

Council Meeting

May 5, 2020

6:00 p.m.

Remote Meeting- Mayor Willey call the Council Meeting to order at 6:00 p.m. C.M. Dodd, C.M. Milanowski, C.M. Cox, C.M. Henderson, and C.M. Montgomery were present. Mayor Willey and Clerk/Treasurer Oster were present. Attorney Unzelman was absent. There were no citizen's present.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the agenda. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Montgomery to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the correction to Blanket Voucher #202007 to Claim #'s 1984, 19297-19300, 19302-19306, 19308-19316, and 19318-19325 the amounts were unchanged. Blanket Voucher #202009 for Claim #'s 19350-19351 and 19364-19385 in the amount of \$26,404.63 and Payroll #'s 19352-19357 and 19359-19363 in the amount of \$22603.42 for a Grand Total of \$49,008.05. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Montgomery to approve the purchase of 2 computers for the Marshal at \$399.00 each plus tax with free shipping. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Utility Bill adjustments for Acct # 1243-\$30.00, Acct # 1461-\$30.00, Acct #1407-\$90.00, and Acct #1275-\$30.00. Motion passed unanimously.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to authorize the Mayor to sign the interlocal agreement with Lewis County Public Works. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Henderson to approve Resolution #248-MRSC Rosters with Grant Writing added to Exhibit A as criteria for selection of Architecture and Engineering. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to pass Resolution #249 extending our Emergency Proclamation for COVID-19. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to waive credit/debit fees until Town Hall is open full time. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Henderson to suspend all Utility Shut-offs through this billing cycle to stay in compliance with the Governor's proclamation and to revisit Utility Shut-Offs after the new billing cycle is completed. Motion passed unanimously.

CITIZEN INPUT

There was no citizen input

COUNCIL TIME

C.M. Henderson asked about why business cards were purchased for Ashley Jackson, the mayor said he would check with Marshal Rivers. C.M. Henderson informed the council that the Farmer's Market will be resuming this Saturday May 9, from 8 a.m. to 12 p.m. Social distancing and sanitizing will be practiced.

C.M. Dodd asked if the decals for the patrol cars was moving forward. Mayor Willey informed him that they had been ordered.

C.M. Milanowski informed the Mayor that the glass collection bin was becoming full. Mayor Willey said he would have Alex call it in. She also asked if Jennifer Holland had been in contact with Town Hall regarding the 4th of July celebration, Clerk/Treasurer Oster said that she had not.

ADJOURN

A motion was made by C.M. Dodd and seconded by C.M. Henderson to adjourn at 6:35 p.m. Motion passed unanimously.