

MORGANTOWN SPECIAL COUNCIL MEETING

HELD DECEMBER 28, 2022

The meeting was called to order by Council President, Penny Anderson at 4:00 p.m. Council member; Walter Abbott, Courtney Allen, Terry Poindexter and Council President, Penny Anderson were present. Absent was Council member, Very Snyder. Also present were DPW, Kyle Rooks and Clerk Treasurer, Sharon McIntosh.

Council member, Courtney Allen made a motion to approve invoice #151460 for \$153.92 for oil for the Police Department. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

Council member, Courtney Allen made a motion to approve the Claims dated December 28, 2022 for \$159,741.30. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

The Council President asked if the Clerk Treasurer could be paid from the General Fund only and the Utility Clerk to be paid from General and MVH. The Clerk Treasurer explained that the SBOA expects employees and officials to be paid from the Funds where they do their work. This is based on the training the Clerk Treasurer receives. The Council President wanted to help out the utilities since the balances are low in water and wastewater. Council member, Courtney Allen contacted, Town Attorney, Lee Robbins and he said there is no statutory requirement. Council member, Courtney Allen made a motion to adopt Salary Ordinance 2022-11 with the changes to be made; Clerk Treasurer will be paid from the General Fund only. The Utility Clerk would be paid from General and MVH. Council President, Penny Anderson second the motion. All members voted in favor of the motion.

Council member, Terry Poindexter made a motion to amend and adopt Ordinance 2021-11. This Ordinance included Bonuses for the employees and the update to the Utility Clerk hourly rate from \$17.00 to \$18.00. Council member, Courtney Allen seconded the motion. All members voted in favor of the motion.

Adjustments were presented to the Council for consideration. Corbin Seacat requested a wastewater credit as his outdoor hose was left running. The Council denied his request. Loretta Meredith requested a wastewater credit for \$306.17. This amount was adjusted to \$245.15. Council member, Courtney Allen made a motion to approve the adjusted amount for Loretta Meredith. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

Council member, Courtney Allen made a motion to approve the DPW's request to purchase a truck mirror for Dustyn Patton's truck which is broken. There was discussion on where the mirror should be purchased. It was decided to purchase the mirror from Ford. Council member, Terry Poindexter seconded the motion. All members voted in favor of the motion.

Council member, Terry Poindexter made a motion to approve the purchase of new truck tires through Ben Tires for a DPW truck. Council member, Courtney Allen seconded the motion. All members voted in favor of the motion.

Council member, Courtney Allen asked Kyle Rooks to contact Bastin Logan to see if they could come to the next Council meeting, on January 9th to explained what happened when the waster would not come back up in the water tower. She requested a quote to dig for a new well out by well #4 and have pipe laid to the water tower. If the Town considered this option they would have to purchase land from John Walker. The Council will also be looking at Brown County water as an emergency water source for the Town as well.

The meeting was adjourned by the President.

December 28, 2022 Meeting Minutes Approved and Signed on January 9, 2023

Sharon McIntosh DATE 1/9/23

ATTEST: CLERK TREASURER

SHARON MCINTOSH

Courtney Allen

TOWN COUNCIL PRESIDENT

Walter Abbott

WALTER ABBOTT

COURTNEY ALLEN

Penny Anderson

PENNY ANDERSON

Jeremy Baker

JEREMY BAKER

Joe Blevins

JOE BLEVINS