

Town of Alexandria Regular Scheduled Board Meeting
May 29, 2019 (Continuation from May 15, 2019 Board Meeting)
5:00pm
Pledge of Allegiance

Adjourned meeting from May 15, 2019 of the Town board was held on May 29, 2019 at 5:00PM with the following present at roll call:

Supervisor Brent Sweet, Councilman Mike Fayette, Councilman Ron Thomson, and Councilman John Stine. Absent was Councilman Jim VanCour. Continuation meeting was called to order by Supervisor Sweet.

Motion on a Resolution for Capital Reserve Fund for a snowplow truck made by Councilman Mike Fayette, Seconded by Councilman Ron Thomson. **Discussion:** Hwy Supt. Mike Tibbles wants to order the truck now, truck doesn't have to be paid for until it's done. Supervisor Sweet asked about ordering the truck and setting up the "fund" at the next meeting as a "Type" fund. IE: Highway equipment. Attorney Bob Slye responded that "you don't need a public referendum to establish the fund, you need a permissive referendum to buy it. **Revoke motion** by Councilman Mike Fayette, **Seconded revoked** by Councilman Ron Thomson. **Further discussion:** A "type" fund to be set up for any purchases of highway equipment. Money would be able to be added to a "type" fund. **Motion** by Supervisor Sweet to allow Hwy Supt. Mike Tibbles to make a state bid up to \$225,000.00 for a new snowplow truck. Funds will come out of Highway DA balance, Seconded by Councilman John Stine. All in favor 4 Ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

Discussion on a Resolution "Establishing a Capital Reserve Fund for acquisition of a specific type of equipment (snowplow) and related accessories". Board and Attorney Slye discussed further on provisions to this resolution. Decision to make provisions to add "Highway DA Fund" on the resolution and will be readdressed at the Board meeting on June 19, 2019. **Tabled.**

Attorney Slye provided the proposed local Law No. 2 of 2019. Reviewed Local Law No. 1 of 2010 "Amending and Restating the Town of Alexandria Zoning Ordinance: as amended by Local Law No. 2 of 2016. Introduced by Councilman Mike Fayette, Seconded by Councilman Ron Thomson. Public hearing set for June 19, 2019 at 6PM. Attorney Slye advised it must be on the table 10 days and vote on it at the next meeting. The next board meeting will be immediately following public hearing to adopt the Solar Ordinance. **Motion** made by Councilman Mike Fayette, Seconded by Councilman John Stine. Discussion, none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

There was **no motion** made to accept the quote for paving the driveway and parking lot at the Redwood playground. Quotes were discussed and ranged from \$4,995-\$12,000. It was unclear if the quotes included stone or just equipment and labor, not including the Town of Alexandria would still have to purchase the blacktop. It was discussed to put stone in the lot, fill, roll and see how it settles in the next year. Councilman John Stine advised he would go speak with Kyle Felder, Supervisor Sweet advised they would get new quotes to include everything. Prices were discussed to accept quotes for transfer-site cement pads. Prices provided were \$8,560 from Umstead, \$97400 from Newber and \$10.868 from Johnson. Pad will be 12'Wx40'L and 6" deep.

Motion to accept Umstead bid by Councilman John Stine, Seconded by Councilman Ron Thomson. Discussion none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

Discussion on additional hiring of Highway Barn personnel. The Board is the hiring authority and the budget dictates-budget funds set all positions. Supervisor Sweet made a motion to hire an MEO position effective from March 2019, Seconded by Councilman Ron Thomson. Discussion none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.** Position held by Maverick Hunter.

Supervisor Sweet made a **motion** to hire an MEO position effective June 1, 2019 with Jesse Bearup to fill the retiring position Dean Smith held, Seconded by Councilman Ron Thomson. Discussion none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

Declare 2007 Chevy sewer truck surplus. **Motion** made by Councilman Mike Fayette, Seconded by Councilman John Stine. Discussion none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

Declare a John Deere Z235 zero turn surplus. **Motion** made by Councilman John Stine, seconded by Councilman Mike Fayette. Discussion none. All in favor 4 ayes, 1 Councilman J. VanCour Absent. **Motion passed.**

Need to advertise to accept bids for the Chevy sewer truck and John Deere zero turn. Bids will be accepted till 4pm on June 19th. The Town of Alexandria has the right to refuse any bids. **Motion** made by Councilman John Stine, Seconded by Councilman Mike Fayette. Discussion none. All in favor 4 ayes, Councilman J. VanCour Absent. **Motion passed.**

Bed tax budget change from \$95,000 to \$110,000. Use \$15,000 of bed tax surplus to add to the yearly budget of \$95,000 to \$110,000, they have a budget for the whole \$15,000. **Motion** made by Councilman Mike Fayette, Seconded by Councilman John Stine. Councilman Ron Thomson to **abstain** from vote. Discussion none. 3 ayes, 1 abstain, Councilman J. VanCour Absent. **Motion passed.**

Discussion on Town GPS devices: 6 devices were approved, a unanimous decision 5-0. Hwy Supt. Mike Tibbles advised this is a management prerogative, not subject to negotiation. Mike Tibbles had installed the devices and 2 weeks later he removed them and then put them in Supervisor Sweets mailbox. He says he was told that this issue should be brought up at union negotiations. Supervisor Sweet advised no employee can be disciplined for anything viewed on the GPS. Brian from the union spoke to Attorney Slye and was advised due to being non-disciplinary he is ok with the units in vehicles. Councilman Ron Thomson asked Hwy Supt. Mike Tibbles to tell the Highway employees the GPS units will be going back in the vehicles. Hwy Supt. Mike Tibbles advised he would tell them in the morning.

Councilman John Stine made a **motion** to go into Executive Session, Seconded by Councilman Mike Fayette. Discussion none. All in favor 4 ayes. **Motion passed.**

Meeting adjourned at 7:45pm.

Minutes written by Deputy Clerk, Cheri Van Brocklin