

Linden Town Board Regular Monthly Meeting Minutes December 29, 2015@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Byron Fugate, William Stumph, Clerk/Treasurer Janet Heide

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

Town Board President Wade Bennett presented 2016 Salary Ordinance #2015-5 for 2nd reading and adoption. Town Board President Wade Bennett read ordinance. Town Board Member Byron Fugate made a motion to adopt Ordinance 2015-5; Town Board Member William Stumph wanted to clarify Town Marshal salary. Town Board Member William Stumph 2nd motion; Town Board President Wade Bennett called for vote, motion carries.

Town Board President Wade Bennett presented annual Nepotism certification for each Board Member to sign. Board Member Byron Fugate signed certifications and presented to Town Board President Wade Bennett, Board Member William Stumph signed certifications and presented to Town Board President. Town Board President Wade Bennett accepted nepotism certifications from each member and presented to Clerk/Treasurer Janet Heide to be kept on file.

Town Board President Wade Bennett presented AWL 2016 contract. Town Board Member William Stumph made a motion to accept and sign contract; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett read aloud letter from HHW 2016 offer of Legal Counsel. Town Board Member William Stumph made motion to accept terms. Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member William Stumph provided information to hire another website administrator for the Town website; the cost would be approximate \$5,000 -\$6,000 and Town Board Member William Stumph will help coordinate. Town Board President Wade Bennett talked with eGov and the website is searchable and will keep eGov at this time.

Clerk/Treasurer Janet Heide has scheduled 2016 Town event meetings 7pm on the 2nd Monday of each month in Town Hall meeting room. These meetings are to help with getting more residence involved with Town activities

Clerk/Treasurer Janet Heide requested to schedule 1st 2016 Town Board meeting on January 11, 2016 at 7pm, incoming Town Board Members agreed.

Town of Linden Clerk/Treasurer Janet Heide presented monthly voucher register and Cheesman claim for Board approval. Board Members reviewed claim voucher register. Town Board Member William Stumph requested to review Steve Brock invoice. Town Board Member William Stumph made a motion to approve voucher register and Cheesman claim; Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Board approval. Town Attorney Stu Weliever presented special meeting on December 18th minutes. Town Board Member William Stumph presented corrected minutes for December 18th meeting for Board approval. Town

Board Member William Stumph made a motion to approve regular monthly meeting minutes and special meeting minutes with corrections, Town Board Member Byron Fugate 2nd motion, Town Board President Wade Bennett called for vote, motion carries.

Town Board Member Byron Fugate presented Town Insurance proposal from The Mitchel agency costing \$18,179.00 plus add/delete options. Town Board Member William Stumph made a motion to accept insurance cost \$19,971.00; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for vote, motion carries.

Town Board Member Byron Fugate reported planted 6 trees Saturday December 5, 2015 with the help from Boy Scout Troup

Town Board Member Byron Fugate reported the damaged tree will cost \$400.00 to remove from Stoddard Park

Town of Linden Clerk/Treasurer Janet Heide informed Town Board Members needing to replace computer and printer in office

Town of Linden Clerk/Treasurer Janet Heide informed Town Board Members the Linden Utility Company need to purchase computer and printer for Utility Superintendent.

Town Marshal James Heisel presented multiple prices for a police vest.

Town resident Paul Buckles asked if Wastewater plant intake had overflow do to all the rainwater. Town Board President Wade Bennett stated he did not receive a call with that information, and Town Board Member Byron Fugate said Wastewater Superintendent Earl Heide said he had facility as empty as possible to prepare for the weather report of rain

Town resident Chris Benner wanted to acknowledge Town Board Member Byron Fugate 8 years of service and Town Board Member William Stumph 4 years of service.

Town Board Member Byron Fugate made a motion to adjourn meeting, adjourned 8:05pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed January 1, 2016

DRAFT