

SWEETSER TOWN COUNCIL
Meeting Minutes
January 11, 2018

I. Call to Order/Roll Call of Board Members Present/Pledge of Allegiance/Prayer

The regular meeting of the Sweetser Town Council was called to order at 7:00 p.m. on January 11, 2018 at the Sweetser Town Hall by Council Member Chuck Briede

Roll Call:

Rich Gamble – Aye
Chuck Briede-Aye
Steve Kelley-Aye
Matt Stewart-Aye
Dave Fox-Aye

The Pledge of Allegiance was led by Chuck Briede. Prayer was given by Matt Stewart.

II. Election of Council President and Vice President

Chuck said this is the first meeting of the year 2018 and we need to nominate for board President and Vice President. Chuck Briede nominated Rich Gamble for President, no other nomination made.

Roll Call:

Dave Fox –Aye
Matt Stewart-Aye
Rich Gamble-Aye
Chuck Briede –Aye
Steve Kelley-Aye

Rich Gamble nominated Steve Kelley for Vice President, no other nomination made.

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-Aye
Chuck Briede-Aye
Steve Kelley-Aye

III. Appointment of Interim Clerk Treasurer

Rich Gamble appointed Jami Briede Interim Clerk Treasurer until the Council fills to vacancy. Rich Gamble laid out the time line for filling to position. Resumes need to be turned into council by January 24 with interviews at the January 25 Council meeting. At the January 25 meeting Council may or may not fill the opening.

Rich Gamble introduced Resolution 2018-1 to remove Tina Cole from the towns bank accounts and reconfirming Jami Briede authorization to sign checks for the town.

Steve Kelley made the motion Matt Stewart second to approve Resolution 2018-1

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble – Aye
Chuck Briede – Aye
Steve Kelley – Aye

IV. Review and Approval of Minutes/Review and Approval of Bills

Steve Kelley made a motion to approve and accept the minutes as written from the December 21, 2017 meeting and Matt Stewart seconded the motion.

Roll call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble – Aye

Chuck Briede – Aye

Steve Kelley – Aye

Steve Kelley made a motion to approve and accept the minutes as written from the December 26, 2017 meeting with Triad. Matt Stewart seconded the motion.

Roll call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble – Aye

Chuck Briede – Aye

Steve Kelley – Aye

Matt Stewart made a motion to approve and accept the bills as entered and Dave Fox seconded the motion.

Roll Call:

Dave Fox –Aye

Matt Stewart-Aye

Rich Gamble –Aye

Chuck Briede –Aye

Steve Kelley – Aye

V. Public Forum

Question was asked about survey work being done on State Rt. 18 near Pipe Creek. The bridge over the creek is going to be replaced. Question was asked about the change in the timing of the light at 18 and Main Street. Not sure way will have to look into.

VI. Department Report

No report from Maintenance Dept.

Ryan Hornback – Police Dept. Ryan stated that his car had its first oil change since the new engine was put in. Some other work will also need to be done soon to his car.

VII. Continuing Business

Department heads to remain the same for 2018. Council plans to stay on the two meetings a month (2 and 4 Thursday) go forward. A brief overview of the Triad meeting from Dec. 25

Three options were presented by Triad, council still reviewing. It was noted that Jim Frazell with Triad retired at the first of the year.

VIII. New Business

Ted Abdon will be paid 10.00 per hour per the town salary ord. Maga Systems has gone out of business. We will need to look for a new software company.

Steve Kelley and a motion Matt Stewart second to buy a new key pad door lock for town hall.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble – Aye

Chuck Briede – Aye

Steve Kelley – Aye

Steve Kelley had information about a company that code -a -fides town ordinance and brings them up to date. Steve will look in to this more. Chuck Briede gave an update on the Clerk's office. Between Rich

Gamble, Chuck Briede and Jami Briede we were able to process payroll, pay bills, print sewer bills. The office is running on limited hours. Jami Briede is recovering from major surgery, and will try her best at keeping the office running.

Meeting was adjourned at 8:00pm.
Minutes prepared by Chuck Briede
