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| Fountain City Town Council Meeting Minutes  July 6, 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, July 6, 2021. Attendees included Shane Shroyer, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney. Jesse Yandl and Steve Clark were absent.

Pledge of Allegiance

# Approval of Minutes

Shroyer confirmed that everyone had read June’s minutes. Mullins motioned to approve June’s minutes as written. Hayes seconded the motion. Motion carried 3-0.

# Welcome Visitors

* None

# New Business

* RMD Patti Insurance – Andy Swafford was present from RMD Patti to present council with a quote for liability insurance. He had prepared a proposal summary for coverage for commercial property, inland marine, general liability & professional, commercial crime, commercial auto, and excess liability. Their quote was a little lower the premiums paid last year.
* Bulk Fill Station – Phenis informed council that the plan for the installation of the bulk fill station needs to be upgraded to a larger line. The current plan calls for a 2-inch line and this will not be sufficient for the filling of fire trucks. If the trucks need to fill for a fire, the 2-inch line will not fill the truck fast enough. His opinion after talking with the fire department is that the line should be a 4-inch line. This extra cost will come from the water operations fund. Mullins motioned to install a 4-inch line for the bulk fill station and use water funds to pay the difference. Hayes seconded the motion. Motion carried 3-0.

# Unfinished Business

* ORV Ordinance – Shroyer confirmed that everyone has received the amended ORV Ordinance. Everyone received the ordinance and read over it before the meeting. Along with the State’s requirement to register ORV’s, the amendment requires residents to obtain a permit through the marshal’s department for ORV’s. Hayes motioned to accept the amended ORV Ordinance. Mullins seconded the motion. Motion carried 3-0.
* Water Systems Ordinance – Crist prepared amendment to the Water Systems Ordinance changing the due date from the 10th to the 15th of every month. Hayes motioned to accept the amended Water System Ordinance. Mullins seconded the motion. Motion carried 3-0.

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Tice read his report.
* Tice reported on the progress of the trial camera installed at the park. Along with sign posting, this was done in an effort to detour vandalism occurring at the park. The pictures and movement it captured was of very good quality. The vandalism has reduced dramatically. Mullins motioned to purchase to camera and keep it at the park. Hayes seconded the motion. Motion carried 3-0.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* Shroyer had nothing to report for fire department.

Parks/Building & Grounds Department – Chase Tice

* Tice read his report.

Street Department – Chase Tice

* Tice read his report.

Financial Department – Trina D. McGuire

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

# Claims

Mullins motioned to approve all current claims. Hayes seconded the motion. Motion carried 3-0.

# Adjournment

Mullins motioned to adjourn the meeting. Hayes seconded the motion. Motion carried 3-0.

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