# Fountain City Town Council Meeting Minutes May 7, 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, May 7, 2024. Attendees included Laurie Hayes, Cecil Mullins, and Michael Gray. Steve Clark and Maura Hoff, town attorney, were not present.

# Pledge of Allegiance

# Approval of Minutes

Mullins confirmed that everyone had read April's minutes and the special meeting minutes. Hayes motioned to approve April's minutes as written. Gray seconded the motion. Motion carried 3-0.

#### **New Business**

- Property Beside South Ball Diamond Jason Phenis and his wife were present to discuss land they own west of the south ball diamond and south of the Century Drive subdivision. There is a 50-foot easement but access has since been closed. They would like to be able to access it from Century Drive but stated that there is a land lock in place. McGuire took down their name and numbers, and stated that she would pass them along to the attorney.
- Visitor's Forum McGuire stated that Shroyer wanted this added; therefore, it will have to wait until next month.
- Revised Cert. Operators Contract McGuire confirmed that council had received the revised certified operators' contract. This revision is due to Shepherd obtaining his sewer certification. Gray motioned to accept the revised contract. Hayes seconded the motion. Motion carried 3-0.
- Planning Committee Chairperson This planning committee chairperson is for the Stellar Pathways Program. Terry Wiesehan is willing to be the chairperson. Gray motioned to nominate Wiesehan for chairperson. Hayes seconded the motion. Motion carried 3-0.

## **Unfinished Business**

• Update on Paving Project – McGuire stated that this will have to wait until Shroyer is present.

## Department Reports

Water/Sewer Departments - Michael Stuckey, Doug Young, Walker Shepherd, & David Allen

- Hayes read the reports.
- Allen will be on vacation May 21<sup>st</sup>-24<sup>th</sup> and is supposed to do the weekend checks on the 25<sup>th</sup> and 26<sup>th</sup>. He wants councils' permission to do so. Council discussed the issue. Hayes and Mullins did not see a problem with him doing so. Gray did not think he should be allowed to do so.

• Shepherd had called Shroyer for an emergency approval for a new pump needed at well one. Shroyer approved it but it needs an official vote. Gray motioned to agree with the purchase of the pump. Hayes seconded the motion. Motion carried 3-0.

Police & Fire Department – Marshal Carey Martin & Shane Shroyer

- Gray read the report.
- Marshal Martin announced that the fireworks will be on July 13<sup>th</sup>. This was the only opening for Pyrotechnics to put on the show. If there are any issues, it will be the 12<sup>th</sup>.
- McGuire informed council that Marshal Martin will be on vacation June 15<sup>th</sup>-22<sup>nd</sup>.
- No report on fire dept.

Parks/Building & Grounds Department – Kyle Parrett

Gray read the report.

Street Department – Kyle Parrett

- Gray read the report.
- There was a quote from Tree Amigos to remove a tree at 310 N. Walnut. The tree in question is rotten and is in the street right away. Gray motioned to accept the quote. Hayes seconded the motion. Motion carried 3-0.

Financial Department - Trina McGuire

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

## Welcome Visitors

- David Green was present to see if anything was going to be discussed about no parking for the fire department on Mill Street. In addition, he stated that he observes the stop sign on Main Street being run through all the time and the traffic due to the pre-school is outrageous.
- Joyce McDonald was present to inform council that her problem with traffic is still happening. There are still vehicles coming by her house that should not be on that street. Council will need to have the attorney look into what can be done legally.

#### Claims

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

Adjournment

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

Council President

Clerk/Treasurer

Date of Approval