

- D. Consider an Expenditure Exceeding \$5000 (NTE; \$12,000 – Station 72 Parking Lot Repair) – **Susan m/m to adopt the above amended Consent Agenda with the new items E and F (Resolution 2019-24), Kevin 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing – Consider an Additional Appropriations Ordinance concerning (Ordinance 2019-17) – **Clinton** opened the Public Hearing at 7:04pm. **Susan m/m to close the hearing, Eric 2nd, 5-0 adopted. Clinton** did the first read of the Ordinance. **Clinton m/m to suspend the rules and have a 2nd reading, Kevin 2nd, 5-0 adopted. Clinton** did the 2nd read and **m/m to adopt, Kevin 2nd, 5-0 adopted.**
- B. Consider a Transfer of Appropriation Ordinance (Ordinance 2019-16) – **Clinton** did the first read of the ordinance. **Susan m/m to suspend the rules for 2nd reading, Kevin 2nd, 5-0 adopted. Clinton** did 2nd read and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Public Hearing – PUMA Tax Abatement – **Clinton** opened the public hearing at 7:07pm. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:08.**
- D. Consider a Resolution approving the PUMA Tax Abatement (Resolution 2019-22) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 5-0 adopted.**
- E. Consider a Resolution concerning SRF Loan Program PER Acceptance (Resolution 2019 – 20) – **Clinton** opened the public hearing at 7:09pm. **Nathan Delisle** from MS Consultants said this is consisting of an expansion of an existing Legacy Core lift station and the construction of a new trunk line to service the increasing residential and commercial properties in the area. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:10.**
- F. Considering Adoption of Resolution 2019-20 - **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- G. Consider a Resolution concerning SRF Loan Program Signatory Authorization (Resolution 2019-21) – **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- H. Consider Contract for OCRA Watermain Replacement – Kevin asked about the funding, and it was confirmed it will come from the Water fund as part of the match. **Susan m/m to approve the replacement as presented, Eric 2nd, 5-0 adopted.**
- I. Public Hearing – Trailside Super Voluntary Annexation Ordinance - **Clinton** opened the public hearing at 7:13, **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:14.**
- J. Consider an Amended Trailside Super Voluntary Annexation Ordinance: Second Read Only (Ordinance 2019-14) – **Clinton** read the ordinance.
- K. Consider a Fiscal Policy Resolution concerning Trailside Super Voluntary Annexation (Resolution 2019-23) - **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**

- L. Consider a Resolution Proposing the Adoption of Odyssey Case Management System for Town Court (Resolution 2019-24) – in consent agenda.
- M. Approval of Fire Station/HQ Bid – **Chief Westrich** talked about the new Fire Station. **Greg Martz** from GM Development said the low bid was within budget. It was the same low bidder for the Police Station. The bid was for \$4,922,000. There is a \$50,000 contingency in the bid. **Kevin** asked is this was approved by the fire board, **Clinton** said it had not been approved, as their meeting was canceled due to the Independence Day celebrations. **Kevin m/m to approve the low bid contingent on legal review and authorize the Fire Chief to sign the contract and for the Fire Board to monitor the contract for compliance, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS

- 10. ADJOURN – Eric m/m to adjourn, Susan 2nd 5-0, adjourned at 7:20pm.**

The minutes from a Town Council meeting on July 10th, 2019 are approved on the 14th day of August 2019 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer