

# Millersburg Town Council Meeting

## August 25, 2021

The regular monthly meeting of the Millersburg Town Council held on Wednesday, August 25, 2021 at 5:00 PM at the Millersburg Town Hall.



In Attendance were:

James Winkler	Council Member	<input checked="" type="checkbox"/>
Dean Smith	Council Member	<input checked="" type="checkbox"/>
Austin Turner	Council Member	<input checked="" type="checkbox"/>
Raymundo Rodriguez	Marshal	<input checked="" type="checkbox"/>
MacKenzie Taylor	Clerk/Treasurer	<input checked="" type="checkbox"/>
Ben Eldridge	Utility Superintendent	<input type="checkbox"/>
Matt King	Maintenance Director	<input type="checkbox"/>
Haley Hurst	Park Board President	<input type="checkbox"/>

**Convene:** 5:00 PM – Jim Winkler called the meeting to order.

A motion was made by James Winkler to approve the minutes for Wednesday, August 11, 2021. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

- I. Water Superintendent**
  - No Water Related Items.
- II. Waste Water Superintendent**
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- III. Community Development**
  - No Community Development Related Items.
- IV. Maintenance Director**
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- V. Marshal**
  - Ray said, Robert is in Tennessee for a “Criminal Investigation for Detectives Training” until Friday.
  - The Farmer’s Day parade went really well. Ray said, they have two of the reserves for Millersburg and Middlebury helping with the Farmer’s Day Festivities.
  - The body camera people cancelled their meeting with us last minute. Therefore, we can look around different options that may be open to us. Ray has been checking in with other Officers in the area about a State Grant to help pay for body cameras. As of right now, the Wakarusa Officer told him the most recent grant closed in July.
- VI. Park**
  - No Park Related Items.
- VII. Clerk/Treasurer**
  - MacKenzie gave the Council Resolution 2021-09 to amend. When working with Char on Monday, she thought it would be a better idea to change some of the old payments to R Yoder and use the actual loan money. Instead, of paying for it out of our own funds. There is \$57,210.67 left over from the loan money. This money was transferred into the General Fund to help allow more cushion come budget time. By doing this, we also get back the \$200,000 that was budgeted in the General Fund for the Town Hall Building. Jim made a motion to amend Resolution 2021-09 and Austin Turner seconded the motion.
- VIII Old Business**
  - Jim asked if the Farmer’s Day committee ever contacted the Town or the employees. MacKenzie said no, not to her knowledge. Dean said the only complaint about Farmer’s Day he heard was to have the car show back at the down town area. Ray mentioned, there were actually a lot of cars at Cook Station Park. Jim also mentioned that the open house went well at the Town Hall.
- IX. New Business**

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Rick Pharis was here to present the bid numbers for the CCMG. He said they had two alternate bids. For the CCMG, Reith Riley was at \$581,000, Niblock was at \$530,259, and Pulver was the lowest bid at \$485,923. Therefore, the award went to Pulver Asphalt. For the matching portion of this grant the Town owes, \$121,480.75. Sidewalks and tree removal will be done this year. The road project will take place in 2022 after winter has ended. There was another discussion on whether or not to add the alternates into this bid or wait until the next CCMG round that is due January 3, 2022. MacKenzie mentioned, if we do the alternate with these, we may not have enough funds to give towards the match grant in 2022. Jim, Dean, and Austin both agreed to wait and submit the alternates in January. Therefore, the Town went with just the base bid.

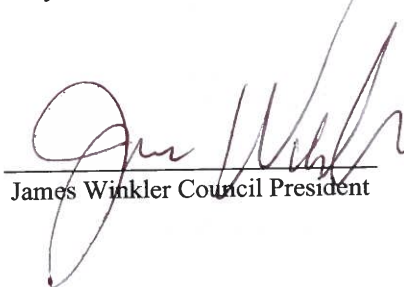
Jim Winkler made a motion to pay bills. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Jim Winkler made a motion to adjourn. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

**Adjourn:** 6:00

Attest:

  
Mackenzie Taylor Clerk Treasurer

  
James Winkler Council President