

*Town of Silver Lake*  
*Council Public Meeting Minutes*  
*Silver Lake Town Hall*  
*January 11, 2023*  
*7:00pm*

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:**

***ELECTED OFFICIALS***

Hugh Murfin, Nichole Taylor, Jean Weller, Tonya Conley

***DEPARTMENT HEADS***

Jason McGlennen, Joey McNeal, John Conley

***TOWN ATTORNEY***

C. Austin Rovenstine

**III. Council President- Vote**

Jean made first motion for it to remain the same as last year, Nichole seconded it, motion passed to keep Hugh as Council President.

**IV. Approval of Meeting Minutes**

➤ *December 27, 2022, Year-End Meeting*

Nichole made first motion, Jean seconded and Hugh all in favor, December 27, 2022, meeting minutes passed

**V. Old Business:**

None

**VI. New Business:**

➤ ***Ordinance 01-01-23 Alcoholic Beverage Enabler's Ordinance***

Jean motioned first, Nichole made second motion and Hugh all in favor Ordinance passed. This ordinance is to allow for establishments holding proper liquor licensing from the State and County Alcoholic Beverage Commission's to serve alcoholic beverages to consumers.

➤ ***Cancellation of Outstanding Checks \$337.85***

Tonya gave the council a copy of the warrant cancellation list to the council and she added it to the agenda to be documented. Hugh said yes, we got copies and the amounts totaled around \$350.00 or so.

➤ **WACD Quotes**

1. *Wi-Fi in Meeting Room in the amount of \$1,093.82*

Tonya researched AT&T Air Card (hotspot) for a comparison in price to the quote received from WACD, the Air Card cost would roughly be \$32 per month, and it would take 2 years and 10 months or 34 ½ months to equal the cost of the \$1093.82. John mentioned looking into a Wi-Fi extender, Nichole agreed with checking into that. Council declined WACD's quote for the WIFI set-up in the meeting room.

2. *Clean up Cables in Server Room in the amount of \$885.94*

Tonya stated she didn't know the estimate was coming in for cable clean-up and that, but the wires didn't bother her and asked if it bothered anyone else. No one responded and the Council declined the quote for cleaning up the cables in the server room as well.

➤ **Trash/Recycling (Discussion)**

Tonya called one company twice and heard nothing back about recycling. She asked since the trash contract is up May 1<sup>st</sup>, if they wanted her to start that process a little earlier than usual and seek separate bids for recycling when accepting bids for trash. The council agreed that it would be easier to solicit quotes or bids easier that way.

➤ **Baker Tilly- Yearly Agreement**

Baker Tilly sent an agreement for services that would be at a monthly charge versus on an as performed basis. The agreement would cost \$10,000.00 more per year but does add a lot more within the scope of services. Tonya asked the council to table until next meeting so that they could have time to go over the agreement. She said there are some things in the agreement that she would have them remove because the town would need it sporadically and instead of having it included it could be invoiced when the work was performed. Tonya will send any changes to the council prior to February's meeting so they are kept up to date on changes made.

## VII. **Citizens Comments/ Concerns:**

None

## VIII. **Report of Department Heads:**

**a.) Jason McGlennen, Marshal Dept.:**

- Call history for December 2022, and all of year 2022
- Computers are in and taken to county for programming
- Car is being worked on, should be done sometime next week
- Hugh asked about the truck, Jason said it is also being worked on. Hugh stated it could take a month, Jason said everything is out to transfer to the car, but equipment needs added to the truck for the Street Department.

**b.) Joey McNeal, Water Dept.:**

- Snow was rough
- Backhoe had issues and at Parker Equipment getting worked on
- F350 Truck has no heat, it is being worked on and the Dump Truck is having front end issues, they will be taking it in to be looked at also.

**c.) John Conley, Fire Dept.:**

- 4 runs since last meeting
- 115 runs for the year, doubled the calls for the department than normal
- Council voted to keep John as Fire Chief, Jean made first motion, Nichole seconded it and Hugh all in favor, John is kept as Fire Chief for 2023.

**IX. Claim Docket: \$110676.07**

Jean made first motion and Nichole seconded it, Hugh all in favor, Claim Docket and Payroll Docket approved.

- Tonya asked if it was ok to pay Austin his retainer fee, Council gave permission

**X. Payroll Docket:**

1/4/23-\$13142.73 (approved in claim docket vote)

**XI. Letters:**

Leak Letter for Marsha McGlennen qualifies for water adjustment of \$108.68, and sewer adjustment of \$52.99. Nichole made first motion to approve adjustments, Jean seconded it and Hugh all in favor, leak adjustments approved.

**XII. Miscellaneous:**

Council Meeting set for Wednesday February 8,2023, 7:00pm @ Town Hall

**XIII. Adjournment:**

Adjournment came at 7:18 pm with Nichole making first motion, Jean seconded and Hugh all in favor, motion carried.

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**HUGH MURFIN, COUNCIL PRESIDENT**

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**TONYA CONLEY, CLERK-TREASURER**