July 2, 2025 Minutes

Arthur called the meeting to order at 5:00pm.

This was followed by the Pledge to the Flag and the Lord's Prayer.

In attendance was Arthur Kirtley (Board President), Barbara Johnson (Council Member), Robert Hutchens (Council Member), Suzan Myers (Attorney), Michael Straley III (Clerk Treasurer), Travis Jones (Deputy Marshal).

Barbara made the motion to approve the Minutes for June 4, 2025. Robert second the motion. Motion was carried all in favor.

Robert made a motion to approve the claims and Bank of New York Transfer. Barbara second the motion. Motion was carried all in favor.

Arthur called for council information. There was none.

Arthur called for attorney information. Suzan stated she sent the signed lease agreement to NLBC. They have agreed to use the working roadways already established. She has also drafted an ordinance for pets. It is not ready yet. She is still waiting to hear from Winchester. She then stated she has Ordinance 2025-3 ready to adopt.

Barbara made the motion to adopt ordinance 2025-3. Robert second the motion. Motion was carried all in favor.

Suzan read ordinance 2025-3.

Barbara made the motion to suspend the rules and read the ordinance for a second and third time by title only.

Robert made the motion to read the ordinance by title only for the second ready. Barbara second the motion. Motion was carried all in favor.

Suzan read ordinance 2025-3 by title only.

Robert made a motion to approve by title only for the third reading. Barbara second the motion. Motion was carried all in favor.

Suzan read ordinance 2025-3 by title only.

Robert made a motion to adopt ordinance 2025-3. Barbara seconded the motion. Motion carried all in favor.

Arthur called for employee information. Arthur then read the fire report provided by Jonathan Nicholson.

Arthur called for Clerks information.

Michael stated he needed approval to transfer from fire equipment debt to Edit in the amount of \$18,559.

Robert made a motion to approve the transfer. Barbara second the motion. Motion was carried all in favor.

Michael stated he needed approval to transfer from water operating to water B&I in the amount of \$5,000.

Robert made a motion to approve the transfer. Barbara second the motion. Motion was carried all in favor.

Michael stated he needed approval to transfer from water operating to water DSR in the amount of \$595.24.

Robert made a motion to approve the transfer. Barbara second the motion. Motion was carried all in favor.

Michael stated that the Fire equipment debt had funds of \$1,685.25 that we needed to transfer. He stated he thought it should go into LOIT since those funds were used for the radios at the beginning of the year. He stated he was open to suggestions.

Robert made a motion to approve the transfer. Barbara second the motion. Motion was carried all in favor.

Michael stated they had received \$7,675 in donations for the siren and still needed \$21,895

Michael stated they had received pay app 6 from Pittsburg Tank in the amount of \$196,642.60.

Barbara made the motion to approve the payment to Pittsburg Tank. Robert second the motion. Motion was carried all in favor.

Michael stated the crew would be here on Monday to paint Lynn on 2 sides facing North and South.

Arthur called for old business, there was none.

Arthur called for new business, there was none.

Arthur then called for citizen comments. Roger Donahue had concerns over the old Astral business. He had concerns over the pallets. Arthur stated the fire Marshal had spoken with them about that. He also had conders about the weeds in the yard. The board is going to contact Brad to check out this concern. Charles Newton also had concerns about this. He also asked if something could be done with all the water runoff from that property as well. Robert stated he had water down at his house as well.

Mark Moody asked about the Alley grant. Michael stated that the government had put the grant on hold, and they were expecting it to open back up in August or September. He then asked if the Logo was going to be painted on the water tower. Michael stated yes on Monday. He then asked if the ordinance about abandoned vehicles applied to his neighbor's truck. He stated it has set there for two months. And the window was out of it. Suzan said yes if he covered it up it would be fine. He

stated it was on the street. Suzan then said per the new ordinance Brad or Travis could investigate it.

Barbara made the motion to adjourn the meeting. Robert second the motion. Motion was carried all in favor.

Arthur Kirtley, President

Robert Hutchens, Council Member

Barbara Johnson, Council Member

Michael L Straley III, Clerk Treasurer