

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
MAY 14, 2015

Council President Eddie L. Ward opened the meeting with all council members present.

Council member Marilyn Cohee made a motion to approve the minutes of the April 15 council and utility board meeting; Council member Justin Sparrow seconded the motion passed unanimously.

Mrs. Cohee made a motion to approve the claims docket; Mr. Sparrow seconded the motion passed unanimously.

Wastewater Operator Troy McKinney reported there were no violations. There was then a discussion again about having Greg Hole move the fence further away from the road at the Lift Station by the Toll House which would include moving the propane tank that the fence is surrounding.

Billing Clerk Lori Pearson presented the council with the billing and past due report. The council suggested adding to the June billing statement to watch for children at play.

Electric Superintendent Greg Gayler reported there was a power outage that affected a northwest portion of Darlington on April 21st due to a fallen tree limb. Mr. Gayler ordered a load of poles that have since been delivered. On April 24th he and Ms. Anderson met with Susan Reed with IMPA and Kristen Clary with Montgomery County Economic Development. They are interested in doing some economic development in Darlington and the State Road 32 East area. Milestone has completed the street paving and patching. At this time Mr. Gayler reported he, Mr. Mullen and Phil Mahoy have been installing two scoreboards at the Old School Park and installing power to them, Sugar Creek Elementary School donated the scoreboards.

Electric Lineman Brian Mullen reported the installation of the new street signs is completed. The sidewalk on the south side of the Darlington Community Center has been replaced.

Darlington Town Marshal David Long reported there was a complaint of a boat and trailer with expired plates. He and the deputies have been patrolling the Old School Park. There has been more late night activity.

Park Superintendent Dick Ames reported there is another broken table in the big shelter caused by vandals. The new Kubota mower bought from Booth Machinery was delivered on May 5th. There was then another discussion of installing security cameras at the Old School Park and moving the covered bridge to a new location near the Toll House.

Clerk Treasurer Judy Anderson reported to the council she has received the Keystone Software Annual Maintenance Agreement in the amount of \$6,015.00.

Ms. Anderson then presented the council with the updated Tracking Factor. Mr. Ward made a motion to accept the July, August, September 2015 Tracking Factor in the amount of \$0.036987 per kilowatt; Mrs. Cohee seconded all was in favor. Ms. Anderson then asked the council to change the June meeting to June 17th as she would be at the ILMCT Conference on June 10th, the council agreed.

Mrs. Cohee reported there was a good turnout during the Darlington Community Center pre-bid meeting on May 12th and the bid opening will be on May 21st.

At this time due to Mr. Ward moving out of the Darlington city limits in the next few days he will be resigning his position on the town council and nominated Mr. Sparrow for President effective immediately; Mrs. Cohee seconded all was in favor.

Darlington Volunteer Fire Department was absent.

Meeting Adjourned.