Linden Town Board Meeting January 24, 2023

Roll Call: Present Town Board President Wade Bennett, Town Board Member Paul Buckles, Town Board Member Dennis J. Charleston, Clerk/Treasurer Janet Heide

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

Town Board President Wade Bennett presented Resolution 2023-1 and read aloud. After discussion, Town Board Member Paul Buckles made a motion to accept Resolution 2023-1 and sign; Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made a motion to elect Town Board Member Wade Bennett as 2023 Town Board President. Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Brad Scott, Linden Farmers Market Committee Chair reported current listed activities as public display at Bulldog Park Shelter, County Health Department will inspect vendors produce, Proof of Insurance will be required for each vendor, vendor fee will be collected, an organizational meeting will be February 15, 6:30pm in the Community Room located at 302 E Water Street and Facebook page will be created. Also, will be creating combine activities with Community Day events and local business events.

Town Marshall Mike Taylor submitted monthly activity reports. Town Board Members reviewed and signed.

Town Marshal Mike Taylor reported complaints of vehicles not stopping at Walnut Street and High Street stop sign. Requested to purchase flashing lighted stop signs, Street Superintendent Earl Heide reported our street sign vendor estimated flashing stop signs costing \$1,370.00 and found another vendor that can be contacted for prices. Town Board Members discussed and agreed to contact another vendor for pricing.

Utility Superintendent Earl Heide updated CenterPoint Energy customer service line replacements continue, after completion the roads and grass areas will be fixed.

Town Board Member Paul Buckles asked for update on Valero water line project. Utility Superintendent Earl Heide reported Valero has completed their project.

Town Board Member Paul Buckles requested landscaping and fencing plans for Stoddard Park. After discussion, Town Board Member Paul Buckles will create plans.

Town Board President Wade Bennett requested updating fencing around wells 3, 4 and 5. Utility Superintendent Earl Heide will contact Fencing Company.

Town Board Member Dennis Charleston updated car show will be Saturday May 20th and looking into a Linden t-shirt designs.

Town Clerk/Treasurer Janet Heide requested Port-A-Pots for Stoddard Park and Bulldog Park starting March 1st and ending October 31st. Board approved.

Resident Steve Struck inquired if ordinance are found on town website. Clerk/Treasurer Janet Heide stated ordinances are on website within the Town Marshal Department.

Town Clerk/Treasurer Janet Heide reported with the water plant construction area project will need to coordinate the Spring Dumpster Day date. After discussion Board agreed April 22.

Utility Superintendent Earl Heide reported needing to correct the storm water issue at water plant. After discussion Town Board President Wade Bennett will contact Connor Excavating.

Town Board President Wade Bennett presented 2023 meeting dates and requested approval February 28, 2023 and table remainder meeting dates. Town Board Member Paul Buckles made a motion to approve February 28, 2023 meeting date and table remainder meeting dates; Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

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

Clerk/Treasurer Janet Heide submitted meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to sign and accept December 13, 2022 meeting minutes; Town Board Member Dennis J Charleston 2nd 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 J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries; adjourn meeting 8:20pm; Next meeting February 28 2023 7pm.

Linden Town Board Members action:

Town Board Member Name
Yea
Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Janet Heide, Clerk-Treasurer

Attested by:

Transcribed January 25, 2023