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| Fountain City Town Council Meeting Minutes  May 4, 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, May 4, 2021. Attendees included Shane Shroyer, Steve Clark, Laurie Hayes, Cecil Mullins, and Aubrey Crist, town attorney via telephone. Jesse Yandl was absent.

Pledge of Allegiance

# Approval of Minutes

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

# Welcome Visitors

* Sam Robertson with Triad was present with the amendment to the plan for the stormwater project. He needs council’s approval in order to submit the amendment to SRF. Clark motioned to accept the amendment. Mullins seconded the motion. Motion carried 4-0.

# New Business

* Engineering Contract/Stormwater – Robertson with Triad was present to provide council with the engineering contract for the stormwater project. McGuire had emailed a copy of the contract to the council members and to Crist for them to review it before the meeting. Mullins motioned to accept the engineering contract. Clark seconded the motion. Motion carried 4-0.
* Grant Admin. Contract/Stormwater – McGuire informed council that she had emailed them a copy of the contract for grant administration early that day. If they did not get a chance to read it, she had a copy available. This is a contract from Mike Kleinpeter for the grant work done on the stormwater project. Clark motioned to accept the grant admin. contract. Hayes seconded the motion. Motion carried 4-0.

# Unfinished Business

* ORV Ordinance – Marshal Martin informed council that Crist had looked into enabling residents to register golf carts with the town. She had found that regardless of what the town requires, they must follow the state statue of registering golfs carts with the state. She’ll see if there are any exceptions for golf carts being registered at the BMV. Hayes motioned to table this issue until there is more research. Mullins seconded the motion. Motion carried 4-0.

# Department Reports

Water/Sewer Departments – Shawn Phenis & Charles Tice

* Phenis read his report.
* Phenis informed council that replacing the roof on the water plant cannot be put off any longer. He provided council with estimates for replacing the roof. Mullins motioned to have Ephraim King replace the roof. Clark seconded the motion. Motion carried 4-0.
* Tice read his report.
* Shroyer informed Tice and council that he has received several compliments on the fact that the park looks very nice.

Police & Fire Department – Marshal Carey & Shane Shroyer

* Marshal Martin read his report.
* Shroyer read the fire department report.

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

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

# Adjournment

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

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