

Scipio Town Council

Minutes of meeting

December 19th, 2019

Members present: Mayor: Pam Sheridan- Council Members: Linda Stephenson, Rebecca Bond, Bryce Monroe, Excused- Dallen Quarnberg

1. **Minutes of November Meeting:** These were read out loud by Rebecca. Bryce made a motion, 2nd by Linda- all in favor.
2. **Invoices & Receipts:** Linda went over these, we each got a copy to look at. Rebecca made motion to accept, 2nd by Bryce- all in favor. Also talked about the current per-diem rates and changing ours to the same as the States which is: Breakfast -\$11.00, Lunch \$14.00, Dinner \$20.00 and changing our mileage rates to the same as the IRS rate for the current year which is .58 cents a mile. Pam said we will pass this in January.
3. **Water Department:** The chlorine pump has been fixed and is working correctly. Pam wants to hire Darren Rhodes to replace the valve on the the well and then she will get an electrician to fix the communication problem between the well house and water house. We also need to turn the application into the division of drinking water.
4. **Streets:** Eagle scout project with the streets signs is completed. Snow removal went good- truck is running great.
5. **Fire Department:** Casey Draper was not able to be here but has came up with an membership application for the Volunteer Fire Department people to sign. Also wants Rebecca to send a letter to each member with the January water bill who has gotten the 3 hours of training and let them know when they will get there credit off their water bill.
6. **Acknowledge and thank Council Members:** Pam acknowledged and thanked the town council members that will be off the board in January. Linda Stephenson Treasurer and Rebecca Bond clerk.
7. **New Council Positions- appoint and vote:** The new council members will be appointed the position of clerk and maintenance of buildings. Casey Hatch will be appointed the clerk position and Jim Winget will be appointed the Maintenance of buildings position. We will hire a new Parks and Cemetery person the first of 2020
8. **Other:** The first council meeting will be January 2nd of 2020. We will hold a public meeting to swear in the new council members @ 6:45 pm which will be followed by our regular town board meeting @ 7. The Christmas Lights contest winners were chosen and the winners are: 1st place -\$100 credit- Larry and Mindy Wright, 2nd place- \$75 credit- Burtis and Connie Quarnberg, 3rd place- \$50 credit- Clinton and Donna Quarnberg. These people will get a the credit off there next water bill! The tree lighting ceremony was a great success! We had a great turn out. You can get your ornaments off the tree by January 2nd or if they are left on they will be put in a tote. There will be Seniors Bingo party on December 30th at the community center. This is an Eagle scout project. Discussed the unknowns of the post office. Where it will be, who will run it. Pam is sending a letter to the state concerning the post office. We will discuss it later when we know more.

Adjourn: Bryce made motion to adjourn, 2nd by Linda. Time was 7:43pm. All in favor.