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| Fountain City Town Council Meeting Minutes  February 1, 2022 |

# 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, February 1, 2022. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney.

Pledge of Allegiance

# Approval of Minutes

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

# Welcome Visitors

* None

# New Business

* Congrats/Pay Raise & Thank You – Tice passed his WT3 certification test. He is now fully certified and the town’s water/sewer superintendent. His pay increase was discussed and settled at $3.00 per hour. Mullins motioned to approve the $3.00 pay increase. Hayes seconded the motion. Motion carried 4-0. Tice’s pay increase will be effective January 21, 2022. Sandlin was not present but council wanted to express their gratitude and appreciation for helping while Tice was getting his needed certification.
* Q&A for Potential Council Member – Shroyer announced that Jesse Yandl has resigned from the town council. It was effective December 31, 2021. The residents present that are interested in being appointed to his seat are Sue Bromagem and Michael Gray. There were no questions for either of them.
* Water Project Timeline – Bryant from Cobalt Civil was present with a schedule for the water project. They have currently brought in the boring crew for boring under US Hwy. 27. While they are boring, another crew is working on meter pits. There are approximately 84 meters left to install. They still have the bulk water loading station to install and will be laying asphalt as soon as those places reopen. The deadline as of now is April 25th. Mike Kleinpeter was present to discuss the deadlines on the OCRA side. The original completion date was the end of February. Sam Robertson from Triad and himself put together a letter for an extension of August 31st and submitted it to OCRA. He has not heard back from them as of the meeting. Lou Savka from Triad was present to submit the needed change orders. Mullins motioned to accept Change Order 1&2. Clark seconded the motion. Motion carried 4-0.
* Spending of ARP Funds – Shroyer confirmed that the storm warning siren, which was previously agreed to purchase, has shipped. Tice and Parrett are looking into playground equipment for another purchase using ARP Funds. The other project in plans for the ARP Funds is completely redoing the interior of the city building. Mullins motioned to move forward with the painting and floors. Clark seconded the motion. Motion carried 4-0.

# Unfinished Business

* None

# Department Reports

Water/Sewer Departments – Charles Tice

* Tice read his report.
* Tice requested permission to attend the Rural Water Alliance Spring Conference. The cost to attend is $400. Clark motioned to allow him to attend. Mullins seconded the motion. Motion carried 4-0.

Police & Fire Department – Marshal Carey Martin & Shane Shroyer

* Marshal Martin read his report.
* Shroyer read the fire department report.

Parks/Building & Grounds Department – Kyle Parrett

* Parrett read his report.

Street Department – Kyle Parrett

* Parrett read his report.

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. Mullins seconded the motion. Motion carried 4-0.

# Adjournment

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

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