

Minutes November 2, 2017

The Minersville Town Council held a regular council meeting on Thursday November 2, 2017 at 7:00 pm at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Brady Carter, Barry Marshall. Jared Woolf and Todd McMullin were excused. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Jeremiah and Amanda Cooley

Opening prayer was given by Mayor Ward Dotson

Mayor Ward Dotson called the meeting to order at 7:03 p.m.

Minutes: Barry Marshall made a motion to approve the minutes from the October 5, 2017 council meeting without additions or corrections. Brady Carter seconded the motion; all voted in favor, the motion passed.

Jeremiah and Amanda Cooley presented the council with a plot plan for their new home they would like to build at 138 West 300 South in Minersville. The council made sure the house had the proper set backs and the couple was aware of the road cut fees and the impact fees. They will give the packet to their contractor and let him know to get in touch with Kevin Carter or contact the Town Office if there are any questions.

Brady Carter made a motion to approve a building permit for Jeremiah and Amanda Cooley at 138 W 300 S, Barry Marshall seconded the motion; all voted in favor, them motion passed.

Capital Improvement List: The council discussed the projects on the capital improvements list for the up coming year and also the 2-5 year project list. If the Town wants to apply for grants or loans from the CDBG or the CIB the projects must be on this list.

It was decided that the Community Center would be #1 on the one year list and the Spring Project would be #2 on the one year list. For the 2-5 year list would be the Master Plan as #1 and the walking path as #2. Cherie does not have the list turned in until December so Mayor Dotson would like the council members to think about anything else they would like on the list and present it at the next meeting.

Town Council and employee Christmas Party: The council would like to have it catered at the Sr Center by the Timberline same as last year. Cherie will contact the Timberline and schedule it for the 7<sup>th</sup> of December if possible.

Town employee's year end bonuses: Brady Carter made a motion to give the employees the same as last year. Kevin Carter, Cherie Wood, Brandon Davis and Adrienne Marshall \$250.00 and Melissa Marshall, Shannon Terry, Katie Hansen, Autumn Evans, Becky Walker and Jaleen Dotson \$100.00 for their year end bonuses. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Pay Bills; Brady Carter made a motion to pay the bills, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Barry Marshall made a motion to adjourn, Brady Carter seconded the motion.

Meeting adjourned at 7:50 pm

Cherie C. Wood