

Scipio Town Board
Council Meeting Minutes
6/20/19

All council members present.

1. **Invoices and receipts:** Linda went over these, explained the PTIF deposit for roads. Dallen made a motion to except seconded by Bryce all in favor.
2. **Minutes:** Rebecca read over the minutes from last town board, a motion made to except the minutes with a few fixes being made. 2nd by Linda.
3. **Declaration of candidacy:** The declaration of Candidacy date was June 3rd through the 7th. There were six candidates who signed up so we will have a Primary election on August 13th to eliminate 2 of those candidates & the November 5th election will determine those who will proceed.
4. **Water department:** Dallen reported that Centra Com broke water lines near the freeway when they were putting in a new line, they did fix them so we have a small bill for parts. He also reported that it may be mandatory to install a meter for secondary water. The Chevron water has been turned back on. Also talked about putting a meter in at the spring.
5. **Ensign Engineering ECWAG:** Kelly came to report he said as of July 1st the ECWAG funding will be in regular USDA , it is taking longer than wanted but they are still waiting for information back on our application.
6. **Streets:** The town got the new tractor and Gail has started mowing the streets, it did break down for a bit with a leak in the brake line. That has been fixed.
7. **FFA trip to Washington DC-Gavyn and Wylie:** They told about the trip they would be taking soon to Washington DC touring different parts and learning many new things. They are asking for some money from the town to help out with the trip/traveling expenses, they will help out anyway needed to earn the money. The board voted to give them each \$500 and will decide on something they can do for our town to earn the money.
8. **Budget for Fiscal year 2019-2020:** The town will adopt the budget for the fiscal year, this budget has been available for public viewing and the board has approved it. Linda made a motion to accept the adoption of the budget 2nd Dallen, all in favor. Side note- The current tax rate from the county is .000639.
9. **Fire chief:** Brendan Robins will step down as fire chief and Casey Draper will be appointed new Fire Chief in our town. A motion was made to appoint Casey as fire chief by Dallen, all in favor. Casey Draper made a comment that he would like to re-evaluate this position a year from today roughly in July 2020 and decide how we want to choose from here on out of appointing a new chief. A suggestion was getting a percentage of votes from the town and the fire department. There will be a barbecue at 6:00 at the fire station on June 21 for fire fighters and town council. Casey would like to clean out the building and mentioned getting a trash bin for the month to help in this. He would like to utilize the space better, Pam will call on the trash bin. He also asked about the procedure for purchases and it was explained small purchases from 250 to 500 can be made by the department head purchases over that amount must go through the mayor.

There will be a Fireworks-ban for the town, that was recommended by the Fire Chief. Also the district will issue burn permits. He would also like to find out the truck maintenance schedule and do an inventory to see what needs to be serviced.

10. **July 20th Activities:** We need to appoint somebody to be in charge of the parade. Talked about moving the parade to 9:00..? Linda will be in charge and she will buy candy for the town council members to throw in parade. Program is run by the DUP, and races and games in the park will be Dallen and Bryce. The town dinner will be on the 19th at 6:30pm Aubrey Woodard will oversee this.
11. **Public comment:** Casey Draper brought an invoice from Tom Memmott for cleaning the springs.
12. **Other:** Ivan would donate or give us large rocks to put in the curbed area out front of the center if we want. Jed Wasden will be bidding for the post office job and renting Lainers building in January. Dee Ray and Todd Neilson are holding the 2nd annual barn dance on July 3 at Todd's Barn.
13. **Adjourn:** Bryce made a motion to adjourn the meeting, 2nd by Rebecca. Time 8:22 PM.