***Dungannon Town Council Minutes*** February 6th, 2017

**PRESENT:**  Mayor Horne, James Lane, Nina Begley, George Hensley, Greg Baker, Kristi Farmer and Terrina Ward.

**OTHERS PRESENT:**  Shirley and Jessie Collins, Melissa Gillenwater, Norma Hensley Beth Hensley, and Eddie and Virginia Hamm.

Debra called the meeting to order and led the Pledge, George lead in prayer.

 Terrina read the minutes of the last meeting, James made a motion to accept the minutes as read, Nina 2nd all in favor and the motion was carried.

**PUBLIC COMMENT**: Melissa wanted to know if it was alright to start planning for the 2017 pageant now. Nina asked what the age limit is for the pageant and Melissa said, 0 to 16 years. The Mayor stated that the pageant for the past two years has made a profit. Melissa said the kids liked the little prize buckets better than the crowns. Kristi suggested moving the pageant back to the school. Nina asked about fees and Melissa said there is a $35 dollar fee for one event or $60 dollar package fee. Melissa suggested adding a mens category dressed as women. Kristi suggested adding a $1 fee to get into the pageant and having drinks and popcorn. Melissa also said she wants to do a back to school bash with maybe a 5k walk or run, and possibly zombie tag. The winners would get a trophy or a tee shirt and a movie later with the proceeds going for a computer in the library for those that can’t afford one to use. Melissa also suggested a fun day for the kids. The library and how well it is coming along was discussed and that we are out of shelf space again, George said that Sears in the mall is going out of business and selling their shelves for $75 each.

Melissa also asked for a leak adjustment on her water bill, the Mayor stated we would go back 6 months and see if it averaged out to be $100 over we would give her the adjustment. Kristi made a motion to give the adjustment James 2nd the motion and all in favor and the motion was carried.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  James made a motion to accept the financial report, Kristi second, all in favor and the motion carried.

**OLD BUSINESS**: The Mayor let everyone know the porta pot is at the water plant and Aneshia greatly appreciated it.

George stated if we get an offer on the backhoe we should let it go for $2500.00. DeWayne saw two in Kentucky one for $5,000.00 and one for $8,000.00. George stated he believes Kyles will be alright. The backhoe discussion was moved to the next meeting.

The Mayor discussed getting the water line extension put in up to Danny Manns. The Mayor set up a meeting with PSA. Frank and Mike suggested replacing the old water lines. Mike is willing to run the pipe up to Danny Manns and put a meter on it and pay the town for water. Mike Dishman also offered to write a letter explaining the old metal pipes so that we might get the grant to replace them. The Mayor stated that we can put in for the grant but can’t go past Dannys. The Mayor also stated she thinks we should let PSA do it because they can go farther with the lines. The #2 well at the water plant was discussed and the decision was made to have Boggs recheck it because it shouldn’t suck water back in if the check valve is working properly.

**NEW BUSINESS**: The lights for the basketball court was discussed. We need to know what type and what will be the time limit on how long they play at night and also we need to call AEP to see how much they would cost. Nina made a motion to approve the lights contingent on how the Nickels felt about them, Kristi 2nd and the motion carried.

The Mayor discussed the amount of back taxes owed to the town is $16,587.32. The Mayor wanted to know if the town could sell the properties to get the money owed, Greg is going to check on that. The Mayor stated we usually pick 4 and take them to court. Nina made a motion to get a lien on all over $1,000.00, James 2nd all in favor and the motioned carried.

The Mayor announced that we got the $100,000.00 revolving loan fund for new businesses to come into town.

The Mayor discussed the trailer on 4th street does not have running water but they are using sewer. George said we should charge them a flat rate for the sewer. Kristi made a motion to send them a letter, George 2nd, all in favor and the motion carried.

The Mayor discussed that Teddy Deel would like to have his big meter removed and a small one put in. James stated that he is a business so he has to pay the $75.00 for the large one. The Mayor stated that she told Teddy to put a pressure reducer on the hookups.

Kristi asked if we got the bank card yet so we can order the part for the DR motor, The Mayor stated that it had been taken care of.

The Mayor told everyone she sent an e-mail to O’Quinn about the grocery store, just waiting for an answer.

The Mayor stated she received an e-mail from Jillian wanting the town to get rid of our big tank and get a smaller one.

**EXECUTIVE SESSION:**

.**COUNCIL RECOMMENDATIONS: None**

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 7:12 pm, James made a motion to adjourn the meeting, Nina 2nd the motion, all council voted in favor and the motion was carried.

Taken and written by: Terrina Ward