

MORGANTOWN TOWN COUNCIL MEETING
HELD NOVEMBER 2, 2022

The special Council meeting was called to order on Wednesday, November 2, 2022 by President, Penny Anderson at 5:30 p.m. The Pledge of Allegiance was led by Council member, Courtney Allen. Present were Council members; Walter Abbott, Courtney Allen, Terry Poindexter, Vern Snyder and President, Penny Anderson. Also present were; DWP Kyle Rooks and Clerk Treasurer, Sharon McIntosh. Town Attorney, Lee Robbins was absent.

A motion was made by Council member, Courtney Allen to accept the bid from SSI for \$36,105.00 to install a 2 inch water line extension on South Church Street for customers, Jim Ellis and Glenn Brown. The motion was seconded by Council member, Vern Snyder. All members voted in favor of the motion.

A motion was made by Council member, Courtney Allen to approve the Curry Contract for Curry to work with the Town on the Community Crossing Grant. This motion was seconded by President, Penny Anderson. All members voted in favor of the motion.

Council member, Courtney made a motion to approve Lykins, Pay Application #18. This was seconded by Council member, Terry Poindexter. All members voted in favor of the motion.

Council member, Vern Snyder made a motion to approve the Curry invoice for \$73,370.00 This is for work completed on the WW Improvement Project. Council member, Walter Abbott seconded the motion. All members voted in favor of the motion.

New employee, Dustyn Patton thought he had received 1 week vacation when he accepted employment with the Town. There was discussion about the issue. Council member, Vern Snyder made a motion to approve the 1-week paid vacation for Dustyn Patton. Council President, Penny Anderson seconded the motion. All members voted in favor of the motion.

Council member, Vern Snyder brought up the issue in regards to David Whitaker's property that Lykins would not fix a wastewater issue that they had caused on David's property. The Clerk Treasurer said David Whitaker had left paperwork in the drop box concerning the issue and she had forwarded it on to the Town Attorney, Lee Robbins to handle concerning ownership of the alley and the cost of the repair.

DPW Kyle Rooks asked if he could purchase new shirts and pants. There was some discussion and it was determined the DPW employees could spend up to \$500.00 each on clothing which would be split from MVH, Water and Wastewater.

There was discussion about the Utility Clerk not having her work shirts yet and the Council asked the Clerk Treasurer to notify Lee and have Lee send Sarah a memo that Sarah should make a list of the shirts she wanted to purchase and give the list to the Council President.

The Utility Clerk asked for reimbursement of her personal cell phone because she said she was using her own phone to e-mail work orders to Kyle and to answer Kyle's phone calls. The Council took no action on this request. The Council felt the Utility Clerk should scan and e-mail the work orders to DPW and that she should limit her time on her own personal phone by using the phone in Town Hall.

There was discussion how important it was to get Kyle Rooks Administrator with INDOT's Community Crossing Grant. The Utility Clerk has been asked several times to get the administrator changed from Joe Patton to Kyle Rooks. The Council asked that this request be included in Lee's e-mail to the Utility Clerk.

The President, Penny Anderson asked Vern Snyder to contact Terry Johnson concerning the property he owns next to the water tower which the town would like to purchase.

President, Penny Anderson informed the Council that Mike Weaver will take pictures for the updated website.

Kyle Rooks asked if Dustyn Patton could take home the town truck to use when he does the weekend daily's. The Council wants Dustyn to record his mileage and for Kyle Rooks to verify this and he can only use the truck when it is Dustyn's weekend to do the daily's.

There was no other business before the Council and the meeting was adjourned by the President.

NOVEMBER 2, 2022 Meeting Minutes Approved and Signed on NOVEMBER 14, 2022

Sharon McIntosh DATE 11/14/22

ATTEST: CLERK TREASURER

SHARON MCINTOSH

Penny Anderson

TOWN COUNCIL PRESIDENT, PENNY ANDERSON

Walter Abbott

WALTER ABBOTT

Courtney Allen

COURTNEY ALLEN

Vern Snyder

VERN SNYDER

Terry Poindexter

TERRY POINDEXTER

Terry Poindexter