Shawneetown City Council Meeting

Monday, August 12, 2024. Called to order by Mayor Steve Wood @ 6:00 PM

Agenda receipt

Roll Call-absent: None

Police Chief Garry Jones, Fire Chief Terry Golden, and City Manager Nate Golden present.

Accept Agenda Motion to adopt agenda by Lisa Smith, 2nd by June Rushing. Passed

July Minutes Motion to accept the minutes of the July meeting and July Special Meeting as presented by Lisa Smith, 2nd by Sheryl Scherrer. Passed.

Guest Commentary-

1-Janice Crow: Region 20 Birth-to-5 to discuss needs in the area for young children and those in need.

2-Megan Ragan: Busy month. #1 problem is utility bills not able to be paid. Community garden is going great. 82 in attendance at Ribbon Cutting. 300+ helped by Food Pantry.

Police Department Report

-Training, manhunt, theft, body cams

Fire Department Report

-Fish Fry 8/16 along with Ribbon Cutting

Water & Sewer Report-Waiting to see if software works on the water meters. Motion by Brandon Vickery, 2nd by Tim Wood to purchase a new Jetter for \$56,000 out of Sewer Fund. Passed.

Streets & Park Report-Building set up at ballpark. Discussion on redoing the field. Sidewalks redone around town.

Gas Dept Report-None

TIF Report-

-Motion by Lisa Smith, 2nd by Sheryl Scherrer to fund Residential TIF apps of Shawn Bradley, Katie Downen, Rick Gill, Heath Vickery, and to give \$15,000 in TIF to the American Legion for a disability ramp. Passed.

City Manager's Report-None. Discussed during other reports.

Treasurer's Report-Treasurer's Report was presented and filed.

Monthly Bills-Motion to pay monthly bills by Brandon Vickery, 2nd by Lisa Smith Passed.

Old Business-

- 1. TIF Discussed
- 2. Demo 3 buildings on Lincoln St on Monday August 19th
- 3. Willis violation

New Business

- 1. Evaluations-form completed and they will start within a week
- 2. Pickleball courts-ready to stripe
- 3. Cameras-body cams done, park still waiting on the company
- 4. Motion by Tim Wood, 2nd by Josh Gill to donate \$1,000 out of the General Fund to the Gallatin County Historical Society for roof repair on the Marshall Museum. Passed.
- 5. Motion by Lisa Smith, 2nd by Brandon Vickery to accept the audit report from Botsch & Associates. Passed.
- 6. Motion by Lisa Smith, 2nd by Sheryl Scherrer to accept the Referendum Resolution to go on the ballot for the General Election on November 5, 2024 in relation to the terms of office holders. Passed.

Motion to enter into Closed Session by Brandon Vickery, 2nd by Tim Wood. Passed Discussion on wages/stipends of employees.

Motion to exit Closed Session by Brandon Vickery, 2nd by Tim Wood Passed

Motion to adjourn by Tim Wood, 2nd by June Rushing. Passed

Meeting adjourned at 8:00 PM

Next Meeting September 9, 2024