MINUTES OF TOWN OF NORTH SALEM COUNCIL MEETING DECEMBER 2, 2021

1. CALL MEETING TO ORDER:

The December 2, 2021 Council Meeting was called to order by Council President Becky Fancher at 6:00 pm. Becky led with the Pledge of Allegiance followed by a prayer.

2. ROLL CALL:

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

William Hong L

3. MINUTES:

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

OLD ITEMS:

a. Filter Plant/Water Tower Project — Mark reported that the tower was taken down and removed in about five hours with no issues. Peerless is still testing the water on well #2. Water is great and new filter is removing the iron; still working on the air in the water that is causing cloudiness. There is a project meeting this month; Beth will confirm date and time and let Council know. Also, they have repaired a couple of water leaks and also installed a new meter and connection for the new house being built on West Pearl Street.

4. **NEW ITEMS**:

- a. Ordinance 2021-11 Amendment to Allow Horses Luke Garver was not able to be in attendance tonight. Becky made a motion to table this ordinance until January; Bill seconded.
- b. 2022 Board Meeting Dates Becky made a motion to accept; Bill seconded. Beth will advertise and include in the water bills this month.
- c. 2022 Holiday Dates Becky made a motion to accept; Bill seconded. Beth will advertise and include in water bills this month.

5. REPORTS:

- a. Mark/Kevin no additions.
- b. NSPD Becky thanked Marshal Kneeland for his November report. Marshal Kneeland also let Council know that the owners did trim the trees on Center Street.
- c. Council Bill mentioned that there is still a "detour ahead" sign in his neighbor's yard. He will see if there is a number on the back of the sign so we can call and have it removed.
- d. Harold Blake none
- e. Beth Annual Nepotism Forms were given to complete and return; claims were presented to the Board as well as monthly ledger sheets for review and approval.

6. PUBLIC

Jay Thompson, Communications Advisory Board, was in attendance to let Council know that they are still working on the paging issue; he also asked about our Salary Ordinance and how we handle wage increases.

7. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:38 pm. The next Council Meeting will be January 6, 2022 at 6:00 pm.

Attest:

Beth Russell

Clerk-Treasurer