## Linden Town Board Meeting September 28, 2021

Roll Call: Present Town Board Members Wade Bennett, Paul Buckles, Dennis Charleston, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7:00pm

Town Board President Wade Bennett presented Ordinance 2021-3 for adoption. Town Board Member Paul Buckles made a motion to approve and sign Ordinance 2021-3, Town Board Member Dennis Charleston 2nd motion. Town Board President Wade Bennett called for a vote, motion carries, and Town Board Members signed Ordinance 2021-3

Town Board President Wade Bennett presented letter to Montgomery County Commissioners asking for assistant with Town SWIF application projects. Paul Buckles made a motion to approve and sign letter to Montgomery County Commissioners, Town Board Member Dennis Charleston 2nd motion. Town Board President Wade Bennett called for a vote, motion carries, and Town Board President Wade Bennett signed letter and will present to Montgomery County Commissioners

Town Board President Wade Bennett presented Stoddard Park Path paving quote from Sparks Hauling estimate cost \$15,500.00. Paul Buckles made a motion to approve and sign quote, Town Board Member Dennis Charleston 2nd motion. Town Board President Wade Bennett called for a vote, motion carries, and Town Board President Wade Bennett signed quote

Town Board President Wade Bennett update from Mark Brown and Valero are ready to proceed with plans for Stoddard Park

Park Caretaker Earl Heide reported basketball goals for Bulldog Park are ordered.

Town Board President Wade Bennett presented Water Plant paving quote from Sparks Hauling estimate cost \$92,000.00. Water Superintendent Earl Heide reported water plant blacktop is in need of repair. After discussion board agree to table quote.

Town Board Member Paul Buckles asked status of 209 West South Street lift station. Wastewater Superintendent Earl Heide reported waiting on the construction supplies and property was surveyed today. Town Board President Wade Bennett reported property is sold.

Street Superintendent Earl Heide reported discussion with CenterPoint Energy reference 2022 projects to upgrade residential service lines, and will be meeting to receive more information at a later date

Town Board President Wade Bennett presented Town Marshal Travis King resignation letter, with resignation effective September 30, and requested to promote Deputy Town Marshal Mike Taylor to Town Marshal position effective October 1<sup>st</sup>. Town Board Member Paul Buckles made a motion to accept Town Marshal Travis King resignation effective September 30 and effective October 1<sup>st</sup> hire Deputy Mike Taylor as Town Marshal, pay \$27 per hour with 20 hours per week, salary \$1080.00 each pay day, Town Board Member Dennis Charleston 2nd motion. Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles asked if Town Deputy Marshal Mike Taylor will be hiring for open Deputy position. Town Deputy Marshal Mike Taylor reported discussing opening with individuals

Town Board President Wade Bennett asked if police department is in need of any items. Town Deputy Marshal Mike Taylor reported laptop computer in police vehicle is needed. Board approved purchase of laptop

Town Resident Deb Fagan happy Bar & Grill portable sign has been moved

Town Board Member Paul Buckles reported good turnout for Shop business open house Saturday

Street Superintendent Earl Heide reminder October 16<sup>th</sup> is Dumpster Day and will have loader available to assist residences removal of unwanted items to be placed in dumpsters

Resident Greg Fuller requested to allow golf carts in town limits. After discussion, Town Deputy Marshal Mike Taylor will present options to board members

Town Board Member Paul Buckles reported street signs in and making final arrangements to install post and signs with plans to finish Linden Sign project by end of October

Town Board President Wade Bennett opened discussion on upgrading electric service at Bulldog Park. After discussion, Town Board Member Paul Buckles made a motion to allow Task Force to upgrade service and Town General Fund to pay required monthly electrical service; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted voucher register for Board Member signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted meeting minutes and public hearing minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign August meeting minutes; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles made motion to adjourn; Town Board Member Dennis Charleston 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries; adjourn meeting 8:20pm

## Linden Town Board Members action:

Board Member Name
Yea
Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:

Transcribed September 29 2021