|  |
| --- |
|  Fountain City Town Council Meeting MinutesJanuary 5, 2021 |

# 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, January 5, 2021. 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 December’s minutes. Mullins motioned to approve December’s minutes as written. Clark seconded the motion. Motion carried 4-0.

# Welcome Visitors

* None

# New Business

* Elect Council Officers – A call for a nomination for President was made by Shroyer. Clark nominated Shroyer for President. No other nominations were made. The nomination for Shroyer was carried 4-0. A call for a nomination for Vice President was made by Shroyer. Hayes nominated Clark for Vice President. No other nominations were made. The nomination for Clark was carried 4-0.
* Resolution – McGuire informed council that she needed to make three transfers to bring all accounts to positive for year end. These transfers are: $96.41 from CT Consulting Fund to CT Offices Supplies Fund; $400.00 from TC Park Fund to TC Telephone Fund; and $917.87 from TC Equipment Fund to TC Electricity Fund. Clark motioned to accept the resolution. Mullins seconded the motion. Motion carried 4-0.
* Appointment of Deputy Marshal – Marshal Martin informed council that he would like to appoint Reserve Terrell as the Deputy Marshal. Terrell is currently his number two and has been a reserve for a while now. He stated that Terrell is currently looking for housing within the allowed parameters. He would like council’s approval to hire Terrell as soon as he is within all the ordinance’s requirements. Mullins motioned to hire Terrell as soon as allowable. Clark seconded the motion. Motion carried 4-0.
* Renew Attorney Contract – Shroyer confirmed that everyone had received the new attorney contract. McGuire informed council that she revised the contract and it is exactly the same except for the dates. Clark motioned to accept the new attorney contract. Mullins seconded the motion. Motion carried 4-0.
* High School’s Water/Sewer Bill – McGuire informed council that during the audit, it was discovered that the high school’s water/sewer bill had been calculated incorrectly. The error went all the way back to when she was the Deputy Clerk. The auditor informed her that there are two possible solutions. One, the account can be adjusted for the total amount that was overcharged or two; a refund check can be issued for the total amount overcharged. She informed them that she feels an adjustment would be the easiest way to correct this error. She has spoken with the high school’s treasurer and they are fine with either solution. Clark motioned to adjust the account for the total amount overcharged. Hayes seconded the motion. Motion carried 4-0.

# Unfinished Business

* None

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Phenis informed council that he provided them with quotes for new air packs for the chlorine room. These are required per IDEM and this was a write-up on the last inspection. Clark motioned to accept the best quote. Mullins seconded the motion. Motion carried 4-0.
* Tice read his report.
* Tice informed council that the water exam prep courses are starting in January and they are all online. The cost of these courses is $400. He would like permission to enroll and pay for them. Clark motioned to allow these courses. Mullins seconded the motion. Motion carried 4-0.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* Marshal Martin presented Reserve Officer Michael Gray with an Officer of the Year Award for 2020. This is for Gray’s dedication to the town, and for going above and beyond his duties. Everyone applauded Gray and he was given a plaque along with several gift cards.
* Reserve Officer Michael Gray representing himself, remaining reserves, and council presented Marshal Martin with a plaque of appreciation. Everyone applauded Marshal Martin.
* Shroyer read the fire report.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.

Street Department – Chase Tice

* Tice read his report.
* Tice informed council that the street truck needs tires and he provided three quotes. During the last snow, there were some issues with pushing snow. Mullins motioned to purchase tires from the lowest quote. Clark seconded the motion. Motion carried 4-0.

Financial Department – Trina McGuire

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

# Claims

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

# Adjournment

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

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