

MEETING OF NOVEMBER 27, 2017

The meeting was called to order by Mayor Pro-tem, Mike Webb. Council Members Hinds, Bezdicek, and Watson were in attendance. Also attending were Steve Loomis, Mike Thomas, Travis Poulson, and Greg Hartman.

The minutes of the November 13, 2017 Meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Watson and seconded by Bezdicek. Motion carried by vote of the Council.

Claims #12404-12412	\$196,468.77
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P/R #12399-12403	9,923.20
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Steve Loomis presented plans for a shed. A motion was made by Watson and seconded by Bezdicek to ok the permit pending Travis' OK and approval.

The Clerk reported that the approved Council Minutes will be put on our St. John website.

The Clerk also reported on the water and sewer rate increase that was voted on at the last meeting. She asked to make the change effective as of February 1, 2018 instead of January 1, 2018. The residents need to be notified of this change so there wouldn't be enough time to do this. A motion was made by Watson and seconded by Bezdicek.

An email was read from the Dept. of Health stating that the water system plan that we submitted is ready for approval. A motion was made by Bezdicek and seconded by Hinds to approve the Water System Plan. A copy of these signed minutes will be mailed to the Dept. of Health. When this documentation is received, they will send the Town a letter documenting DOH approval.

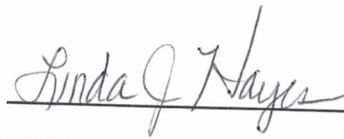
The public hearing was held for the 2018 Budget. Discussion was held. It was moved by Watson and seconded by Hinds to accept the final budget and approve Ordinance No. 394X.

The Clerk asked for authorization to transfer \$44,300.00 from the Current Fund to the Debt Service Fund to pay the principal payment on the GO Bond for the Denton Building. It was moved by Watson and seconded by Hinds.

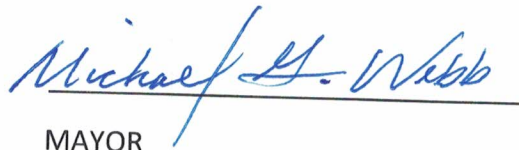
With the passing of Mayor Trunkey, discussion was held on appointing someone to fill this position. Mike Webb announced that he would finish out the term. Frank Watson was appointed to serve as Mayor Pro-tem. A motion was made by Watson and seconded by Hinds. Discussion was held on appointing someone to finish Webb's Council Position. It was decided to ask Lydia Smith if she would be interested.

It was reported that Gary Rosman, owner of the Post Office, would like to see some drainage improvements in the alley next to his building. He has had water issues in the past and would like to see the alley lowered. Travis Poulson talked with him and stated that if Phase 3 of Park Street is ever done, then it could be addressed.

Travis announced that he was resigning from being the Building Inspector for the Town. He feels he doesn't have the time and is not familiar with all the regulations. There was discussion on who might be interested. A couple of people will be asked to see if they would consider this job.



CLERK – TREASURER



MAYOR