

COLTON TOWN HALL MINUTES
November 6th, 2023

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Cory Cucchiara, Sam Keller, Ken Darby, Scott Miller, Dot Sharp, Jenni Straughan and Steve Bremer.

Minutes: Scott Miller motioned to approve 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.

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

Payroll Checks: 9905012-9905020 for:	\$13,150.14
Vendor Checks: 9911334-9911346 for:	\$25,482.72
Grand Total:	\$38,632.86

New Business:

Public Hearing for Ordinance#550, Cemetery Amendment

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Cory Cucchiara, Sam Keller, Ken Darby, Scott Miller, Dot Sharp, Jenni Straughan and Steve Bremer.

Mayor Weber reviewed the Cemetery Amendment that allows the council to change the cemetery plot rate periodically. Sam Keller motioned to close the public hearing and Scott Miller seconded the motion. The vote was carried by voice and passed by all. Meeting closed at 7:40 pm.

Public Hearing for Ordinance#551, 2024 Town of Colton Budget

The Meeting was called to order at 7:40 p.m. Members in attendance were Mayor Jerry Weber, Cory Cucchiara, Sam Keller, Ken Darby, Scott Miller, Dot Sharp, Jenni Straughan and Steve Bremer.

Mayor Weber reviewed the 2024 Town of Colton Budget. Sam Keller motioned to close the public hearing and Ken Darby seconded the motion. The vote was carried by voice and passed by all. Meeting closed at 7:44pm.

Ordinance #550:

Cory Cucchiara motion to approve the Cemetery Amendment. Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Sam Keller motion to approve the 2024 Budget. Ken Darby seconded the motion. The vote was carried by voice and passed by all.

Resolution #825:

Sam Keller motioned to raise the cemetery rates to \$500. Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Steve Bremer:

Steve told the council that he will not be discharging until December.

Ecology Warning Letter:

Steve told the council that the town received a warning letter from Ecology regarding the town's discharge violations. Jenni explained that she spoke with Rob Buchert, from Ecology and he warned her that the town would be receiving it. He said that he knows that the town has received a \$5 million Ecology loan to upgrade the sewer system. He said that the town needs to answer the letter by stating this. The town has been in constant contact with Ecology about these violations and when the new sewer upgrade is completed there won't be any more issues.

Critical Areas Amendment:

Jenni told the council that the town's attorney has updated the changes that were requested from Ecology and it has been submitted to the Department of Commerce in its final form. There will be a public hearing to approve the amendment and then after approval, will need to be submitted to Department of Commerce within 10 days of being signed.

Old Mower:

Sam Keller told the council that they should surplus the town's old mower that doesn't work. Dot Sharp motioned to surplus it and Cory seconded the motion. The vote was carried by voice and passed by all. Sam Keller said that he would like to purchase it for \$100. Cory motioned to approve selling the mower to Sam and Ken seconded the motion. It was carried by voice and passed by all.

Ongoing Business:**Vision Billing Program:**

Jenni explained that Vision's Billing Program needs a Cash management program that they forgot to include last month, it will cost an additional \$3,500, plus implementation and training of \$1,500. The annual fees for all software (billing, cash management, payroll and financials) will be \$6,580.00 for maintenance and support. Cory motioned to approve the

additional Vision software costs and Sam seconded the motion. The vote was carried by voice and passed by all.

A motion to close the meeting was made by Scott Miller and seconded by Sam Keller. The meeting closed at 8:20 p.m.

Approved By Mayor

Attested By Clerk