

TOWN OF SHELburn

TOWN BOARD MEETING – REGULAR MEETING
JULY 21, 2022

The meeting was called to order by President Jesse Kasinger at 6:00pm with members Brad Cagle, Alex Norris and Jesse Kasinger all in attendance.

Clerk Treasurer Melissa Copeland read the minutes of the meeting held on June 20, 2022. A motion to approve the minutes was made by Jesse Kasinger with a second by Brad Cagle, all in favor. Copeland read the minutes of the June 23, 2022 meeting. A motion to approve the minutes was made by Jesse Kasinger with a second by Brad Cagle, all in favor. Copeland read the minutes of the July 7, 2022 minutes. A motion to approve the minutes was made by Jesse Kasinger with a second by Brad Cagle, all in favor.

Town Council President Jesse Kasinger made a motion to award EB Paving the bid for the Community Crossing Paving Program. Seconded by Brad Cagle, All in favor.

Town Council Member Brad Cagle made a motion to hire Bakertilly as a financial advisor to help decide if the EDA Water Project was a fiscally smart decision for the town. Seconded by Council Member Alex Norris, all in favor.

AJ Terrell from Springer Insurance presented a packet with information regarding renewing our insurance policy for the year. President Kasinger stated that Springer Insurance was the only estimate the town was presented with. Two other Insurance companies did not get their bid in in time. A motion was made by Council President Jesse Kasinger to accept Springer Insurance, seconded by Council Member Brad Cagle, all in favor.

Council President Jesse Kasinger read a letter of resignation by Melissa Copeland for her position on the Shelburn Redevelopment Commission. Motion was made to accept the letter by President Kasinger, seconded by Brad Cagle, all in favor.

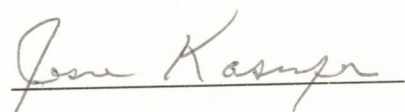
Council Member Alex Norris made a motion to table the decision of filling the vacancy for the Shelburn Redevelopment Commission until next months meeting, seconded by Brad Cagle, all in favor.

A motion was made by Council Member Brad Cagle to accept the date of September 12th for the 2023 Budget Public Hearing Meeting and accept the date of October 10th for the 2023 Budget Adoption hearing, seconded by Jesse Kasinger, all in favor.

Park Board President Kenny Miller presented an updated set of rules for the rental of the Shelburn Community Building with a price increase of \$25. Motion was made by Council Member Brad Cagle to accept the \$25 increase and the new rental rules, seconded by Alex Norris, all in favor.

A motion to approve the claim voucher was made by Brad Cagle with a second by Alex Norris, all in favor.

A motion was made at 7:07pm by President Jesse Kasinger to adjourn the meeting, seconded by Brad Cagle, all in favor.



Jesse Kasinger, Town Board President



Brad Cagle