

Minutes January 7, 2019

The Minersville Town Council held a regular meeting on Monday January 7, 2019 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Barry Marshall, Todd McMullin, Kade Blackner and Kolby Blackner. Town Marshal Kevin Carter and Town Clerk Cherie Wood.
Visitors: Andrea Johnson

Mayor Caleb Evans gave the invocation.
Mayor Evans opened the meeting at 5:02 pm

Minutes: Kolby Blackner made a motion to approve the minutes from the December 3, 2018 council meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Rec. Director applications were reviewed. There was only one application from Andrea Johnson. The council discussed some questions and concerns that Andrea had over the rec. league.

Barry Marshall made a motion to hire Andrea Johnson at a wage of \$3000.00 per year for the Recreation Director, which would be \$250.00 per month. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Swimming pool manager was discussed. Mayor Evans has offered the position to the assistant manager last year Roxanne Pollmann but she has not decided if she wants it. Barry Marshall suggested that the lifeguards help out in the office when they are needed which would free up a little of the pool managers time. No decisions were made at this time.

Council Member assignments for 2019: No changes were made

Kade Blackner made a motion to keep the council meeting time and date the same; being the first and third Mondays of the month unless that date falls on a holiday in which the meeting will be held on the following day that is not a holiday, and only having the seconded meeting if needed, and keeping the time at 5:00 pm. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Kade Blackner made a motion to remove the animal control fee from the water bills because Beaver County will be collecting the money on the taxes now. Barry Marshall seconded the motion; all voted in favor, the motion passed.

The Council all received a budget financial statement to review and the Clerk explained that everyone is still within budget. The Council did not have any questions.

Kolby Blackner made a motion to pay the bills, Kade Blackner seconded the motion; all voted in favor, the motion passed.

Other Business:

Clerk Cherie Wood had a question from Paula McEntire wanting to know if she purchased a plot at the cemetery if she could put 4 cremains in the same plot. The Council did not see a problem with it as long as it was able to be recorded on the computer records.

Barry Marshall was contacted by Rocky Ford representative telling him that the town may need to update the protest letter that was sent last year.

Todd McMullin would like to let the council know that the Milford Hospital will be putting the old clinic building up for sale soon.

Kolby Blackner made a motion to move into executive closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonable imminent litigation, real property negotiation. Kade Blackner seconded the motion; Todd McMullin voted yea, Barry Marshall voted yea, Caleb Evans voted yea, Kade Blackner voted yea, Kolby Blackner voted yea.

Council moved into executive session at 6:00 pm.

Council reconvened into a regular council meeting at 6:55 pm.

Kolby Blackner made a motion to adjourn the meeting Kade Blackner seconded the motion; all voted in favor.

Meeting adjourned at 6:56 pm

Cherie C. Wood