Town of Dungannon
***Town Council Minutes***January 5th, 2015

**PRESENT:**  Debra Horne, George Hensley, James Lane, Wes Adams, Greg Baker and Andy Lawson, Melissa Hunt was absent

Debra called the meeting to order and lead the Pledge, George lead in Prayer.
Debra read the minutes from the December 1st, 2014 council meeting. Wes made a motion to approve the minutes as read, George second the motion, all council voted in favor and the motion was carried.

 **PUBLIC COMMENT**: There were no public comments

**OLD BUSINESS:** With the recent audit completed the Town received the invoice from Hicok, Fern, Brown and Garcia in the amount of 5500.00. James made a motion to pay the accounting firm 3500.00 from the Water and Sewer account and 2000.00 from the Town General account, Wes second the motion, all council voted in favor and the motion was carried.

**NEW BUSINESS** Most every month on the 16th which is water disconnection day, there are customers rushing in to pay their bill at the same time Ray and Judy are out making the disconnections, this causes quite a bit of confusion for the customer, as well as, Ray & Judy and Renee. Debra asked council if the Town could not accept payments on the delinquent accounts after midnight of the 15th, other than what is left in the drop box the night before. Then by 8:45 on the 16th the delinquent accounts would be disconnected. Wes made this motion, George second the motion, all council voted in favor and the motion was carried.

The Town received a 1500.00 bill from Hill Studio, the planning firm working on the revitalization grant. 3000.00 in grant funds were electronically deposited into the Town’s Revitalization bank account on December 31st. Wes made a motion to pay Hill Studio the 1500.00, James second the motion, all council voted in favor and the motion was carried.
The Town received notice from the Office of Drinking Water that we had been awarded 50,000.00 in planning grant funds. With these funds Vaughn & Melton will make designs for the repairs to the water tank. Debra asked council for permission to sign the agreement; however, council had concerns with Article VI in the agreement, which states that the Town will provide funds or in-kind services to fully complete the planning activity. Andy Miles assured Debra that Article VI did not apply to the Town and that it would be removed from the agreement, James made a motion to give Debra the authority to sign the agreement after Article VI is removed. George second the motion, all council voted in favor and the motion was carried.

**COUNCIL RECOMMENDATIONS:**
**COMMITTEE REPORTS:**

**FINANCIAL REPORT**  After council reviewed the December financial report, George made a motion to approve the report, James second the motion, all council voted in favor and the motion was carried.

**ADJOURNMENT** at 6:43pm Wes made a motion to adjourn the meeting.