
Fountain City Town Council Meeting Minutes

March 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, March 1, 2022. Attendees included Shane Shroyer, Steve Clark, Cecil Mullins, Michael Gray, and Aubrey Crist, town attorney. Laurie Hayes was absent.

Pledge of Allegiance

Approval of Minutes

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

Welcome Visitors

- Greg Beumer was present from Mike Kleinpeter's office. He wanted to update council on the ARP Funds. There is a report due by April 30th in order to receive the town's future payments. Their office has recommendations for the title of the fund and the appointment of three individuals for this project. The title of the fund will enable it to be spent on various needs. The titles of the three appointments are Account Admin., Point of Contact for Reporting, and Authorized Representative for Reporting. They recommend in order of list of titles with a backup Trina McGuire & himself, himself & Mike Kleinpeter, and Shane Shroyer & himself. Clark motioned to appoint the recommended people. Gray seconded the motion. Motion carried 4-0.

New Business

- Welcome New Council Member – Shroyer welcomed our new council member Michael Gray, which was appointed by the Republican County Chairperson. Everyone welcomed him. In addition, Shroyer informed everyone that Gray and Clark's seats are up for re-election in November of this year.
- Engagement Letter/Steve Brock – McGuire confirmed that she provided council with a copy of the letter along with emailing it to them. This letter allows Steve Brock to assist in the financial and rate study needs for the upcoming stormwater project. Gray motioned to accept the letter. Clark seconded the motion. Motion carried 4-0.
- Contracts/Mike Kleinpeter – Greg Beumer discussed the contracts provided by Mike Kleinpeter. The first one is an amendment to the water project contract due to the extension of the project. The second one is for the Community Crossing Grant, which will assist with the financing of new roads, and preparing of the Paser Study, which is required for the grant. Mullins motioned to accept the amended contract. Clark seconded the motion. Motion carried 4-0. Clark motioned to accept the Paser contract. Gray seconded the motion. Motion carried 4-0.

Unfinished Business

- None

Department Reports

Water/Sewer Departments – Charles Tice

- Tice read his report.

Police & Fire Department – Marshal Carey Martin & Shane Shroyer

- Marshal Martin read his report.
- Marshal Martin informed council that he has found a suitable replacement for his current ammo. Ammo has been very hard to find but he located some at the ammo store in Winchester. Gray motioned to allow the purchase of the ammo. Clark seconded the motion. Motion carried 4-0.
- Shroyer read the fire department report.

Parks/Building & Grounds Department – Kyle Parrett

- Parrett read his report.

Street Department – Kyle Parrett

- Parrett read his report.
- Parrett informed council that there are several signs that need replaced. He will obtain a quote and present it at the next meeting.

Financial Department – Trina McGuire


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

Claims

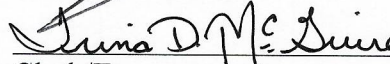
Clark motioned to approve all current claims. Mullins seconded the motion. Motion carried 4-0.

Adjournment

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



Council President



Clerk/Treasurer

4/5/2022

Date of Approval