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## Fountain City Town Council Meeting Minutes

### July 11, 2023

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#### 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, July 11, 2023. Attendees included Shane Shroyer, Steve Clark, Cecil Mullins, and Michael Gray. Aubrey Crist, town attorney, and Laurie Hayes were not present.

#### Pledge of Allegiance

#### Approval of Minutes

Shroyer confirmed that everyone had read June's minutes. Clark motioned to approve June's minutes as written. Gray seconded the motion. Motion carried 4-0.

#### New Business

- Public Hearing – Shroyer closed the regular council meeting and opened the public hearing. Jonathan Moen, Vice President, and Katy Maines from Triad were present to discuss the ADA Plan. This will allow the town to apply for state and federal funding. There were no comments or questions. Gray motioned to adjourn the public hearing. Clark seconded the motion. Motion carried 4-0. Shroyer reopened the regular council meeting. Gray motioned to accept the ADA Plan Ordinance. Mullins seconded the motion. Motion carried 4-0.
- Amended & 2<sup>nd</sup> Amended Salary Ordinance – McGuire confirmed that council received the email containing the two amended salary ordinances. The first amendment was to change Charles Tice to a part-time employee. Clark motioned to accept the amended salary ordinance. The second amendment was for the termination of Charles Tice. Gray motioned to accept the 2<sup>nd</sup> amended salary ordinance. Clark seconded the motion. Motion carried 4-0.
- Attorney Contract – McGuire confirmed that council had received the new attorney contract for Aubrey Crist. The contract stated that she is our legal representative, not required to be present at meetings, and quarterly fee is \$1,800. Gray motioned to accept the contract. Mullins seconded the motion. Motion carried 4-0.
- Discuss Applicants – Gray presented council with three applications for the positions of utility superintendent and sewer operator. Council agreed to allow Mullins to contact the applicants to arrange a date and time for interviews. McGuire informed council that interviews are an executive session. There must be 48-hour notice before the session.

#### Welcome Visitors

- Paul Parker was present to thank the town for the firework show. He wanted to know the laws on fireworks. Martin told him that he would get a copy of the state statute for fireworks.
- A representative from the Fountain City Lion's Club was present to talk about the upcoming Levi Coffin Days. They need permission to close the streets and would like to request a donation

again this year. McGuire will call Greg with Kleinpeter's office about the donation. Mullins motioned to allow the needed streets to be closed. Gray seconded the motion. Motion carried 4-0.

- Shawntel Baker was present to inform council that there is another community meeting scheduled for the following night. They had one last month and it was a good positive meeting. She would like to see a member of council present at these meetings. As a member of the chamber, she reminded council to reach out if anything is needed.

#### Unfinished Business

- Unfinished Yards & Meters – Shroyer reached out to the construction companies. He did not hear back; therefore, he contacted the engineering company. Triad did receive a response but no plan has been made yet.

#### Department Reports

Water/Sewer Departments – Michael Stuckey & Doug Young

- Shroyer read the report.

Police & Fire Department – Marshal Carey Martin & Shane Shroyer

- Gray read the marshal's report.
- Shroyer stated that there was nothing to report.

Parks/Building & Grounds Department – Kyle Parrett

- Shroyer read the report.

Street Department – Kyle Parrett

- Shroyer read the report.

Financial Department – Trina McGuire

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

#### Claims

Mullins motioned to approve all current claims. Clark 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

  
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Date of Approval

  
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Clerk/Treasurer