

## Dillsboro Town Council Special Meeting

February 3, 2024

The special meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on Saturday, February 3, 2024 at 9:00 a.m.

Council present: Doug Baker, Becky Fryman, Tim Benning, Charlie Caldwell and Jerri Jackson. Attorney present: John Watson.

CM Baker stated the council has had meetings regarding hiring a new Town Manger. CM Benning made a motion to approve to hire Derek Walker as the town manager. Seconded by CM Jackson. Motion carried.

The council minutes of the regular meeting on January 22. CM Benning stated in reference to page 2, paragraph 7, that a motion was previously made on November 13, 2023 to continue to pay \$5,000.00 each year for the 911 Interlocal Agreement. CM Benning made a motion to approve the minutes from the January 22 regular meeting with the correction and approve Executive Council Meeting minutes on January 22 and 29. Seconded by CM Jackson. Motion carried.

### Clerk-Treasurer – Rita Stevens

- Sewer adjustments for Mike Popp at 12535 Michelle Lane, Lot 12 for \$201.28. Leak under trailer. Chad Goins at 12535 Michelle Lane, Lot 14 for \$93.26. Leak under trailer. CM Fryman made a motion to approve the sewer adjustments. Seconded by CM Jackson. Motion carried.

### Utility Department – Matt Bauer

- Application for Payment No. 1 from O & J Coatings, for construction of the Division III Tank Painting Project for \$352,450.00. Retainage is \$18,550.00. CM Fryman made a motion to approve to pay this payment. Seconded by CM Caldwell. Motion carried. This is paid from SRF funds. CM Baker signed the application.
- Approval to pay SealMaster for crack sealing materials for \$2,725.00 from streets. CM Fryman made a motion to approve paying this invoice. Seconded by CM Benning. Motion carried.
- LSLI (Lead Service Line Inventory) – This is for lines on the town and customer sides. The grant is up to \$15,000 to do the work. No cost to the town. Curry & Association will write the grant and it is paid by IFA. CM Benning made a motion to approve to move forward with the grant. Seconded by CM Caldwell. Motion carried.
- Water line leak under US 50 by Cherokee Lane. It is isolated for right now. Holman quoted a high quote of \$18,000 for the labor. The town will furnish the materials which will cost around \$4,500 - \$5,000. Town will get a emergency permit for 3 days since it is on US 50. CM Jackson made a motion to approve to pay up to \$23,000 for the labor and materials from the water fund. Seconded by CM Fryman. Motion carried.
- Received 2 quotes from tree companies for the trees on Guion Street. S&S/Spurlock Tree Service for \$4,000. Derf Tree Service for \$5,500. TM Walker suggested checking with MMM Tree Service. CM Baker also suggested check with Cutright Tree Service. This is to take all the trees down and Bauer will talk to the property owner.

- RTV is in at Zimmer’s for \$21,900. CM Fryman made a motion to approve to pay for the RTV from MVH Restricted or Riverboat. Seconded by CM Jackson. Motion carried.

Interim Town Manger – Susan Greco

- Greco welcomed Derek Walker as the new town manager.
- Greco received a phone call from Jim Thatcher regarding the 911 Interlocal Agreement. Commissioners are wanting \$18,523.35 for 2024. Council has already agreed to pay \$5,000 for each year that the town has always paid in the past. The commissioners have researched the towns Riverboat fund and knows what the town has. Greco stated the town gets riverboat money from the county and the City of Lawrenceburg. CM Baker was unaware that Dillsboro received Riverboat funds from the county. He thought all Riverboat funds came from Lawrenceburg. He feels we should go ahead and pay the \$18,523.35. CM Benning disagrees and town needs to let the public know what the commissioners are asking. CM Baker agrees with CM Benning, but feels that we should pay the \$18,523.35 since there is no interlocal agreement. Along with Dillsboro receiving Riverboat funds from the county. CM Baker stated that we should work together with the county towards a solution to the shortfall of dollars in 911. CM Fryman agreed with CM Baker. Moores Hill and St. Leon hasn’t paid it yet. Council has until April 1<sup>st</sup> to decide what to do.

Beautification – Charlie Caldwell – nothing

Parks – Tom Wafford – nothing

Attorney – John Watson

Regarding the Brown Roofing at the Friendship Center. Will be talking to their attorney regarding the release.

Old Business – nothing

New Business – nothing

Public Comment

- CM Baker thanked Susan Greco for coming back after retirement and filling in for the town manager.

Being no further business. CM Fryman made a motion to adjourn the meeting at 9:49 a.m. Seconded by CM Benning. Motion carried.

*Rita Stevens*

Rita Stevens, Clerk-Treasurer

*Charlie Caldwell*

*Becky Fryman*

*Doug Baker*

*[Signature]*

*Tom Benning*