

Linden Town Board Meeting May 24 2022

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

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

Town Board President Wade Bennett welcomed Ashley Broadstreet. Ashley presented her Girl Scout Gold Award project idea to update Town Website. After discussion Board approved, Ashley will create a project update website pages with the Town history, events and local business information for board approval

Town Board President Wade Bennett stated going forward the splash pad information and updates will be presented by Chasity Surface Splash Pad Committee Chairperson as a monthly committee report

Chasity Surface Splash Pad Committee Chairperson reported filled out paperwork for grant and found Town Park needs a 5 year plan to qualify; Ashley Birge has joined Splash Pad committee; presented bank account paperwork for signatures; juneteenth HHSB community cleanup day at Bulldog Park is June 20th plan to paint swing set and add mulch

Town Board President Wade Bennett presented Ordinance 2022-1 creating Splash Pad Donation Fund, read aloud, suspended rules. Town Board Member Paul Buckles made a motion to adopt Ordinance 2022-1, Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Chasity Surface Splash Pad Committee Chairperson presented bank account paperwork for signatures. Town Board Member Paul Buckles made a motion to open and sign HHSB bank account paperwork, Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles clarification on June 20th will be at Bulldog Park and HHSB purchasing mulch for swing set area, and Stoddard Park project is a sidewalk completion with handrails and mulch paid by Valero, and Bulldog Park basketball goals were purchased and installed by Valero. Mary Broadstreet with Valero will check on railing and clarify the 2019 Stoddard Park Project Plan. Park Superintendent Earl Heide reported Stoddard Park path in and clean up on dirt will be finished at a later date, and reported park area very wet at this time; Bulldog Park basketball goals installed and salvaged old equipment of 3 goals and 1 backboard. Town Board Member Paul Buckles requested to post sign of park rules at Stoddard Park as soon as possible.

Town Board President Wade Bennett presented information from Steve Brock, CPA on URT reduction law HA1002 requirements by deadline July 1, 2022, after discussion. Town Board Member Paul Buckles made a motion to hire Steve Brock to create Ordinance to reduce Water Rate per HA1002 rules, costing \$2,000.00, Town Board Member Dennis J Charleston 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Youth Baseball Port-A-Pot invoice for this summer costing \$90 monthly, after discussion. Mary Broadstreet with Valero reported will be donating to Youth Baseball and asked if Valero could pay this expense. Board thanked Mary and Valero for this donation

Town Board President Wade Bennett presented TNT tree removal quote cost \$19,500.00. Street Superintendent Earl Heide reported this is tree issues within alleys, at sidewalks and over hanging street areas from last 2 year concerns. After discussion, Town Board Member Paul Buckles made a motion to accept and sign TNT quote, Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Water Superintendent Earl Heide reported water line in Bulldog Park complete and suggests not building Splash Pad at Bulldog Park area due to digging many bricks buried in ground. Also, working a couple more water line leaks to repair

Town Board Member Paul Buckles requested 2nd speed sign on South Street be installed. Street Superintendent Earl Heide reported will be installed after Town Marshal Mike Taylor finishes programming

Town Board Member Paul Buckles presented drawing and quote cost \$23,000.00 for Stoddard Park entrance sign and reported if approved vendor can complete this year. After discussion, Mary Broadstreet with Valero requested copies and will look into possible contribution to expense, Town Board Member Paul Buckles requested approval to hire vendor and move forward with sign project. Town Board Member Dennis J Charleston made a motion to approve Stoddard Park sign project, Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles inquired of Dumpster Day, Street Superintendent Earl Heide reported all 4 dumpsters were filled.

Town Board Member Dennis J Charleston reported car show a success with donation of \$480.00. Due to weather conditions ended early, was good traffic flow in connection with yard sale and food truck onsite

Clerk/Treasurer Janet Heide submitted voucher register plus claim to transfer \$100,000.00 from Water Cash Operating Fund to Water Tower Cash Fund for Board Members signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register and Water transfer fund claim; 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 accept with correction of "...volunteering June 20th to do community work..."; and sign April 26, 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 8:45pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed May 25, 2022

DRAFT