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|  Fountain City Town Council Meeting MinutesDecember 1, 2020 |

# Call to Order

The public meeting of the Fountain City Town Council was held at the City Building at 7:00 p.m. on Tuesday, December 1, 2020. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney. Jesse Yandl was absent.

Pledge of Allegiance

# Approval of Minutes

Shroyer confirmed that everyone had read November’s minutes. Clark motioned to approve November’s minutes as written. Hayes seconded the motion. Motion carried 4-0.

# Welcome Visitors

* None

# New Business

* Review Burn Ordinance – Marshal Martin informed council that the burn ordinance needs to be more specific. He feels that there is too much room for interpretation. He thinks that there should be dimensions for fire pits and specifications on what can be burned in them. He has reviewed other towns’ ordinances and state statue and will get with Crist on the changes needed.
* Septic Tank Pumping Schedule – Shroyer asked Tice to explain the tank pumping schedule due to some comments made on Facebook. Tice informed council that Peters’ and Sons do our septic tank pumping and they are on a three year rotating schedule, which means that not all tank are done at the same time. If there is a problem with a certain tank, Tice calls Luke Peters and he will come and check the tank. Sometimes there are circumstances that will cause a tank to need pumped before it’s due. The pandemic has caused this to happen more often.

# Unfinished Business

* Website Set-Up – McGuire set-up a power point demo for the website. Shelly from Rural Impact provided a screen share to provide council with a visual aid for the town’s website and it’s functionality. Council asked a few questions and Shelly was able to answer all their concerns. Clark motioned to accept the invoice from Rural Impact for the town’s website set-up. Mullins seconded the motion. Motion carried 4-0.
* Income Survey Contract – Shroyer informed council that he had spoken with Mike Kleinpeter and the town does need a new income survey for the stormwater project. Mullins motioned to have Kleinpeter do the income survey. Clark seconded the motion. Motion carried 4-0.
* Siren Timer – Shroyer conferred with Crist that the town’s curfew ordinance is allowed to be stricter than the state’s. She confirmed this. Shroyer and Martin will research the cost of fixing the siren.

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Tice read his report.
* Shroyer inquired about the remaining certifications for Phenis and Tice. They informed him that they have been studying for them.
* Tice informed council that he provided them with quotes for the replacement pump at the school. Clark motioned to purchase the least expensive pump. Mullins seconded the motion. Motion carried 4-0.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* McGuire provided council with the annual unlimited cash wash invoice from Snazzy’s Car Wash for the police department vehicles. Clark motioned to pay the invoice. Hayes seconded the motion. Motion carried 4-0.
* Shroyer read the fire report.
* Shroyer informed council that Santa will be in town Saturday the 5th and 19th 6-7 pm.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.
* Tice informed council that the Girl Scouts want to do some “beautification” work at the park. They are provided funds to do this work in order to earn Merit Badges.

Street Department – Chase Tice

* Tice read his report.
* Tice informed council that he provided quotes for cutting down, grinding stumps, and removing debris for two dead trees. McGuire informed council that all but $400 is in the tree account and she could use EDIT funds for the remaining. Mullins motioned to accept the lowest quote and have the trees removed. Clark seconded the motion. Motion carried 4-0.
* Tice informed council that 25 tons of salt should be delivered by next week.

Financial Department – Trina McGuire

* Council was provided with the Fund with Investments and APV Register Summary Report.

# Claims

Clark motioned to approve all current claims. Hayes seconded the motion. Motion carried 4-0.

# Adjournment

Hayes motioned to adjourn the meeting. Mullins seconded the motion. Motion carried 4-0.

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| Council President |  | Date of approval |
| Clerk/Treasurer |  |  |