

*Town of Silver Lake
Council Public Meeting Minutes
Silver Lake Town Hall
June 14, 2023
7:00pm*

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: All Present

ELECTED OFFICIALS

Hugh Murfin, Nichole Taylor, Jean Weller, Tonya Conley

DEPARTMENT HEADS

Jason McGlennen, Joey McNeal, John Conley

TOWN ATTORNEY

C. Austin Rovenstine

III. Approval of Meeting Minutes: *May 10, 2023, Regular Meeting and June 2, 2023, Executive Meeting*

Nichole made the first motion; Jean seconded it and Hugh all in favor. Meetings minutes for May 10, 2023, and June 2, 2023, were approved.

IV. Old Business:

- ***K21 Request for Grant Reimbursement***- Hugh signed for reimbursement.
- ***CCMG Financial Commitment Letter***- Nichole made the first motion, and Jean seconded it, Hugh all in favor, CCMG Financial Commitment Letter accepted and signed.

V. New Business:

- **Conditional Agreement Pieciewicz/Town** – Nichole made first motion, Jean seconded it, Hugh all in favor. The council agreed to the agreement.

- **Ordinance 06-01-23 Salary Ordinance Amendment- Seasonal Laborer –** Nichole made the first motion, Jean seconded the motion, and Hugh all in favor Ordinance passed.
- **Ordinance 06-02-23 Salary Ordinance Amendment- Chris Apprenticeship-** Nichole made the first motion, Jean seconded it, and Hugh all in favor Ordinance passed.
- **Resolution 23-01-06 Remote Time Clock/ Agreement-** Jean asked why it was needed instead of clocking in by at the Town Hall. Jason responded to Jean saying that he could get into his car and start so he could make his rounds. Nichole made the first motion, Jean abstained from voting, and Hugh seconded it on a probational period. Two yes, and one no vote passed the motion in favor of Resolution 23-01-06.

VI. Citizens Comments/Concerns:

None

VII. Report of Department Heads:

- ***Marshal Dept***
Jason gave the council call history. A new Deputy started, he's doing and he is doing well learning the position. Asked if he should have Tony continue mowing for the Piecowicz property? Austin said he would need to review the agreement and get back to him.
- ***Town/ Utilities***
Joey spoke to the council about three tree quotes. Phillips was the cheaper quote. Jean made the first motion, and Nichole seconded the motion, Hugh all in favor of using Phillips for the tree service. Lewis Tree Service was supposed to come out and remove a tree, but they haven't yet. Joey may ask Phillips for a quote on it if he hasn't heard from them by the next meeting. Joey also touched base on the playground equipment, and development of the parks being put together.
- ***Fire Dept***
John said they had 4 runs since the last meeting. The offer on the truck wasn't accepted, the department is still looking for another. John told the council about a T-Mobile plan, and it may be a benefit to those who want to switch. The golf outing is the 25th, they have 10 teams signed up and room for more. Containers painted soon, finally got the paint in.

VIII. Claim Docket: \$215447.64 + Kendall Electric \$7472.96

Tonya mentioned Kendall Electric was having trouble getting her an invoice due to their computers being down. Jean made the first motion to accept the claim docket and Kendall electric's invoice amount, Nichole seconded it, Hugh all in favor. motion passed.

IX. Letters:

None

X. Miscellaneous: Hugh mentioned the Community Wide Rummage Sales this weekend June 16- 17

XI. Council Meeting

July 12, 2023, 7:00pm @ Town Hall

XII. Adjournment:

Nichole made first motion and Jean seconded it and Hugh all in favor, meeting adjourned at 7:32 pm.

HUGH MURFIN, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER