

SWEETSER TOWN COUNCIL

Meeting Minutes December 21, 2017

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 7:00pm on December 21, 2017 at the Sweetser Town Hall by Council Member Steve Kelley.

Roll Call:

Richard Gamble – Aye

Chuck Briede-Absent

Steve Kelley-Aye

Matt Stewart-Absent

Dave Fox-Aye

The Pledge of Allegiance was led by Chuck Briede. Prayer was given by Richard Gamble.

II. Review and Approval of Minutes / Review and Approval of Bill

Richard Gamble made a motion to approve the minutes of the December 14, 2017 and Steve Kelly seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Absent

Richard Gamble-Aye

Chuck Briede-Aye

Steve Kelley-Aye

Steve Kelly made a motion to accept the bills as written and Dave Fox seconded the motion.

Dave Fox-Aye

Matt Stewart-Absent

Richard Gamble-Aye

Chuck Briede-Aye

Steve Kelley-Aye

III. Resolution to adjust Appropriation within Parks Dept. in the amount of \$2234.00. The clerk explained that Resolution 2017-8 is needed to cover charges in the different sub accounts.

Richard Gamble made a motion to adopt Resolution 2017-8 and Steve Kelly seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Absent

Richard Gamble-Aye

Chuck Briede-Aye

Steve Kelley-Aye

Resolution to adjust Appropriation within Parks Dept. in the amount of \$179.00. The clerk explained that Resolution 2017-9 is needed to cover charges in the different sub accounts.

IV. Open Public Forum

No one from the public in attendance had anything to discuss.

V. Department Reports

There were no departmental reports this evening.

VI. Continuing Business

Chuck Briede suggest, concerning the calendar for 2018, that the council should meet only once per month but that they should hold departmental meetings with each supervisor on a regular basis. The information of these departmental meetings would then be shared with the council and give them some feedback on how each department is doing. Chuck also stressed that we (The Council) need to be thoroughly prepared each month if we are only doing one meeting a month. Dave Fox commented that he doesn't have a problem with one meeting a month. He said that departmental meetings should be a must.

The Sweetser Town Board will meet for the month of January as usual. They will meet on the 11th and the 25 at 7pm at the Sweetser Town Hall.

VII. New Business

There is an additional meeting scheduled on Wednesday 12/27 at 10am at the Wastewater Plant to discuss plant needs with Triad.

Ted Abdon stated that some of the additional items should have been installed originally. Because some of these things not being installed it takes up extra time and safety is a concern. Ted also made an observation that there are no building codes for a treatment plant.

Meeting Adjourned at 7:30pm.

Meeting Minutes taken by:
Tina Cole / Clerk Treasurer
