

---

## Fountain City Town Council Meeting Minutes

### March 5, 2024

---

#### 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 5, 2024. Attendees included Shane Shroyer, Cecil Mullins, and Michael Gray. Steve Clark and Laurie Hayes were absent.

#### Pledge of Allegiance

#### Approval of Minutes

Shroyer confirmed that everyone had read February's minutes. Mullins motioned to approve February's minutes as written. Gray seconded the motion. Motion carried 3-0.

#### Welcome Visitors

- Joyce McDonald was present to state that the trucks on E. Cherry and Water haven't stopped. The landscaping around her property still needs done from the water pit work across the street from her house.
- David Oakes questioned the fact that we have two K-9's. He also wanted something done about our employee's name calling on FaceBook. Shroyer informed him that the attorney informed them that they do not have to discuss combative questions. He asked about the absence of a council member and he was informed that he had been ill.
- Paul Parker was present to ask about the caretaker of the basketball court. He was informed that is the street superintendent's responsibility. He was wondering why there was gravel instead of asphalt. He was informed that was done years ago when it was installed.

#### New Business

- Attorney's Engagement Letter – Shroyer confirmed that everyone had read it and it is the same letter discussed in an executive session. Gray motioned to accept the engagement letter. Mullins seconded the motion. Motion carried 3-0.
- Daily Duties – Gray informed McGuire that he would like all employees to receive a copy of the daily duties for their position. He wants all to be aware of what they are expected to do daily.

#### Unfinished Business

- Personnel Policy – McGuire informed council that another vote isn't necessary because they already voted on the changes made to it. She added it to the agenda because it needs signed.

#### Department Reports

Water/Sewer Departments – Walker Shepherd, David Allen, Michael Stuckey, and Doug Young

- Shroyer read the report.
- Shroyer discussed a quote from Ortman for six 6” and two 4” valves, accompanying parts, and labor. Everything included is \$15,200 and labor only is \$5,420. Gray motioned to accept the quote. Mullins seconded the motion. Motion carried 3-0.
- Shroyer discussed a quote provided by Cody Woodruff for rolling the park for \$300 due to mole and/or ground hog holes. McGuire informed them that would cut into funds for mulch and such. It was stated that the issue of the moles and/or ground hogs needs to be addressed before rolling. Gray stated that unnecessary spending needs to be stopped due to small decline in funds.

Police & Fire Department – Marshal Carey Martin & Shane Shroyer

- Shroyer read police report.
- Shroyer read fire department report and discussed new fire extinguishers.

Parks/Building & Grounds Department – Kyle Parrett

- Shroyer read the report.

Street Department – Kyle Parrett

- Shroyer read the report.
- Shroyer informed everyone that we had to rescind the grant for the street paving due to the bids being over the amount for the grant.

Financial Department – Trina McGuire

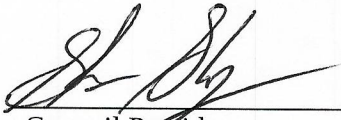
- Council was provided with the Fund with Investments and APV Register Summary Report.

Claims

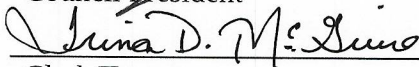
Gray motioned to approve all current claims. Mullins seconded the motion. Motion carried 3-0.

Adjournment

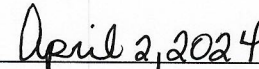
Mullins motioned to adjourn the meeting. Gray seconded the motion. Motion carried 3-0.



Council President



Clerk/Treasurer



Date of Approval