

Regular May Meeting Minutes May 5, 2026

Present: President Terry Richey, Vice President Jason Hillenburg, Members, Chad Wilson, Jamy Greathouse, Mark Hillenburg, Clerk Treasurer Danieta Foster and Atty Matthew Lorenzo

President Terry Richey opened with the Pledge of Allegiance.

Regular Business

Agenda amended to add Part II, b. Chase Murphy, and moving each item down. Motion: Jamy Greathouse. 2nd: Chad Wilson. Carries 5-0.

Agenda approved as amended. Motion: Jamy Greathouse 2nd: Mark Wilkerson. Carries: 5-0.

Minutes approved for: April 7, 2026 Executive Meeting & April 7, 2026 Regular Meeting. Motion: Jamy Greathouse. 2nd: Mark Wilkerson. Carries 5-0.

Claims approved. Motion: Jamy Greathouse 2nd: Chad Wilson Carries: 5-0.

Allowance Docket approved. Motion: Jason Hillenburg 2nd: Chad Wilson Carries: 5-0.

Mason Boicourt, Utility Director came to Council to ask for approval for a 6 inch water main relocation along Preston Street in the area of the CCMG project. The main is too shallow and must be corrected to allow for the new box culvert. Mason provided one quote from King's Trucking and Excavation, Inc. in the amount of \$17362.50 to bore 150 ft +/- 6 in HDPE and tie in to new water to existing. He plans to get more quotes, but the project needs to be done before the June Meeting.

Council approves up to \$17,362.50, pending new quotes. Motion: Jamy Greathouse. 2nd: Chad Wilson. Carries 5-0.

Acting Police Chief Jonathon Tabor discussed with Council trading the 2023 Durango, that is outfitted for K-9. There were 3 quotes:

Bachman- 2025 Tahoe, Vehicle Cost- \$55,231.00, Trade Value- \$30,000.00, Total Cost- \$25,231.00

Kelly Auto- 2026 Tahoe, Vehicle Cost- \$55,552.00, Trade Value-\$23,000.00, Total Cost-\$32,552.00

John Jones- 2025 Tahoe, Vehicle Cost- \$55,231.00, Trade Value- \$23,000.00, Total Cost-\$32,231.00

Upfit Quotes:

L and W- \$29,200.00

John Jones- \$24,835.00

Signal Ten- \$24,835.00

Council approved Bachman 2025 Tahoe and Signal Ten upfit for a total of \$50,066.00. Motion: Jamy Greathouse. 2nd: Mark Wilkerson. Carries 5-0.

Utility and Municipal Updates

Josh McNaulty, GoCo, gave updates on the ongoing water project, phosphorus removal and presented pay applications for READI Fund.

Council approved:

Pay App 9, Division A, in the amount of \$54,124.16

Pay App 9, Division C, in the amount of \$18,000.00

Pay App 10, Division C, in the amount of 86,400.00

Motion: Jamy Greathouse, 2nd: Chad Wilson. Carries: 5-0.

Phosphorus Removal Phase 1, Agreement for Professional Services with Gonzalez Companies, LLC approved. Motion: Jamy Greathouse. 2nd: Mark Wilkerson. Carries 5-0.

Council found that all CF1s for Aisin Drivetrain were in compliance and approved. Motion: Jamy Greathouse. 2nd: Chad Wilson. Carries 5-0.

Council found all CF1s for Aisin Chemical were in compliance and approved. Motion: Jamy Greathouse. 2nd: Chad Wilson. Carries 5-0.

Acting Chief Jonathon Tabor discussed police cameras. He is currently looking into a grant to obtain cameras to replace outdated cameras. No action taken.

Chase Murphy was present to discuss his plans for a subdivision on US Hwy31.

The Council agreed to a variance for the lots to be, on average 5000 square foot. Motion: Jamy Greathouse. 2nd: Chad Wilson. Carries 5-0

Misc

Council approved all road closings for the Red, White and Blue Festival and parade and the closing of Bard Street Park for fireworks. Motion: Chad Wilson. 2nd: Jamy Greathouse. Carries: 5-0.

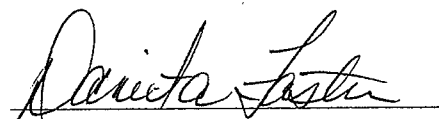
Council decided against advertising for On Time Sports.

Clerk Treasurer Danieta Foster appointed Brayden Crater to the Unsafe Building Hearing Board for a term of 4 years, 2026-2030.

Adjourn. Motion: Jamy Greathouse 2nd: Mark Wilkerson Carries: 5-0.



Terry Richey, President



Danieta Foster, Clerk Treasurer