

Lynn Town Council

June 5, 2024

Minutes

Arthur Kirtley Called the meeting to order at 5:00pm

This was followed by the pledge to the flag and the Lord's prayer.

Barbara made a motion to accept the minutes for the May meeting. Robert second the motion. Motion was carried all in favor.

Arthur called for council information-there was none.

Arthur called for Attorney Information-There was none

Arthur called for clerk information. Michael stated that Jesse Ballenger's property next door, that Suzan has not found any agreement about the water line that runs through his property. Suzan said that we could either have it removed or do a hold harmless agreement. Michael spoke with Jesse and Jesse would like to know the cost. Michael will get with Mike to get quotes for this removal. Michael stated he would have an update at the July meeting.

Michael then asked the board for approval for Direct Deposit. This would be a 1-time fee of \$1,200 for 2 modules. There would be a \$175 fee due annually for updates. The first being direct deposit and the second for electronic paystubs. Right now, we write 6 checks a week which is 312 a year, plus 12 checks for the board and 24 for the fire dept. Michael stated that this would pay for itself within 2 years.

Robert made the motion to approve direct deposit. Barbara second the motion. Motion was carried all in favor.

Mike then told the board that there would be a special meeting June 18th at 5 pm for an appeal to the town and Steve Brock would be coming to discuss the rate increase.

Arthur then called for employee information.

Michael Haney stated he was looking for approval to update the SCADA system. This is the alarm system that will alert Michael if there is an issue at the plant. Michael stated that they had it before but there were issues with the antenna. The new system would cost \$18,932.00. Barbara asked if there was money for this and Michael Straley stated there was. Arthur said he thought this was a good thing.

Barabara made the Motion to approve updating the system. Robert second the motion. Motion was carried all in favor.

Brad stated that Jason Clouse was resigning as a reserve. He has accepted a full-time position at Centerville. He wrote a resignation letter, and the Board was welcome to read it. Brad stated he spoke with Mike to have Jason removed from the insurance.

Brad stated a couple of months ago the board had approved new brackets for the holsters. After receiving the quote, it showed \$249 per bracket. Brad stated he had held off due to the expense. After reaching out to the company they had misquoted, and it was \$2.49 per bracket. Brad has now ordered them, and the invoice should only be \$1,600 now.

Brad then stated that on June 11th there is a court date for Harris. Travis will testify in front of the judge about the eviction notice. Brad said she had paid the \$200 fee, and moved the camper, but it was not where Sarah had wanted it.

Brad stated Crystal has started the process to remove the trailer on Sherman St. The gas was shut off yesterday and the electricity was going to be shut off in the next few days. She has gotten some quotes to have it removed. Brad stated the property has been kept up, and the hold harmless agreement has been signed and went through the court to have this issue taken care of.

Brad stated the street signs are in for the west side of town. He has called in a few locates and will start putting up the new signs in the next couple of weeks.

Brad stated he spoke with the paving company, and they are planning to start paving in the 1st week of July. There will be a meeting the week prior to confirm the dates. Brad said he would then speak with everyone on those streets to let them know. These streets will be State, Pearl and south Franklin.

Arthur called for old business- None

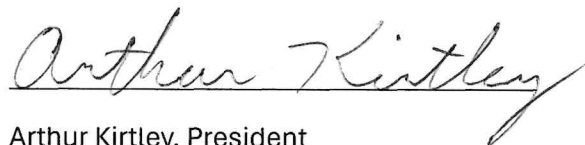
Arthur called for New Business-None

Arthur called for Citizens Comments-None

Arthur stated next on the agenda was to pay claims.

Robert made the Motion to pay claims. Barbara second the motion. Motion was carried all in favor.

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



Arthur Kirtley, President



Michael L Straley III, Clerk Treasurer