

**MINUTES REGULAR
COUNCIL MEETING
January 15, 2019**

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Jeremy M, Mark H, Mike S, Mike C were present.

Minutes A motion was made and 2nd to accept the minutes from December public hearings and the regular meeting. Motion passed with a.i.f

Treasurers Report A motion was made and 2nd to accept the Treasurers report. Motion passed. a.i.f

Unpaid Bills A motion was made and 2nd to pay the bills for January. Discussion: Woods bill was mentioned. A new chainsaw was purchased.

Council / Staff Report: Mayor Hills swore in Ron Hodgin as council position 5

Mayor Hills tells council that TMG will be coming in February approx. \$3500.

Water Loss Report: 12%

Correspondence: none

Unfinished Business:

Mayor Hills called executive session for 10 min for employee changes. He closed the regular meeting at 7:14. The council and Mayor returned to the reg meeting and Mayor Hills called the meeting back to order at 7:26.

New Business: Integrity Electric will be replacing the old panel with Est cost of \$1950.

Council is interested in permanent and portable speed signs. Clerk will get information and bring to next meeting

Niche wall needs to move soon. Clerk will research and repost on an additional niche wall.

Citizen Comments:

Mayor Hills adjourned the meeting at 8:45