

REGULAR MEETING (2)
MARCH 29TH, 2023 5:00 P.M.
KENTLAND TOWN HALL

Attending: Debby Shufflebarger, President, David Michael Rowe and Chandlor Weiss-Brinkman, Council Members, Rebecca Goddard, Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

Bid openings for the paving grant were due and received the following:

Central Paving	\$154,553.13
Town & Country	\$129,078.60
Milestone Contractors	\$198,450.00

Judy King will send these on to Ken Smith for review and the Council will take these under advisement until the next meeting.

Debby Shufflebarger spoke with Rachel Runge from Commonwealth Engineers in regards to Lead Service Line Inventory. It appears that The Alliance will provide this service, free to cities or towns with less than 1,000 service connections or, Commonwealth can provide this for The Town at a cost of \$20,000.00 that will help with maximize points for grant scoring. Ricky Hughes, Town Manager, spoke with Terry Hafstrom and Rick Purdy in regards to this, and they are 99% certain that we have very few lead connections within The Town. Many have been repaired over the years and changed out. The Council decided to go with the Alliance at a free cost and Ricky will reach out to them.

Debby Shufflebarger spoke with Kristina Sanders in regards to marketing materials for the Community Fund Project. Kristina thought they would spend around \$2,000.00 for the items. A motion was made by Mike Rowe and seconded by Chandlor Weiss-Brinkman to approve the expenses and pay them from the Unrestricted Fund.

Pool has a few small issues that Ricky will take care of before opening. Looking at possibly late May or early June for opening of the pool. Emma Krug was the pool manager last year and she could be coming back.

Chandlor reported on the baseball field updates. Chandlor received a quote from Hopkins on the electrical at \$2,100.00. A motion was made by Debby Shufflebarger and seconded by Mike Rowe to move forward with the electrical. The bleachers needed are 15' and should not be any more than \$1,500.00. A motion was made by Debby Shufflebarger and seconded by Mike Rowe to move forward on ordering the bleachers. Chandlor is still working on someone for the concrete work.

Becky Goddard looked over the contract for NITCO and presented an addendum to the contract. The contract was approved at the February 8th, 2023 meeting.

Becky has been in contract with AT&T in regards to a FAA Filing. There is no paperwork on this and would like authorization to file with the FAA. The Board approved. Chandlor Weiss-Brinkman asked if Becky could get an updated drawing of the placement for the antennas for AT&T. It appears in the drawings that the placement of the hardware was on the top of the water tower and now they are saying on the walkway. The Board would like to have some clarification on placement.

ORDINANCES:

Chapter 34: Personnel Policies

Section 34.01 Sick Leave – this needs updated to 7 personal days

Section 34-02 Vacation (1) One week vacation after 1 year of employment

Section 34-02 Vacation (2) Two weeks of vacation after 5 years of employment

Section 34-02 Vacation – needs added (3) Three weeks of vacation after 10 years of employment

Section 34-02 Vacation – needs added (4) Four weeks of vacation after 20 years of employment

Section 34-02 Vacation – needs added (5) one week vacation can be carried over to the next year and board approval for anything more than one week carry over.

Section 34-02 Vacation (B) needs removed

Being no further business, a motion was made by Mike Rowe and seconded by Chandlor Weiss-Brinkman to adjourn the meeting.

Debby Shufflebarger, President

David Michael Rowe, Member

Chandlor Weiss-Brinkman, Member

Attest: _____
Judy M. King, Clerk/Treasurer