
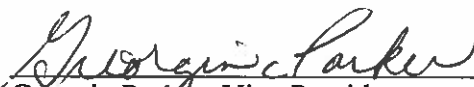


Ingalls Utility Board Meeting, December 21, 2020, from 6:30 p.m. to 7:08 p.m.




Scot Lawyer, President



Georgia Parker, Vice President

Teresa Egerton, Council Member



Melanie Johnson, Council Member



Will McWain, Council Member

ATTEST:



Kip Golden, Clerk-Treasurer

Call to Order: By President Lawyer at 6:30 p.m.

Roll Call: President Scot Lawyer, Vice President Georgia Parker, C.M. Teresa Egerton, C.M. Melanie Johnson, C.M. Will McWain, Town Attorney Gregg Morelock and Clerk-Treasurer Kip Golden

Absent:

Minutes:

Minutes of meeting on November 23, 2020 were read. C.M. Johnson made a motion to accept the minutes of the meeting for 11/23/20 as written. V.P. Parker seconded the motion.

A vote followed...Ayes...Egerton, Parker, Johnson and Lawyer; 0 Nays; Abstain...McWain

Claims:

The board reviewed and signed claims for November 25 to December 22, 2020 as written.

Reports:

Tammy's report: Verbal report

Water report: Report submitted

Storm Water: Verbal report

Water Administrator Tammy Sidwell spoke to the Board about health insurance. There was a discussion. C.M. Johnson made a motion to accept the Navigate from McGowen for the 2021 Health Insurance. V.P. Parker seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

C.M. Johnson made a motion to allow President Lawyer to sign any forms needed to be signed for the Navigate insurance plan. V.P. Parker seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

W.A. Sidwell also discussed recycling with the board. The Board said it was working out details, and would not start with recycling at the start of the New Year.

Water Superintendent Randy McVay had spoken about production continues to decline due to the weather; W.W. Williams had worked on the generator on the 575 wells and have it ready for the winter months; have received a shipment of meters; one of the backwash stagers has quit working, but he has follow a replacement and will be ordering soon; is working with Street Superintendent Carl Marlott to hook up the meter at the fire and police stations. (See water report for 12-21-20 for more information)

The board discussed with W.S. McVay about the feasibility of running lines to three (3) houses near the creek. It would be too costly for the Water Company to run lines to those houses.

Old Business:

T.A. Morelock read by title for second and final reading ordinance 110920 (21 Salary). V.P. Parker made a motion to accept ordinance 110920 (21 salary) as written. C.M. Egerton seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

The Board discussed the Kimble project. The Board moved the decision on the project until after the New Year.

New Business:

The Board look over an ordinance to amend the 2020 salaries. President Lawyer noticed that on Water Assistant #3 it should read \$16 /hr. instead of \$6. C.M. Johnson made a motion to read ordinance 122120 (amend salary) by title only. VP. Parker seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

T.A. Morelock read ordinance 122120 (Amend 20 salary) for first reading by title only. V.P. Parker made a motion to accept ordinance 122120 (amend 20 salary) with the amendment of Water Assistant #3 chanced to \$16.00/hr. C.M. McWain seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

C.M. Johnson made a motion to suspend the rules and call for a second reading. V.P. Parker seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

T.A. Morelock read ordinance 122120(amend 20 salary for second and final reading by title only. C.M. Johnson made a motion to accept ordinance 122120 (amend 20 salary) with the correction of Water Assistant #3 at \$16.00/hr. C.M. McWain seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

C.M. Johnson made a motion to retain the current officers (President Lawyer and V.P. Parker) as officers in 2021. C.M. Egerton seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

Adjournment:

C.M. Johnson made a motion to adjourn. C.M. Egerton seconded the motion.

A vote followed...Ayes...McWain, Egerton, Parker, Johnson and Lawyer; 0 Nays;

Meeting Adjourned at 7:08 p.m.