

Minutes for the meeting held on June 14, 2021

Anita Shelton  
Adam Ney  
Merrill Archambault

Called the meeting to order at 7:00 pm, we have a quorum.

Adam opened the Public Hearing concerning the Budgets at 7:00. He also spoke about every budget in detail so that the people that attended would have a clear understanding as to how he came up with the figures for each account. Adam closed the Public Hearing at 7:12

Adam made the motion to approve the Budget Message, Archie 2<sup>nd</sup> (all)  
Fire Department amendment #1 was approved by Adam, Anita 2<sup>nd</sup> (all)  
Fire Department proposed budget was approved by Anita, Archie 2<sup>nd</sup> (all)  
General Fund proposed budget was approved by Adam, Anita 2<sup>nd</sup> (all)  
Street & alley proposed budget was approved by Archie, Anita 2<sup>nd</sup> (all)  
PWA proposed budget was approved by Archie, Anita 2<sup>nd</sup> (all)  
Adam mentioned that the Town will be following up with a Rates study provided by Communities Unlimited.  
USDA Statement of Budget was approved by Adam, Archie 2<sup>nd</sup> (all)

Anita made the motion to approve the **Minutes** for May 10, 2021 meeting, Archie 2<sup>nd</sup> (all)  
Adam made the motion to approve May/June **Encumbrances**, Archie 2<sup>nd</sup> (all)  
Archie motioned to approve May **Treasurer's** reports, Anita 2<sup>nd</sup> (all)

**CDBG 17501/17502 Water Well Project**

Erick Speck spoke to the Board about some plan that he had for the Café that he purchased. Adam wanted to be under the advisement of the City Attorney. He was asked to write up a proposal and presented it to the Board again. Michael will then further look into his request as the Town Attorney. Adam made the motion to a Table until July meeting, Anita 2<sup>nd</sup> (all)

Melissa Melton wrote a letter to address an issue with tall grass in the area she lives in. I was asked to get the property owners information and we will get a letter together.

**Fire Department:** Nothing going on.

**City Attorney:** What was hoping to have a court clerk that Mr. Beason knew does not appear to manifest. Tracy is willing to train someone for the Town. We are wanting to get a court system started amongst some other things. Getting a court system is needed so that we can clean up our little Town. Mr. Beason has also spoke with someone about being a Judge for Mountain Park.

**New Business:** Trying to complete or FEMA paperwork.

**Adjourned:** 8:08 pm

Approved Adam Ney DATE 7/12/2021

Minutes for the PWA Regular meeting held on June 14, 2021

Adam Ney  
Anita Shelton  
Merrill Archambault

Meeting was called to order at 7:42 pm.

Anita made the motion to approve the **Minutes** for May 10, 2021 meeting as stated, Archie 2<sup>nd</sup> (all)  
Adam made the motion to approve May/June **Encumbrances** as presented, Archie 2<sup>nd</sup> (all)  
Archie motioned to approve May **Treasurer's Report**, Anita 2<sup>nd</sup> (all)

Adam made the motion to approve all of the **Purchase Orders**, Archie 2<sup>nd</sup>

**Water Superintendent:**

ORWA will be coming out to assist with Flushing again on July 13, 2021

Adjournment @ 8:22 pm

Approve Adam Ney

Date 7/12/2021