

Wellston City Council Meeting Minutes

October 5th, 2017

Meeting was called to order by Council President Chris Brenner by asking Council and others in attendance to stand for the Pledge to the Flag. He then called for the roll call.

Councilmen answering the roll call included Fred Myers, Keith Woolum, Roaby Browning, Shane Stevens, Nick Rupert, and Douglas Wright. Absent was Councilman Tom Clark. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, Interim Law Director Randy Dupree, Engineer Tim Wojdacz, and Auditor Chris Dupree.

Motion to approve the absences of Councilman Keith Woolum and Council President Chris Brenner from the September 21st, 2017 meeting was made by Councilman Browning, second by Councilman Stevens, and unanimously approved by all.

Motion to approve the meeting minutes from the September st, 2017 meeting was made by Councilman Stevens, second by Councilman Woolum, and unanimously approved by all.

Legislation:

First Reading of Resolution No. 2017-39-A Resolution regarding SR 349.

Motion to suspend rules was made by Councilman Stevens, second by Councilman Woolum, and unanimously approved by all.

Mayor Pelleter stated there is a ribbon cutting for the persons center service. The ribbon cutting is on the 12th at 3:00 P.M.

Councilman Rupert entered the meeting at 7:09 P.M.

Motion to adopt and pass Resolution No. 2017-39 was made by Councilman Stevens, second by Councilman Rupert, and unanimously approved by all.

Mayor Pelletier stated on the 14th, we are going to have a Dan Lockard tournament. The proceeds are going for things that Dan would have done had he been here. One of the first thing we are going to do is work on the playground equipment at the Kelli Lambert park. It is a memorial for Dan.

Service Director Shumate stated they are still patching holes in town. We are trimming and cutting trees. In addition to the values in the new water lines, we are installing five new

values in the water lines in other places in town. Salt is being delivered tomorrow. The guys in the garage said we have almost two tons of salt. We received a check from AEP for \$8,700.00 for upgrading the lighting in the McNally garage. The first full bill we received, we saved \$1,300 in one month. The project with the rebate and what we saved on the electric bill, it will all pay for itself. The next time we sell a piece of City property, we are putting the proceeds of the sale in the capital fund. As soon as we have a little bit more money in the capital fund, then the city buildings entire lighting system will be upgraded as well to LED.

Council President Brenner stated the codification coding is now online. You can get on the city website and pull up anything by your search.

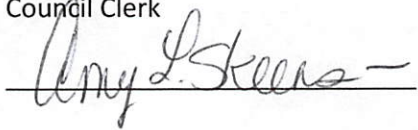
Engineer Wojdacz stated we are ahead of schedule on the water line project. We are getting started on working on the South West grant. We just got the grant agreement on the pool, so that will go out after we get the environmental review. We will be getting the soil from the area of the old dumpsite. The bikepath has been approved for 95% of it.

Motion to approve the Auditor Reports was made by Councilman Stevens, second by Councilman Rupert, and unanimously approved by all.

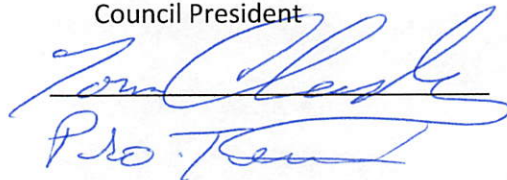
Motion to approve the water adjustment reports was made by Councilman Stevens, second by Councilman Browning, and unanimously approved by all.

Motion to adjourn at 7:19P.M., was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Council Clerk

Handwritten signature of Amy L. Stevens in black ink, written over a horizontal line.

Council President

Handwritten signature of Tom Clough in blue ink, written over a horizontal line. Below the signature, the name "Pro. Rupert" is written in blue ink.