M2020-06A

June 1, 2020

Special Meeting

Meeting called to order by Mayor Bates on Monday, June 1, 2020 at 7:01 P.M.

Roll call by Clerk Keirstyn Maxwell. All Council members present.

Mayor Bates called for any public comments, Mayor gave roads update.

Approval of minutes from May 18, 2020 meeting. Motion to approve by Donald Gunter, second by Jimbo Quick. Approved 6-0.

Approval of June invoices. Motion by Jimbo Quick, second by Bud Reed. Approved 6-0.

Council made motion for Farmers Market to open July 6, 2020. Fees will be ½ price this year due to delayed opening. Motion by Don Bates, second by Donald Gunter. Approved 6-0.

Mayor Bates asked permission to pay Co-Op construction charges of $125. Motion by Jimbo Quick, second by Bruce Bentley. Approved 6-0.

Mayor Bates presented council with quotes to clean trees and brush from US 278 and CR 747.

Council made motion to hire Burke's Tree Service in the amount of $1,250.00 to clean trees and brush at US 278 and CR 747. Motion by Donald Gunter, second by Bud Reed. Approved 6-0.

Mayor Bates presented quotes to Council for deep cleaning of Town Hall.

Council made motion to hire Team One Home Improvement in the amount of $75 to deep clean Town Hall. Motion by Jimbo Quick, second by Bruce Bentley. Approved 6-0.

Council discussed Fire Department Anniversary/Census Event.

Census event to be on June 20, 2020 from 11 AM- 2 PM. Motion by Jimbo Quick, second by Donald Gunter. Approved 6-0.

Mayor Bates asked permission to change order to Toney Elrod for line from septic to building in the amount of $1,950. Motion by Bruce Bentley, second by Donald Gunter. Approved 6-0.

Mayor presented council with quotes for conduit and supply for Town Hall.

Council made motion to purchase conduit and supply for Town Hall from Inline Electric in the amount not to exceed $200.00. Motion by Jimbo Quick, second by Bruce Bentley. Approved 6-0.

Motion to adjourn by Jimbo Quick, second by Bud Reed. Approved 6-0.

Adjourned at 7:40 PM.

The next meeting of the Berlin Town Council will be June 15, 2020 at the Berlin Community Center.

Mayor

Attest

AGENDA

Town of Berlin Council Meeting

June 1, 2020 – 7:00 PM

Call to Order

Invocation

Pledge

Roll call

Public comments

Approval of minutes of May 18, 2020 meeting

Farmers Market

Annexations

Utilities

Other business

Adjournment

M2020-05

May 18, 2020

Regular Meeting

Meeting called to order by Mayor Bates on Monday, May 18, 2020 at 7:03 P.M.

Roll call by Clerk Keirstyn Maxwell. All Council members present.

Mayor asked for any public comments, there were none.

Approval of minutes from May 4, 2020 Special Meeting. Motion to approve by Donald Gunter, second by Bruce Bentley. Approved 6-0.

Approval of May invoices & payroll. Motion by Jimbo Quick, second by Bud Reed. Approved 6-0.

Council confirmed Town Hall building has been placed and gravel has been delivered.

Mayor Bates asked permission to hire D1 Electric to install meter and breakers in the amount of $625 for Farmers Market and $1,000 for Town Hall. Motion by Donald Gunter, second by Don Bates. Approved 6-0.

Farmers Market opening date will be delayed until next council meeting.

Council discussed accepting SNAP at Farmers Market, tabled until next meeting.

Mayor Bates presented council with quotes for portable toilets for Farmers Market. Council approved purchase from ABI Porta Potty in the amount of $100/month. Motion to approve by Jimbo Quick, second by Donald Gunter. Approved 6-0.

Mayor Bates presented ORDINANCE NO.:2020-003 AN ORDINANCE DESIGNATING POLLING PLACES.

Mayor Bates asked permission to suspend rules and vote immediately. Motion by Bud Reed, second by Bruce Bentley. Mayor Bates asked for Roll Call Vote: Mayor Bates-Yes, Donald Gunter-Yes, Jimbo Quick-Yes, Bruce Bentley-Yes, Don Bates-Yes, Bud Reed-Yes. Approved 6-0

Motion to approve ORDINANCE NO.:2020-003 AN ORDINANCE DESIGNATING POLLING PLACES. Motion to approve by Donald Gunter, second by Jimbo Quick. Mayor asked for Roll Call Vote: Mayor Bates-Yes, Donald Gunter-Yes, Jimbo Quick-Yes, Bruce Bentley-Yes, Don Bates-Yes, Bud Reed-Yes. Approved 6-0.

Motion to adjourn by Donald Gunter, second by Jimbo Quick. Passed 6-0.

Adjourned at 7:41 PM.

The next meeting of the Berlin Town Council will be June 1, 2020 at the Berlin Community Center.

Mayor

Attest