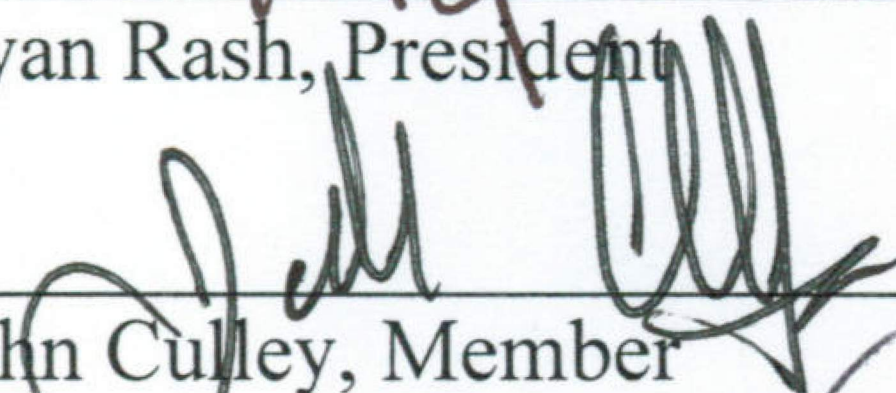
Pete indicated that the reason the banners are still up is because the bucket truck is being repaired again. The council would like him to wait until spring to put the spring/summer banners up. The council agreed that it is too cold to patch any pot holes and Pete will take care of them when the rainy season is over and when weather permits. John thought some of the council might want to help with pot hole repair.

Ryan made a motion the meeting be adjourned.

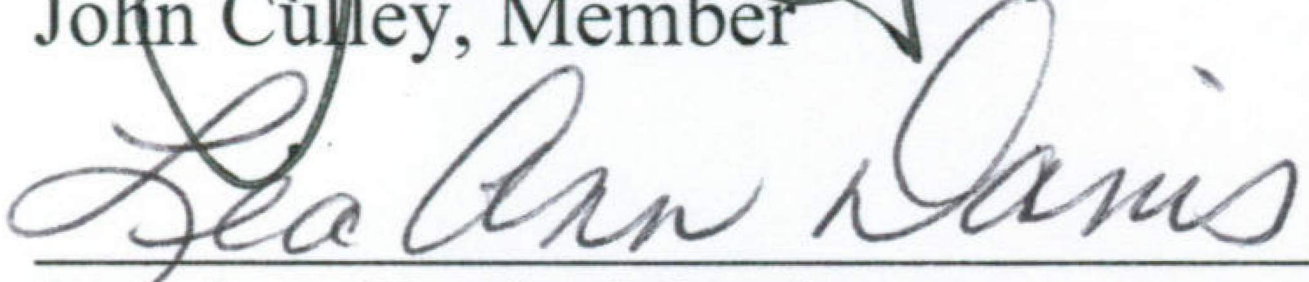


Ryan Rash, President

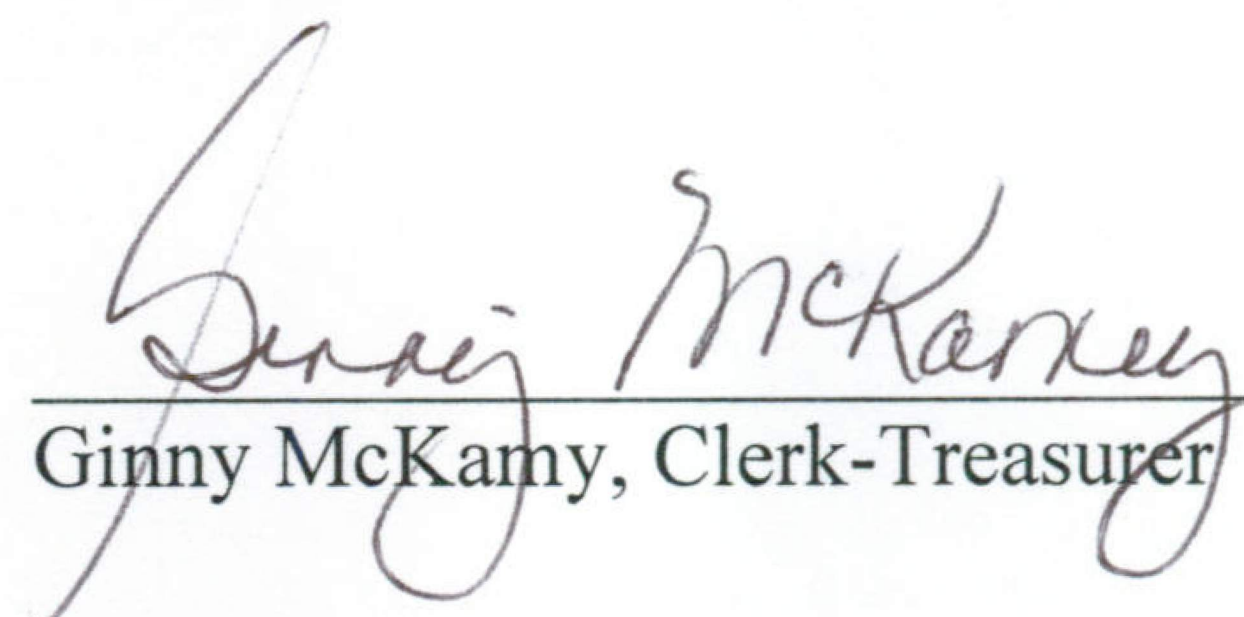
March 8, 2018
Date



John Culley, Member



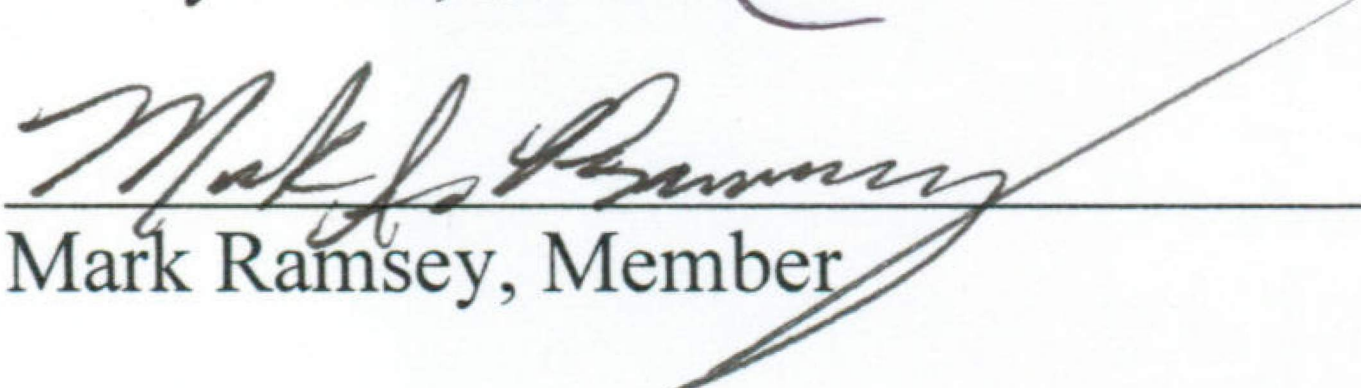
Lea Ann Davis, Member



Ginny McKamy, Clerk-Treasurer



Shelly Ernst, Member



Mark Ramsey, Member