

**MINUTES OF
TOWN OF NORTH SALEM
COUNCIL MEETING
MARCH 2, 2023**

1. CALL MEETING TO ORDER:

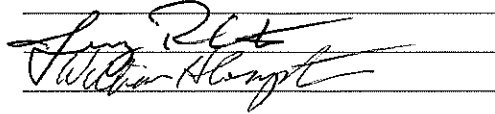
The March 2, 2023, Council Meeting was called to order by Council Vice President Jimmy Roberts at 6:00 pm. Jimmy led with the Pledge of Allegiance followed by a prayer from Bill.

2. ROLL CALL:

Becky Fancher, President – Absent

Jimmy Roberts, Vice President – Present

Bill Compton, Member – Present



3. MINUTES:

Jimmy asked if there were any additions or corrections to the minutes of the February Council meeting. There being none, minutes were approved as written.

4. OLD ITEMS:

None

5. NEW ITEMS:

- a. Proposal – New/Updated Utility and Accounting Modules. Beth presented Council with a proposal for updated utility software from our current utility software company. The program we are using now will not be supported much longer as it is outdated. After much discussion, the subject was tabled until April.
- b. Proposal – New/Updated Computers – Beth presented Council with a proposal for new computers as the ones we have now will not support future software. This includes a new laptop for the police truck. After much discussion, the subject was tabled until April.
- c. Trash Service – So far we have not been to impressed with Waste Management’s service. Our current contract was discussed that was put in place with Ray’s Trash. We have received a quote from a local company for trash service that is reasonable. Also, we need to contract Ray’s to see if we can be let out of our current contract. We will need to make a list of complains and Beth will make some phone calls.

6. REPORTS:

- a. Mark/Kevin – Kevin reported that the street light on the corner of Pearl and Main was hit recently; he will check cameras from surrounding businesses to see if he can tell who hit it and when. Also, he let Council know that the State will be doing some bridge work by Eel River Apartments soon. Mark wants to meet with the State to see exactly what they will be doing and when.
- b. NSPD – Chief Shaffer presented Council with a detailed report. Included in the report was a quote on a body camera. He is still waiting on quotes from two other companies. He also addressed the Council about being able to use the truck off duty. Bill made a motion to approve this request; Jimmy seconded. Beth will update his contract to reflect this change. He is also working on policies and procedures. Jacob Perry will begin training to become a reserve officer. Corey’s detailed report is attached.
- c. Council – None.
- d. Harold Blake – mentioned that we should make sure our quote on trash pickup includes the cans downtown as well as the sewer plant. Also, he had a question for Corey on the storage capacity with the body camera.
- e. Beth – Let Council know that Comcast/Xfinity will be coming to North Salem. They need a letter giving them permission to remove all of the old cable from our poles. Beth will send letter tomorrow.

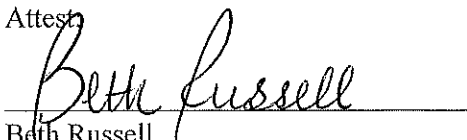
7. PUBLIC

Jaye Thompson let Council know that the County Auditor says that assessed values went up to 13% on average for the County.

8. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:01 pm. Council signed claims. The next Council Meeting will be April 6, 2023, at 6:00 pm.

Attest



Beth Russell

Clerk-Treasurer