

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
OCTOBER 18, 2016

Council member Kimberley Carpenter called the meeting to order in President Justin Sparrow's absence. All other members were present.

Marilyn Cohee moved to approve of the September 20, 2016 meeting minutes Ron Hatley seconded and were passed unanimously.

Mrs. Cohee then moved to approve the 2017 Budget Adoption meeting minutes Mr. Hatley seconded and were approved unanimously.

Mrs. Cohee moved to approve the Claim Docket for September 21, 2016 through October 18, 2016 Teresa Sutherlin second and was unanimously passed.

Clerk Treasurer Judy Anderson presented the council with the billing clerks report. We will check with the bank to see when Santa Claus will be coming to town and we will also do a look back to see what was on the billing message last year at this time.

At this time there was a discussion of the new leaf vacuum, they will be picking up leaves starting October 24th through the end of November.

Utility Superintendent Greg Gayler reported they have been trimming trees all over our service area out of the power lines. Installed a security light at the Kelly residence. There was an outage on 10/28 on SR 32, think it was a trash truck that might have knocked it out. An outage on CR 425 on 10/04, a 100 KVA transformer burned. Also have been installing underground at Scott Corey's to get the lines out of the way of a tree line, will save a lot of time in tree trimming in the future.

Wastewater Operators Troy and Mike McKinney reported they had no violations for last month and all is going well.

Lineman Brian Mullen reported the street paving is finished. The turn off at Madison Street onto Main Street was discussed, difficult for larger vehicles to make that turn without getting into the storm drain there. Changing the parking on that part of Main Street was discussed but will look into this more for the future.

Town Marshal David Long reported they have had complaints of a white car in the mornings. Bob did a watch and didn't see any problem. Also a complaint of bullying on Main Street, school is aware and it's being taken care of.

Clerk-Treasurer Judy Anderson gave the council copies of the 5 year trash contract to look over and make changes to before it is advertised for bids. The only thing the council suggested is to add a clause for curb side recycle if available. This will be added before it is advertised. The bids will be due and opened at the next meeting November 15, 2016.

Ms. Anderson then presented the council with a resolution to write off utility bills in the amount of \$706.16 on the Barnes property. Mr. Hatley moved to approve this, Mrs. Cohee seconded and all was in favor.

The council was also given fund reports and appropriation reports for the council to look over.

Ms. Anderson will set up 2 dates for the council and employees to watch the Internal Controls training webinar and will let everyone know, this is required.

Ms. Cohee then asked if the council can be included in the town's health insurance plan, yes they can if they want to join they will just have to pay the whole premium.

Ms. Cohee also inquired if there will be another walk through at the Community Center, yes there will be.

There was then a discussion of the agreement to use the community center and the fees charged. DFI will be invited to attend the next meeting a half hour prior to the regular meeting to discuss making some changes to this.

There will be early voting at the Community Center on Saturday, November 5, 2016, 9:00 am to 1:00 pm.

The meeting was adjourned.