

*Town of Silver Lake
Council Public Meeting Minutes
Silver Lake Town Hall
December 13, 2023
7:00pm*

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

ELECTED OFFICIALS

Hugh Murfin, Nichole Taylor, Jean Weller, Tonya Conley was absent

DEPARTMENT HEADS

Jason McGlennen was absent, Joey McNeal, John Conley

TOWN ATTORNEY

C. Austin Rovenstine

III. Guest

▪ *Mitch Hansel, USI Consultants, CCMG Grant and Financial Commitment Letter*

Mitch opened the sealed bids they were as follows.

- Brooks Construction with \$240,317.27
- Phend & Brown with \$180,580.00
- Gaunt & Son with \$189,649.50

The council tabled bids until the next meeting in January when Mitch would be back. He also asked about a financial commitment letter to be signed for the town to commit to their match of \$75,000.00. Nichole made the first motion to the commitment letter, Jean made the second motion and Hugh all in favor motion passed.

▪ *Carla Gebert- Parkview EMS Contract*

Carla said the contract would be pretty much the same as before. She let the council know she was there to answer any questions they may have. No one had any. Nichole made the first motion to renew the contract and Jean made the second motion, Hugh all in favor contract was renewed.

IV. Approval of Meeting Minutes:

November 8, 2023, Regular Meeting

Jean made the first motion to approve the meeting minutes, and Nichole made the second motion. Hugh all in favor, meeting minutes from November 8, 2023, were approved.

V. Old Business

ADA Transition Plan Adoption

Hugh gave a briefing of the findings for the plan. Nichole made the first motion, and Jean seconded it, Hugh all in favor ADA Transition Plan Adopted.

VI. New Business

A) 2024 Fire Contract

The contract is the same as the previous year.

Nichole made the first motion; Jean seconded it and Hugh all in favor. Motion passed.

B) Ordinance 12-01-23 Cross Connection

Nichole read the first reading of the Ordinance.

Nichole made the first motion to pass Ordinance 12-01-23, Jean made the second motion to pass, and Hugh all in favor. Motion passed.

C) Ordinance 12-02-23 Water & Sewer Budget

Hugh mentioned a few changes in Section 2 and Section 3 for the year 2024.

Nichole made the first motion, Jean seconded the motion, and Hugh all in favor, motion carried.

D) Year-End Meeting

Council was good with Dec 27, 2023 at 5:00 pm

VII. Citizens Comments/Concerns:

No Comments or Concerns voiced.

VIII. Report of Department Heads:

a.) Jason McGlennen, Marshal Dept.: Since Jason was absent, he gave Nichole his business that needed addressed.

- Call history
- Matt's Graduation is Dec 14th
- Quote for the Leads Online. Jean asked if the amount was monthly, and Nichole said no its for the year. Jason had mentioned in his note that he did not have enough in his budget this year for it, and wanted to know if he could possibly use next year's budget for it? Hugh said it was something the cops could use. Nichole made first motion for them to accept the quote from the Leads Online, Jean seconded it, and Hugh all in favor. Motion passed.
- Statewide Policy on Deadly Force Resolution
Nichole made the first motion, Jean seconded it, and Hugh all in favor, motion carried.

- Flock camera donation came in for \$4,000.00.
- Cost from Cottage Watchman to update cameras at station 2, three different quotes.
\$12,134.00
\$9,338.00
\$5,948.00
These are for a high-definition camera system. He will be looking at other systems to compare costs.

b.) Joey McNeal, Water Dept.:

- Done with leaves.
- Everything is running smoothly.

c.) John Conley, Fire Dept.:

- 16 runs
- John said last month he was not here, he was looking at a truck, a nice truck will fit our needs. The price was \$110,000, he asked about the light tower, and they sent a new agreement of \$140,000 with the light tower added. John said he talked to Molly and she agreed to the \$140,000, and paid the 25% down. John asked the council for \$70,000, \$5,000 more than budgeted. Hugh asked if John had talked to Tonya about it and he said yes, and she was alright with the increase. John said the truck would be here by May or June.
Jean made the first motion, and Nichole made the second motion, and Hugh, all in favor, motion passed.
- John mentioned that Santa is coming on Wed December 20th and may be in the Kubota in front of the firetruck, since the Mrs. has an injury.

IX. Claim Docket: \$231638.47

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

X. Letters:

Three leak letters request *Apt, Carr, Hyde*

- Apt, was approved for \$72.94 water adjustment for October, \$155.82 water adjustment, and \$81.35 sewer adjustment for November.
 - Carr \$69.53 water adjustment, and \$34.24 sewer adjustment.
 - Hyde \$200.82 water adjustment and \$112.58 sewer adjustment
- Nichole made the first motion to accept leak adjustments for Apt, Carr and Hyde.
Jean made the second motion, and Hugh all in favor motion carried.

XI. Miscellaneous:

- Next Council Meeting January 10, 2024 @ Town Hall, 7:00pm

XII. Adjournment:

Adjournment came at 7:46 pm with Nichole making the first motion, Jean seconded and Hugh all in favor, motion carried.

HUGH MURFIN, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER