MINUTES OF TOWN OF NORTH SALEM COUNCIL MEETING OCTOBER 7, 2021

1. CALL MEETING TO ORDER:

The October 7, 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

3. MINUTES:

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

4. BUDGET 2022 ADOPTION

Council was presented with Ordinance 2021-10 adopting the 2022 budget; there being no questions or comments, Becky made a motion to approve as is; Bill seconded; motion passed unanimously.

5. OLD ITEMS:

- a. Filter Plant/Water Tower Project Mark reported that we are currently awaiting the results of samples that were collected. If they return good then we are planning to make the switch Wednesday, October 13th. We will notify residents and businesses as soon as possible. Mark also reported that he is still gathering bids for fencing; security cameras are being installed this week.
- b. Ordinance 2021-7 Annual increase in water/waste water rates 3rd and final read Bill made a motion to pass as written; Jimmy seconded; motion passed unanimously.
- c. Ordinance 2021-8 Revision of Town's Employee Policies and Benefits regarding vacation, sick and other leave 3rd and final read. Bill made a motion to pass as written; Becky seconded; motion passed unanimously.

6. <u>NEW ITEMS</u>:

None

7. REPORTS:

- a. Mark/Kevin Mark reported that Doug Clodfelter will be having work done on one of the clarifiers this month; Council asked Mark to make sure Doug's insurance covers anyone he has helping him. Mark also mentioned that they installed the speed limit sign on Ladoga Avenue coming into town. Ron mentioned that it could help if we put the flashing yellow caution lights on that sign.
- b. NSPD Becky asked Ron to move the radar signs one on 236 coming into town from the west and one somewhere in the school zone.
- c. Council Bill made a motion to install a "NO PARKING FROM HERE TO CORNER" sign on McKinley Street; Becky seconded. Ron, Mark and Kevin will assess to see exactly where to place it.
- d. Harold Blake none

e. Beth – asked about Trick or Treating day and hours. Since the Christian Church is having their safe house on Saturday, October 30th, it was decided to have Trick or Treating the same night, 6 – 8 pm. Notice will go on the water bills this month. Beth also reported that Larry Tippin has completed our Capital Assets Ledger and will have final materials to her on the 19th. There was also discussion of the bathrooms next to the Town Hall. The Old Fashion Days Committee and the Revitalization Committee would like to remodel and asked if the Town could contribute financially as well. Council is on board but would like to know numbers first. Bill stated that for sure they are a total gut job.

8. PUBLIC

Matt Nelson was in attendance to let the Board know that the Mason's will be have a Cornerstone Laying Ceremony at the Elementary School on Saturday, November 13th at 11:00 and invited all to attend. He asked if it would be possible to close SR 75 from Ladoga Avenue to the School parking lot for about 15 minutes beginning at 10:45 for a parade/precession. Ron said he would take care of this with assistance from the Fire Department.

Tammy Lasley, Eel River Township Trustee, was also in attendance to let the Council know that the Township will be hosting a Fall/Winter Farmers Market in the Community Building the second Tuesday of each month – October, November, and December, from 5 pm to 7 pm beginning Tuesday, October 12th. Information is posted on all of the chatter pages as well as the Town Hall page and website.

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:00 pm. The next Council Meeting will be November 4, 2021 at 6:00 pm.

Attest:

Beth Russell (Clerk-Treasurer