

COLTON TOWN HALL MINUTES
September 4th, 2018

The Meeting was called to order at 7:25 p.m. Members in attendance were Mayor Jerry Weber, Dot Sharp, Scott Miller, Cory Cucchiara, Kyle White and Sam Keller. Clerk Jenni Straughan and Steve Bremer were also in attendance.

Minutes: Sam Keller motioned to accept the minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Cory Cucchiara. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904247-904262 for: \$12,462.79

Void checks 904248, 904255, 904259, 904260 and 904261

Warrant #'s 910389-910405 for:

| | |
|---------------------|-------------|
| General: | \$436.80 |
| Streets: | \$ 1,933.40 |
| Real Estate Excise: | \$ |
| Cemetery: | \$ |
| Water/Sewer: | \$15,424.55 |
| Subtotal: | \$17,794.75 |

Grand Total: \$ 30,257.54

New Business:

Cory Cucchiara was sworn in as Council Member #5

Brian Keller:

Brian told the council that all is well. He said that he found that there were three 2018 Explorers that were less than \$35,000 with most of the options in them. He said that the 2019's and 2020's are over \$5,000 higher. It was decided that Brian should check into if they are willing to finance and if they would trade in the old police car. The council thought that purchasing a new vehicle would be wise because it will last for years and the difference in price on a used one is not that much less.

Steve Bremer:

Steve told the council that he received only one bid to repair the potholes on streets. He will wait a little while to see if other bids come in before they award it to the current bidder. Dot Sharp motioned to accept the lowest bid, if less than \$4,500 and Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Credit Card Late Charge:

Jenni told the council that the credit card payment has been late 4 out of the last 6 months. The payment has gone out the first week of the month and the payment has not been received until after the 20th. It was decided to have the payment automatically taken out of the checking account to ensure that it is paid on time. ELAN has removed all of the late payment charges, as well as the accrued interest, for 3 of the 4 times that payment has been late.

GASB Sewer:

The sewer charge for the school's sewer is \$1.75 per student/faculty member. GASB has only 16 students and 5 staff for a total of \$36.75, so the total charge is less than the sewer base rate of \$42.59. The council decided to charge them the base rate of \$42.59.

Old Business:

Street Paving:

Steve told the council that POE should be here in the next week or two to do this.

TIB:

Steve told the council that one of the TIB consultants felt that the crack sealing should be done next year. He will talk with Krista, the Town's TIB consultant, about the product that Gloria Bennett suggested using for the crack sealing and to also insure that the grant will still be available if the town waits to do this project next year.

RV Dump Station:

Steve has listed all of the supplies needed to complete the RV dump station. He will order them soon. He told the council that he asked POE to cut through Washington Street when they are doing the paving.

New Generator:

Mayor Weber told the council that he was so pleased that when the power went out that the back-up generator automatically kicked on and kept the water pumps, pumping.

A motion to close the meeting was made by Sam Keller and seconded by Scott Miller. The motion was carried by voice and passed by all. The meeting adjourned at 8:35 p.m.

Approved By Mayor

Attested By Clerk

