I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:05 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

  PRESENT:       ABSENT:
  Chairman/Council Member, Roger Cassell   yeah
  Vice-Chair, Daris Hartsock               yeah
  Board Member, Dewey Breeding             yeah
  Board Member, Greg Carter               absent
  Board Member, Jim Craft                 yeah
  Town Attorney, Michele Brooks           yeah
  Town Manager, Greg Jones               yeah

  Others present:  None

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

  • Approval of agenda
    Motion made to approve the agenda with the addition of Trunk Line on HWY 23 under Unfinished Business.
    Motion by: Board Member, Dewey Breeding  2nd by: Vice-Chair, Daris Hartsock
    VOTE: Yeas, 4
           Nays,
           Absent, 1
           Abstain,

V. APPROVAL OF MINUTES

  • Approval of March 2016 Minutes
    Motion made to approve the minutes as presented.
    Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding
    VOTE:  Yeas, 4
           Nays,
           Absent, 1
           Abstain,

VI. APPROVAL OF PAYMENTS

  • Motion to pay bills for March 2016.
VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT - None

IV. UNFINISHED BUSINESS –

- Revision of FY 2016 Budget
  Motion to advertise for a Public Hearing for May 11 at 6 PM. 
  Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding 
  VOTE:  Yeas, 4 
           Nays, 
           Absent, 1 
           Abstain, 

- Trunk line on HWY 23
  Chairman/Council Member, Roger Cassell stated that Cody McElroy had called him wanting to know if we were holding the money aside to work on this project and he told him that he didn’t believe we were expecting any major projects, but that it may be necessary to start looking at the main trunk lines on HWY 23 as they have not been replaced in many years.

V. NEW BUSINESS – None

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.
Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding 
VOTE:  Yeas, 4 
           Nays, 
           Absent, 1 
           Abstain, 

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:25 P.M.

____________________________  _______  ____________________________________
Roger Cassell – Chairman/Council Member   Town Clerk – Amanda McKenna