

TOWN OF SHELburn

TOWN BOARD MEETING – SHELburn COMMUNITY BUILDING
August 15, 2023 at 6:00pm

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

Council Member Brad Cagle made a motion to accept the EDA Letter "Termination for Convenience" replacing the original "Termination for Cause" letter that Kristine from Thrive West Central had presented. Seconded by Alex Norris. All in Favor.

Clerk-Treasurer Melissa Copeland presented an invoice to the Town Council from Mr. McCracken of Island Way Trading for \$300 plus a late fee of \$100. The invoice was to the Shelburn Old Fashioned Days Association Corporation for their use of the Slab and Stage during the 2023 Shelburn Old Fashioned Days. The Town Council had originally voted and approved paying the \$300 fee for the Shelburn Old Fashioned Days Association. The invoice had just been received and was not late therefore Clerk-Treasurer Melissa Copeland presented it to the town council to discuss and decide how to proceed. Council Member Alex Norris made a motion to pay the full invoice of \$300 plus the \$100 late fee. Motion died due to a second.

Council Member Brad Cagle made a motion to pay the original \$300 rental fee for the slab and stage as agreed, and to have Clerk-Treasurer Melissa Copeland consult Town Attorney Terry Modesitt to get his advice on how to handle the \$100 late fee charge. Seconded by Council Member John Curtis. Vote Passed 3-1. Jesse Kasinger voting in favor.

Clerk-Treasurer Melissa Copeland presented an invoice to the Town Council from Town Attorney Terry Modesitt for the cost of \$114 for two emails that he sent that were initiated because former Clerk-Treasurer Jay Southwood had his lawyer email the towns attorney to complain that current Clerk-Treasurer Melissa Copeland was not doing her job. Melissa said these charges were not initiated by her or anyone connected to the town therefore she did not feel comfortable paying them without the approval of the town council. She also stated that Mr. Southwood knows the proper channels to file a complaint because he has done so several times prior to this and they have found his claims false each time. Therefore, him contacting his lawyer created unnecessary expenses for the town. Council President Jesse Kasinger mentioned that he felt that the invoice should be paid since Terry was "doing his job" and he made a motion to pay the \$114 invoice, seconded by Brad Cagle. All in Favor.

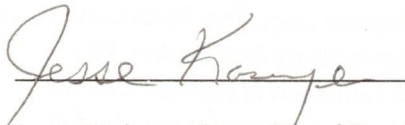
Council President Jesse Kasinger made a motion to hire Maudie "Cookie" Simpson as a part-time billing clerk, on a temporary basis until Sharon Shroyer was back to work. Seconded by Alex Norris. All in Favor.

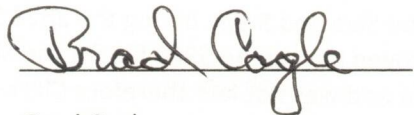
Council President Jesse Kasinger made a motion to advertise an employment opening for a Laborer position starting on August 16th and open to accept applications until 4pm on August 31st and will interview any applicants that applied at an Executive Town Council Session that will take place on September 5, 2023 at 4:30pm at the Town Hall. Seconded by Council Member Brad Cagle. All in Favor.

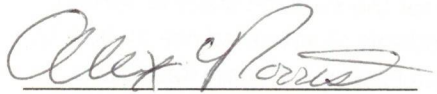
Council President Jesse Kasinger made a motion for Alex to get quotes to for a cost estimate to replace the garage doors and openers at the Shelburn Fire Department. Seconded by Brad Cagle. All in Favor.


Council Member Alex Norris made a motion to accept the Claim Voucher, Seconded by Brad Cagle. All in Favor.

At 7:02pm a motion was made by Council President Jesse Kasinger to adjourn the meeting, seconded by Alex Norris. All in favor.

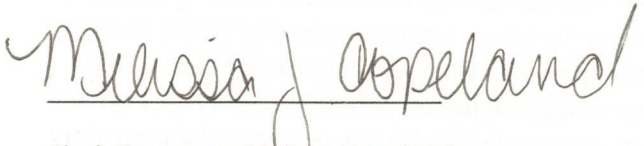

Jesse Kasinger, Town Board President


Brad Cagle


Alex Norris


John Curtis

Attest:


Clerk Treasurer, Melissa Copeland