Shirley Town Council
November 4, 2019
Council Minutes

Call to Order:
Dennis Denney – Council President, Becky Perkins – Council Vice-President, Dennis Westrich – Council Member, Teresa Hester – Clerk Treasurer, Brian Pryor – Police Chief, Brian Vaughn – Maintenance, Andy Ebbert – Fire Chief, Attorney – Tracy Newhouse

Minutes – Approve Minutes from October 7, 2019 meeting. Dennis Denney moved, Dennis Westrich second, motion carried

Guests – Acknowledge

- Kent Schuch – Miller Pipeline pay app/Claim #5. Miller Pipeline requesting total payout for the project. There was discussion on issues with subcontractor not correcting all of the issues when dumping into a local pond and the loss of clean topsoil belonging to a local contractor. Council decided to hold $37,500.00 contingent that the issues with the local contractor are corrected. It was moved to pay out Claim #5, withholding $37,500.00 of the final payout, until issue is resolved. Dennis Westrich moved, second Becky Perkins, motion carried 2 yes, 1 abstained.
    - Kent brought a proposal for Triad to continue with contingency funds and finalizing this project in the future. Dennis Westrich moved to accept, Becky Perkins second. 2 yes, 1 abstained.
- Diana Clapp resident of the Town of Shirley. Came with a request to have person live in a camper on her property. Council advised that it was against the ordinance for someone to live in camper for more than 30 days. Further advised that the Town of Shirley's zoning and building ordinances are enforced through Hancock County Building and Zoning. One council member stated Hancock County would have an issue with this. The Town/Hancock County are currently dealing with a similar situation.

Department Head Reports:

Police – Brian Pryor Police Chief

- 2018 Dodge Ram is in need of new tires. Council would like for Police Chief Brian Pryor to get quotes for new tires to be put on before winter.
- Dodge Charger was repaired per last council meeting.

Fire – Andy Ebbert Fire Chief

- Received a grant for $9500.00
- Working on demolition on building connected to the fire station.

Park – Update Shelter House Painting has been completed.

Unsafe Buildings – Dennis Denney – postponed until January Meeting

Maintenance – Brian Vaughn

- Current Comp Time – 94 unused hours (October Earned 6 hours, Used 14)
- Valve not working properly. Wanting to get a person out to check it out to see what needs to be done.
- Fire Hydrants: We have one that needs a rebuild and the other has repairs needed. Dennis Denney moved to get the hydrants repaired not to exceed $3000.00. Second Becky Perkins, motion carried
- Concern about resident at Center/Alley putting their things on the towns property.

Utilities – Nicole Alexander

- Reported we have two Utility payments that are excessive. Working to get payment

Town Clerk/Treasurer – Teresa Hester

- Fund Report

- Accountability report of hours for October

Old Business:

- Siren replacement update: Received information that it will be delivered to the installer this week. Have an additional quote for $1300 to remove the old siren pole and replace with a new one.
- Shelter House – Mold Retention quotes. Roof needing fixed. Clerk-Treasurer is looking into companies to give roof repair quotes. Discussion about the quote received and the method they were using to repair. Clerk Treasurer stated we would need to get another quote. Review when another quote is received.
- Dennis Denney stated to move forward with mold removal

New Business:

- Ordinance 11-04-2019 Nepotism for 2019: Dennis Denney moved, Dennis Westrich second, motion carried
- Ordinance 11-04-2019A Salary Ordinance: Ordinance was reviewed and discussed. Dennis Denney moved to accept, Becky Perkins second, motion carried.
- Changes in the Employee Handbook: Discussion about the changes in the Employee Handbook specifically dealing with Comp Time. Dennis Denney moved to accept changes, Becky Perkins second, motion carried.

Pay Claims:

- Dennis Denney moved to pay claims, Becky Perkins second, motion carried.

Adjourn:
Next Meeting: December 2, 2019 11:00am

Dennis K. Denney

Dennis Denney (Council President)

Teresa Hester

Teresa Hester (Clerk/Treasurer