

Minutes April 5, 2017

The Minersville Town Council held a regular council meeting on Wednesday April 5, 2017 at 7:00 pm at the Minersville Town Hall.

Council present: Barry Marshall, Jared Wool and Brady Carter. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Mayor Ward Dotson and Councilman Todd McMullin were excused.

Visitors: Thane Marshall

Opening prayer was given by Brady Carter

Councilman Barry Marshall acting Mayor called the meeting to order at 7:00 pm

Minutes: Jared Woolf made a motion to approve the minutes from March 2, 2017 council meeting without additions or corrections. Brady Carter seconded the motion; all voted in favor, the motion passed.

Thane Marshall would like to hook into the town water line for his new home that he will be building down the field lane. The council discussed the water impact fee that Thane will have to pay and the connection fees. Thane would like to have a 1" meter so the impact fees will be \$1,848.30 and the connection fees will be the actual cost of the meter and supplies when they are ordered. Brady Carter made a motion to approve a water hook up for Thane Marshall at his new home down the field lane; an exact address will be given when the fees are paid. Jared Woolf seconded the motion; all voted in favor, the motion passed.

Barry Marshall explained to the council the interview process that himself, Mayor Ward Dotson and Todd McMullin had the week before with the 4 applicants; one applicant withdrew her application before the interviews. It was a unanimous decision between the three that the town hire Katie Hansen as the pool manager and Josie Lozano as the assistant manager. Katie would be hired to work up to 40 hours a week, more if needed for rentals and parties and Josie would be hired to work up to 20 hours a week or if needed they would just work the hours out between them.

Jared Woolf made a motion to hire Katie Hansen as the swimming pool manager and Josie Lozano as the assistant pool manager, with the wage being set at \$10.00 per hour for both of them. Brady Carter seconded the motion; all voted in favor, the motion passed.

The council reviewed the quarterly financial report for Minersville Town. The Town Clerk answered any question and explained where spending was over budget and would have to be adjusted or getting close.

Kevin Carter explained to the council that the new curb and gutter around the block where the firehouse is being built will not allow the water runoff to drain properly from the block above at 100 W. Kevin has obtained two proposals from Tushar Contracting that would alleviate the problem. The first option is to install curb and gutter on 100 west