

**OWENSVILLE TOWN COUNCIL  
REGULAR MEETING  
JANUARY 11, 2010  
6:30 PM**

The Owensville Town Council met in regular session on January 11, 2010. The meeting was called at approximately 6:30pm. Bernard Thompson was absent while Dale Henry and Clyde Scott were present. 2010 reorganization was not done due to the absence of Mr. Thompson.

**PRIOR MEETING MINUTES**

December 29, 2009 Meeting: 1<sup>st</sup> Motion: Clyde 2<sup>nd</sup> Motion: Dale VOTE: 2AYES 0 NAYES

**JANUARY CLAIMS**

The Council approved payment of January claims in the amount of \$45,147.65. The General fund will have disbursements of \$26,470.26 Water Fund will disburse \$9,054.53; and Sewer Fund will disburse \$9,622.86.

1<sup>st</sup> Motion: Clyde 2<sup>nd</sup> Motion: Dale VOTE: 2AYES 0 NAYES

**WATER ADJUSTMENTS**

ACCOUNT #	ACCOUNT NAME	TYPE OF LEAK	CONS BILLED	AMT BILLED	AVG CONS	AVG MO BILL	AMT ADJ
10290200	MARK DURHAM	UNKNOWN LEAK	7400	\$103.31	4700	\$79.01	\$24.30(S)
10290200	MARK DURHAM	UNKNOWN LEAK	9900	\$135.18	4700	\$88.36	\$46.80(S)
10421200	BRIAN K. WILLIAMS	WATER HEATER LEAK	42,800	\$554.49	1800	\$187.29	\$367.20(S)
10911101	DEBRA HAAKE	OVERPAYMENT ON FINAL BILL		\$34.49	-\$7.49 WTR	-\$27.00 SWR	\$34.49(W&S)
					TOTAL		<b>\$472.79</b>

1<sup>st</sup> Motion: Clyde 2<sup>nd</sup> Motion: Dale VOTE: 2 AYES 0 NAYES

**FIRE DEPARTMENT REPORT  
SEWER DEPARTMENT INFORMATION**

The Highway 168 Liftstation pumps went out on January 6<sup>th</sup>. An insurance claim has been made, and at this time the guys are well over the 40-hour overtime cap. The Clerk asked the Council if they wanted to waive the cap in order to see if the insurance company would reimburse the Town for the time. If they do, the Town could pay out the overtime. The Council thought that would be fine to waive the 40 hour cap in order to wait and see how the claim progresses. The Clerk will take off the overtime worked and put into a separate holding account until the insurance claim is cleared.

Dean talked to the Council and Town Attorney about smoke testing violations. The Town has sent 2 letters with approximately 10 persons still in non-compliance. The Town will send 1 more letter. As soon as the weather is appropriate to smoke test, a follow-up will be performed. If persons are still in violation, they will be given 30 days to comply. After they comply, the town will inspect the violation in order to decide if it has been corrected appropriately. Those people in non-compliance will be forced to comply and possibly surcharged. Ray will review the Town's ordinance and if needed, rewrite so as to impose a fine if violations are not corrected. There was also some talk about the car wash and the east bay allowing rain water to enter the drain. The Council felt a letter should be sent in order to request that the bay be covered.

The Council suggested that the guys look into the purchase of a portable shelter to erect in bad weather repairs along with a portable heater.

**WATER DEPARTMENT INFORMATION  
STREET DEPARTMENT INFORMATION  
POLICE DEPARTMENT**

Rodger asked permission to purchase 2 handheld radios for the department at an approximate cost of \$1200.

1<sup>st</sup> Motion: Clyde 2<sup>nd</sup> Motion: Dale VOTE: 2 AYES 0 NAYES

Rodger is looking at the purchase of a new police car to replace the Dodge Charger. The Council tabled this notion until all Council members are present.

Rodger asked the Council about the ATV Ordinance. He asked the Star Times to report the fact that riding these on town streets is illegal since the Council has no ordinance in place. No action was taken after much discussion on this matter.

**PLAN COMMISSION REPORT  
ANIMAL'S RUNNING AT LARGE ORDINANCE 2010-1**

After the reading of Ordinance 2010-1, the Council motioned to adopt. This ordinance makes it unlawful to allow animals to run at large within the Town.

1<sup>st</sup> Motion: Dale 2<sup>nd</sup> Motion: Clyde VOTE: 2 AYES 0 NAYES

**FIBER OPTIC LINE INSTALLATION IN OWENSVILLE**

Clyde asked Dean to call and see if they would come back to Town and try to satisfy the Owner's of property's where the line was buried. Clyde has had a few unhappy people call him in regard to this.

**CLERK TREASURER'S REPORT**

The Clerk submitted the December water/sewer information to the Council as well as a December Fund Report. She asked if there were any questions; there were none.

A listing has been compiled in order to cancel outstanding warrants. The warrants are at least 2 years old and they will be cancelled and receipted back into the fund they were originally written.

1<sup>st</sup> Motion: Clyde 2<sup>nd</sup> Motion: Dale VOTE: 2 AYES 0 NAYES

**ADJOURNMENT/UPCOMING MEETING DATES**

With no other issues to discuss, the council adjourned the meeting at approximately 7:30p.m. The next regular meeting will be February 8, 2010 at 6:30p.m.

**TOWN COUNCIL OF OWENSVILLE**

\_\_\_\_\_  
DALE HENRY, PRESIDENT

\_\_\_\_\_  
BERNARD THOMPSON, MEMBER

\_\_\_\_\_  
CLYDE D SCOTT, MEMBER

ATTEST:

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Kristy York, Clerk Treasurer