

STEVENSVILLE TOWN COUNCIL MINUTES
Tuesday, June 9th, 2015
7:00 p.m.

Council for the Town of Stevensville came together at Council Chambers, this being the time set for the rescheduled regular meeting of the Town Council. Mayor Mim Mack called the meeting to order at 7:00p.m. Councilmembers Perrin, Holcomb and Hunter were all present. Councilmember Crews was absent as previously approved. There were several members of the public present also.

The Council and all present then rose, faced the flag and recited the Pledge of Allegiance.

Approval of minutes from:

May 21st COW meeting and the May 28th Town Council Meeting

Councilmember Holcomb made a motion to approve the May 21st Committee of the Whole Meeting and the May 28th Town Council Meeting minutes. Councilmember Hunter seconded the motion and all voted “aye”. Motion carried 3-0.

Approval of bi-weekly claims:

Council reviewed the biweekly claims presented.

Councilmember Holcomb made a motion to approve the bi-weekly claims as presented. Councilmember Perrin seconded the motion and all voted “aye”. Motion carried 3-0.

Administrative Reports:

Building Dept

There was no report given.

Fire

Fire Chief Motley presented the monthly fire report.

Streets/Alleys

Streets/Alley Supervisor Ed Sutherlin was not able to attend. George Thomas reported the staff has mostly been working on the pool getting it ready to open.

Water/Sewer

Water/Sewer Supervisor George Thomas updated Council on water/sewer. George also reported the porta potty at Lewis and Clark Park will be removed due to vandalism, which will leave no bathroom accessibility in the park. Mayor commented he will check into this.

Guests:

There were no guests in attendance.

Correspondence:

Mayor Mim Mack read the following correspondence into the record:

- ✓ Thank you letter from Sue McCreary regarding the alleyways
- ✓ Civic Club letter regarding Creamery Park
- ✓ Thank you letter from the Stevensville Skate Park for the Town's donation

Public Comments:

Jeff Motley, 318 9th Street, commented on water run-off on College and 6th and inquired if a sump pump is going to be installed. George commented he is aware of this and the pump may need to be pulled and serviced.

Unfinished Business:

A. Standing Agenda Item: Sewer Project

Mayor Mim Mack updated Council on the sewer project phase II.

B. Discussion/decision – Bear Mountain Playground Location and Plans

Mayor Mim Mack read the Building Inspector Dennis Monroe and Park Supervisor Ed Sutherlin's comments of playground project review.

Playground Committee member Renee Ruprecht reviewed the long term maintenance plans for the playground, the proposed build being ADA compliant, and the organizational day (pre-build meeting) on July 15th.

Discussion was held regarding ADA requirements, establishing a "maintenance team", tools needed, maintenance costs and involvement, which components would be cut if all the funding is not raised, wood chips used being accessible for wheelchairs, possible concrete entrance path, cost of pickets and tiles, information on the playground website and Facebook page, and project funding details.

Councilmember Perrin made a motion to approve the Bear Mountain Playground construction as presented. Councilmember Holcomb seconded the motion and all voted "aye". Motion carried 3-0.

New Business:

A. Discussion/decision– Council Consent of SFD 2015 Patch/Badge Design

Fire Chief Motley presented the 2015 fire department patch and badge designs.

Councilmember Perrin made a motion to approve the SFD 2015 Patch and Badge design. Councilmember Holcomb seconded the motion. Chief

Motley informed Council the cost of the badges and patches are approximately \$2,350. **The vote was called and all voted “aye”. Motion carried 3-0.**

B. Discussion/decision – Porta Potty Purchase for Riverside Cemetery

Mayor Mim Mack reviewed the high usage of this currently rented porta potty and the proposal to purchase the unit.

Treasurer Mapelli compared the costs to rent and the cost to purchase.

Councilmember Perrin made a motion to approve the purchase of a porta potty for Riverside Cemetery. Councilmember Holcomb seconded the motion. Discussion ensued with regards to the cost of a handicap accessible unit. Council directed the Mayor to bring this back if a reasonably priced handicap accessible unit is available.....**The vote was called and all voted “aye”. Motion carried 3-0.**

C. Discussion/decision – Pay Out Accrued and Unused Comp Time Prior to End of FY14/15

Mayor Mim Mack read Treasurer Mapelli’s request for an exemption for comp time payout due to her scheduled vacation in September when she plans on using it and the current employees comp time accrual’s.

George Thomas asked for clarification of the comp time policy. Treasurer Mapelli read the comp time and vacation time policy.

Councilmember Perrin made a motion to approve the accrued and unused comp time with the exemption of Stephanie Mapelli. Councilmember Holcomb seconded the motion. The vote was called and all voted “aye”. Motion carried 3-0.

D. Discussion/decision – Water Reserve Account

Treasurer Mapelli reviewed discussion at the water budget workshop regarding the water bond agreement to set aside funds for water. She also reviewed the current savings account rates. Further discussion was held regarding savings rates versus CD rates and the best ways to save this money.

Councilmember Holcomb made a motion to table this item until the June 25th Council meeting so more research can be done into different account options. Councilmember Hunter seconded the motion and all voted “aye”. Motion carried 3-0.

Executive Report:

Mayor gave an update on:

- 1) Stevensville Hardware Rhonda & Phil Henderson donated the flowers and mulch for the Main Street bulbouts and gave a 50% discount on the flowers for Town Hall.
- 2) Jan Perrin donated her time and talent in planting the flowers at Town Hall

- 3) Reminder of the Twin Creeks Lighting District hearing on Thursday at 6:30pm
- 4) Officer Fawcett completed his basic SRO training

Tanya Eckert inquired about the \$300 Town donation if Stevensville Hardware donated it all.

Bob Michalson inquired about Officer Fawcett's duties over the summer school break.

Town Council Comments:

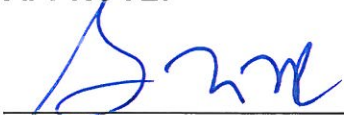
Councilmember Perrin commented on the budget information presented at the water budget workshop as being very helpful.

Board Reports

There were no board reports given.

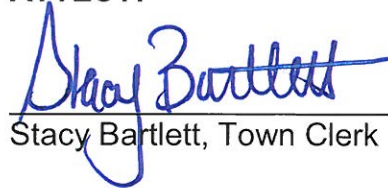
Meeting adjourned at 8:30 p.m.

APPROVE:



Gene Mim Mack, Mayor

ATTEST:



Stacy Bartlett, Town Clerk