

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

September 11, 2019

7:00PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

- A) **ELECTED OFFICIALS**
 - a) Chad Miner, Phil Shalley, Dana Owens, Tonya Conley
- B) **DEPARTMENT HEADS**
 - a) Jason McGlennen, Joey McNeal, John Conley, JT Prater
- C) **TOWN ATTORNEY**
 - a) Karin McGrath

PETITION TO VACATE (PUBLIC HEARING):

1005 Edgewater Dr.- Attorney Dan Vanderpool petitioned the Council on behalf of his clients Mr. and Mrs. Brunson to vacate a parcel of land between their home at 1005 Edgewater Dr. and the water's edge. Phil stated that most everyone has been vacated except for one or two others and he does not see a reason to deny the vacation. Chad asked the citizens present if anyone had opposition for the vacation. No citizen responded. Chad then closed the public hearing and Ordinance 09-01-19 was introduced and accepted with Phil making first motion, Dana seconded, Chad all in favor, motion carried. Tonya will record the vacation at the County.

III. APPROVAL OF MEETING MINUTES:

- a) **August 7, 2019 minutes** were approved. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

IV. OLD BUSINESS:

- a) **Solar Panels-** Advanced Solar was present to answer any questions that the Council may have regarding solar panels. Chad first read the quotes received from Collier's Solar and two from Advanced Solar. Advanced Solar submitted two quotes; one for roof installation and one for ground installation. Pros and cons of roof mounted versus ground mounted were discussed in length. The Council reached a decision to accept the quote from Advanced Solar as specified for \$56697.27, however it was discovered tax was added in and the actual quote is for \$53576.89. Phil abstained from voting due to being on the fire department, Dana made first motion, Chad seconded and all in favor, motion carried.

V. NEW BUSINESS:

- a) **Cindy's Oil Cup/Bait Shop Letter-** Tonya stated she had been contacted by the owner and asked a letter be written stating that the town had no issue with two businesses being in the same building under the same ownership. A hearing is scheduled in October with Area Planning Commission to discuss the matter and they had asked that she contact the town to find their opinion on the matter. After a short discussion the Council agreed to have Tonya write a letter

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stating the town did not take issue with the businesses occupying the same location. Tonya said she would email the letter to Area Planning.

- b) **Fall Clean-up** is scheduled for October 5, 2019. Tonya read the rules/requirements.

VI. CITIZEN COMMENTS/CONCERNS:

- a) **Teresa Martin** spoke about the activities for the Silver Lake Community Center located on SR 14. Tonya stated she would add the events to the town website's events page.

VII. DEPARTMENT HEAD REPORTS:

- a) **Jason McGlennen (Cody Mangun), Marshal Dept.:**

- call logs
- The police truck was backed into causing minor damage and Jason stated it was a hit and run. Cameras were viewed but showed no license plate in front or back of the vehicle. Further investigation will be made to find the person responsible.
- Jason asked about spending limits. Tonya stated without looking she believes it is \$500.00 without Council permission unless an emergency situation and it increases to \$2500.00. Jason was inquiring about purchasing a rifle and stated he didn't have the quote with him but the cost was \$1100.00. The Council gave him permission to purchase the rifle.

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

- 3 meters left to install and then it is completed.

- c) **JT Prater, Street & Sewer Dept.:**

- Generator at the lake that was damaged during last year's storm is finally being fixed next week.

- d) **John Conley, Fire Dept.:**

- 10 runs since last meeting
- Gun raffle tickets are available now. See a fireman if interested in purchasing a ticket.

VIII. CLAIM DOCKET:

\$191359.36 in **claims** is to be paid. Dana made first motion to accept the docket, Phil seconded, Chad all in favor, motion carried.

IX. LETTERS:

Leak letters were presented to the Council. The Council approved the adjustments as follows:

Silver Lake Lion's Club- \$137.98 water & \$0 sewer

Marlin Carr- \$73.91 water & \$0 sewer

Phil made first motion to adjust, Dana seconded, Chad all in favor, motion carried.

X. MISCELLANEOUS:

TOWN OF SILVER LAKE
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- a) **Next meeting** is scheduled for October 9, 2019 at the Silver Lake Town Hall beginning at 7:00pm.

XI. ADJOURNMENT:

Adjournment came at **7:28pm** with Dana making first motion, Phil seconded the motion and Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER