

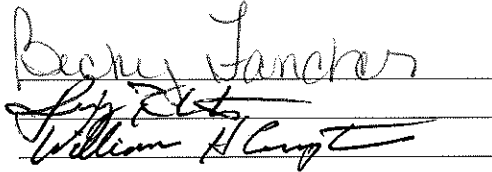
**NORTH SALEM
TOWN COUNCIL
MEETING
DECEMBER 7, 2023**

1. CALL MEETING TO ORDER:

Because of technical difficulties, the December 7, 2023, Council Meeting was called to order by Council President Becky Fancher at 6:07 pm. She led with the Pledge of Allegiance followed by a prayer from Jimmy.

2. ROLL CALL:

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



3. MINUTES:

Bill made a motion to approve the November minutes as written; Becky seconded; motion passed.

Because Kevin Basham had to leave the meeting early, Council President Becky moved to Reports so Kevin could give his report. Kevin let the Council know that Joe Goldsmith had a survey done on the property on Railroad Street; Harold will work on putting together a purchase agreement for the January meeting. Kevin also reported that they are still working on generator quotes; the tornado siren is still in the works – just waiting on the County; the Bobcat needs some work done; and the scale on the chlorine system is being updated at the Water Plant. He then talked about all of the unused alleys we have in town. Most of them have grass and are being maintained by homeowners. He recommended that the town “close” the alleys as they are not “drivable alleys”. There was a resident in attendance who stated that she likes to access her house via the alley by her house and there was a resident in attendance who wants it closed because they mow that grass and don’t like seeing a car driving passed their bedroom window. After much discussion, it was decided to table the discussion and Council asked Kevin to compile a list of all the alleys he recommends “closing” for review at the January 2024 meeting.

4. OLD ITEMS:

- a. Farmers Market – Still having issues with the group advertising the “North Salem Farmers Market”. They have been sent two letters, one being sent certified return receipt (which was signed for). Harold asked Beth to send him copies of both letters. We could possibly send a “cease and desist” letter.

5. NEW ITEMS:

- a. Resolution 2023-2 – This Resolution gives authority to the Council President and Clerk Treasurer to execute any and all documents required for the purchase and financing of the purchase of the property on Railroad Street. Bill made a motion to approve; Jimmy seconded. Motion passed.
- b. Resolution 2023-3 – This Resolution was for year end salary bonuses for town employees. Bill made a motion to approve; Jimmy seconded. Motion passed.
- c. Amendment to 2023 Salary Ordinance – This amendment is made to incorporate the salary for the Town Marshal according to his 2023 contract. Jimmy made a motion to approve; Bill seconded. Motion passed.
- d. 2024 Holiday Calendar – Becky made a motion to approve; Bill seconded. Motion passed.
- e. 2024 Council Meeting Dates – Becky made a motion to approve; Bill seconded. Motion passed.

6. **REPORTS:**

NSPD – Marshal Shaffer presented Council with his report for November 2, to December 7th. He let Council know that he picked up the new car this week. It was decided to keep the truck as a back up.

- a. Council – Becky suggested that we look at purchasing a newer town truck for the Utility Department. Jimmy asked Marshal Shaffer to be more present in the early mornings and early evenings by the school.
- b. Harold – None
- c. Beth – presented Council with the annual Nepotism forms. Also updated Council on the current audit happening with State Board of Accounts.

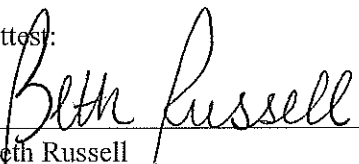
7. **PUBLIC**

- a. Linda Miller updated Council on “Christmas on Pearl Street” happening this weekend. She also thanked Council and the Town for all of their support.

8. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:09 pm. The next Council Meeting will be January 4, 2024, at 6:00 pm.

Attest:



Beth Russell
Clerk-Treasurer

North Salem Police Department Monthly Stat Sheet

Dates: Nov 2 - Dec 7

	Hours Involved	Total Number
Self Initiated Runs	2	3
On Duty Dispatched Runs	3	2
Off Duty Call Outs	4	3
Reports / Arrests	0	0 / 0
Traffic Stops	4	8
Traffic Tickets / Warnings	N/A	4 / 4
Patrol Hours	95	N/A
Administrative Duty Hours	19	N/A
School Detail Hours	38	N/A
Public Relations Hours	0	N/A
Total Monthly Hours Worked	152	N/A
Day Shifts vs Middle Shifts	N/A	14 / 5
Total Monthly Sick Leave	0	N/A
Total Monthly Vacation Leave	40	N/A
Police SUV Beginning Mileage	N/A	2200
Police SUV Ending Mileage	N/A	2260
Total Fuel Used (Gallons)	N/A	145.8

Runs of Note:

HVAC Unit Theft
Domestic Dispute
Shoplifting
Juvenile Interview x2