

May 14, 2024 Shelburn Town Council Meeting Agenda

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

APPROVAL OF THE MINUTES

- Minutes of the Meeting held on April 16, 2024 and April 23, 2024

DEPARTMENT REPORTS

- **Dustin Geatches – Water/Wastewater**
- **Joel Miller – Streets/Utility Foreman**
- **Alex Norris – Fire Department**
 - o 2024 Fire Coverage Policy Agreement with Shelburn Volunteer Fire Dept.
 - o Grant for New Equipment! ARPA Resolution for additional PPE
- **Matthew Price – Town Marshal’s Office**
- **Heather Lewis – Park Board**
 - o Received Grain Belt Express Community Grant for \$500
 - o Ball Diamond Improvement Project 75% finished.
 - o 2024-2025 Goals
- **Melissa Copeland – Clerk Treasurer’s Office** (*Quick Audit Update*)

OLD BUSINESS (discussed at or tabled from past meeting)

- 120 Water Project – Discuss HydroVac/Pump Vac Truck
- IDEM Inspection – Generator Project Alternative Quote/Ideas/Proposals
- Update Employee Handbook – Town Council Liaison
- Redevelopment Authority Appointment
- Downtown Building Maintenance Fund – Review
- THRIVE Contract Amendment
- Non-Compliance Issues Update
- Town Facebook Page Update

NEW BUSINESS

- Local Government Services Contract Review
- Security Issues at Town Hall/Community Building
- Late Invoices
- Mill St. Park Fund
- CCMG Proposal & Possible Streets
- Bank Roof Repair Quotes
- Weed Ordinance Violations – Abandoned Houses Review
- Salary Ordinance Review – Shawn Akers and Joel Miller

FINANCIAL REPORTING

1. Claims – *review, approve, sign, and return to Clerk-Treasurer.*
2. Payroll Allowance – *review, approve, sign, and return to Clerk-Treasurer.*
3. Fund Report

PUBLIC COMMENTS/CONCERNS

Desire to Appear at Meeting Form Filled out by :

- **Brenda Budd**

MAKE MOTION TO ADJOURN MEETING