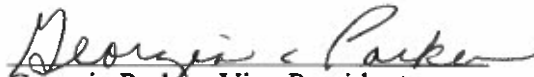



Ingalls Town Council Meeting December 21, 2020 from 7:18 p.m. to 8:21 p.m.


Scot Lawyer, President


Georgia Parker, Vice President

Teresa Egerton, Council Member


Melanie Johnson, Council Member


William McWain, Council Member

ATTEST:


Kip Golden, Clerk-Treasurer

I. Call to Order: By President Lawyer at 7:18 p.m.

II. 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:

III. Pledge of Allegiance: led by C.M. McWain

IV. Public hearing: C.M. McWain made a motion to recess the General meeting and convene the public hearing on Estes Park. V.P. Parker seconded the motion.

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

The general meeting reconvened at 7:25 p.m. (See Public hearing for 12/21/20 for detail)

V. Minutes:

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

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

VI. Claims:

The council looked at the claims. Claim docket for November 25 through December 22, 2020 were reviewed. V.P. Parker made a motion to accept the claims as presented. C.M. McWain seconded the motion.

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

VII. Special Speakers:

Neil Stevenson of Madison County Council of Governments spoke to the Council about the busy agenda on for the next few months. Working on a County Road 800 and finding ways to lessen the congestion.

Gregg Valentine, Green Township Trustee, gave a yearend report on helping the Community. Mr. Valentine made the Council aware of a retainage pond out by Newco property that is not big enough and is over flowing in to the field.

President Lawyer thanked Mr. Valentine for all he does for the Community.

VIII. Department:

Under Police Report, Captain Tony Keogh told the Council that there were 303 calls to service; all officers completed their requirements for the month; requested purchasing ammunition now; Coats for kids was a success (See Police report for 12/21/20)

C.M. McWain made a motion for the Police to spend up to \$2000.00 to purchase ammunition from Kessler. V.P. Parker seconded the motion.

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

Planning Commission President Melanie Johnson read her report for the Planning Commission.

C.M. Egerton asked for the fire Department about what night they should have their report. The Council said the forth Monday of every month.

Under Street Superintendent report, Carl Marlett said he was continuing working on a snow policy, which he would like posted on the web-site and Facebook page; working with Triad to get grants; continue the discussion of hooking up of the generator until January.

IX. Old Business:

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

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

X. New Business:

The Council looked over the bids for a new truck and snow plow for street/maintenance. V.P. Parker made a motion to accept the lowest bid for the truck from Stoops Automotive Group of \$34257.40 and the snow plow from Mid-State Truck Equipment for \$7490.00. C.M. Johnson seconded the motion.

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

T.A. Morelock read resolution 122120 (Encumbrance MVH fund). V.P. Parker made a motion to accept resolution 122120 (Encumbrance MVH fund) as written. C.M. Johnson seconded the motion.

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

The Council discussed about a heavy truck traffic ordinance. The Council also tabled resolution 122120A (balancing budget)

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. V.P. Parker made a motion to read ordinance 122120 (amend salary) by title only. C.M. Johnson 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. C.M. Johnson made a motion to accept ordinance 122120 (amend 20 salary) with the amendment of Water Assistant #3 chanced to \$16.00/hr. C.M. Egerton seconded the motion.

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

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

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

C.M. Johnson made a motion to accept Navigate through McGowen Insurance for health insurance for 2021. V.P. Parker seconded the motion.

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

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

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

XI. Comments to the good of the order:

C.M. Egerton asked about what was going on at the formally Soy Candle shop. T.A. Morelock said that the expansion was under the variance.

T.A. Morelock informed the Council about working on the issue of the former U.D.O. Board.

President Lawyer thanked everyone for a great year.

XII. 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 8:21 p.m.