

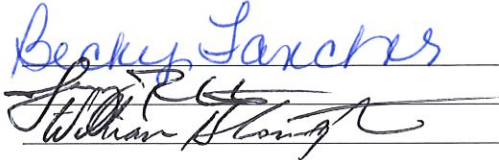
**MINUTES OF  
TOWN OF NORTH SALEM  
COUNCIL MEETING  
SEPTEMBER 2, 2021**

**1. CALL MEETING TO ORDER:**

The September 2, 2021 Council Meeting was called to order by Council President Becky Fancher at 6:02 pm. Becky led with the Pledge of Allegiance followed by a prayer from Jimmy Roberts.

**2. ROLL CALL:**

Becky Fancher, President – Present  
Jimmy Roberts, Vice President – Present  
Bill Compton, Member - Present



Handwritten signatures of Becky Fancher and Jimmy Roberts, each on a horizontal line.

**3. MINUTES:**

Becky asked if there were any additions or corrections to the August minutes. There being none, the minutes were approved as written.

**4. PUBLIC HEARING – BUDGET 2022**

Council was presented with the proposed 2022 Budget; there being no questions or comments, Becky made a motion to approve as is; Bill seconded. Adoption will take place at the October meeting.

\*Becky gave the floor to Linda Miller, a representative with Old Fashion Days. She thanked everyone for their support and cooperation and presented everyone with Old Fashion Days t-shirts. \*

**5. OLD ITEMS:**

- a. Filter Plant/Water Tower Project – Mark reported that they are still having some issues but things are going well; there is a progress meeting scheduled for Tuesday, September 7<sup>th</sup> with RQAW, Graves Construction and AdEdge. Our tornado siren will need to be moved from the old water tower; it was suggested that a pole be installed by the town garage and the siren mounted on it to keep it in a central location.
- b. Ordinance 2021-7 – Annual increase in water/waste water rates – 2<sup>nd</sup> Read – Bill made a motion to pass as written; Jimmy seconded; motion passed unanimously. Third and final read will take place at October’s meeting.
- c. Ordinance 2021-8 – Revision of Town’s Employee Policies and Benefits regarding vacation, sick and other leave – 2<sup>nd</sup> Read – Harold explained that he had to add verbiage repealing NSMC 32.02 regarding insurance benefits. Becky made a motion to pass as written; Bill seconded; motion passed unanimously. Third and final read will take place at October’s meeting.

**6. NEW ITEMS:**

- a. Ordinance 2021-9 – Establishing a Capital Assets Policy – this Ordinance is necessary to be in compliance with State Board of Accounts guidelines and reporting beginning in 2022. Bill made a motion to suspend the rules and pass on first read; Becky seconded; motion passed unanimously. Bill then made a motion to pass as written on first read; Jimmy seconded; motion passed unanimously. Beth will advertise as required.

- b. Agreement – Larry Tippin – Council was presented with an agreement between Larry Tippin and the Town to securing his offer of Consultant to perform the accounting and financial services updating the records of Capital Assets owned by the Town and Town’s Utilities. Becky made a motion to accept this agreement; Bill seconded; motion passed unanimously.

7. **REPORTS:**

- a. Mark/Kevin – both have been busy this week bringing in items for the Old Fashion Days festival this weekend.
- b. NSPD – Becky thank Marshal Kneeland for submitting his monthly report. He also let Council know that he needs a new radio for his truck. The cost is around \$3500 and that there are grants available. Kevin stated that he may be able to get one cheaper or maybe even at no cost.
- c. Council – Bill would like to discuss the parking issues on McKinley Street at next month’s meeting.
- d. Harold Blake – asked if the situation was resolved as far as Tom Goode and vacating the alley was concerned; Kevin let him know that he talked with his wife and let her know what their next steps should be.
- e. Beth – let Council know that she would be paying an invoice for additional work on the water project that Harold performed once the project has been completed and is up and running.

8. **PUBLIC**

None

9. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:40 pm. The next Council Meeting will be October 7, 2021 at 6:00 pm.

Attest:

  
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Beth Russell  
Clerk-Treasurer