

Regular scheduled meeting of the Vernon Town Council

Members present: Mayor Dan Wright, Council Shelly Davers, John Post, Danny Stark, Marshal Britt Burgmire, Attorney Brad Kage and Clerk M. Jean Rockey

He meeting was brought to order at 7 PM.

The minutes of the December meeting were read by the clerk and a motion to pass the minutes as read was made by John Post with a second by Danny Stark with all in favor.

Dan Wright announced that he APC meeting for the new jail was cancelled.

Public Comments:

Maribeth asked how to contact the Friends of Vernon, Dan told her to call Amber Fields.

Council:

Shelley asked about the Tea House on Jackson, she had noticed the sign for sale was gone. Danny Stark explained they did have someone interested but Mr. Branham has some health issues right now.

She also asked about the old Town Hall on Montgomery Street – discussion with Dan Wright and Brad Kage checking into see if we need one or two appraisals and try to get things moving next month.

Dan Wright informed the council the new truck for the marshal is in. Some of the wiring not done but is acceptable to OCI. The price is 28716.25 and Dan would like for the council to decide how much to finance. John made a motion to borrow 20,000.00 that way we could keep the fund up, Shelly gave this motion a second with all in favor. Dan next asked the council to have the clerk get three quotes for the 20000.00 loan from three local banks and get the loan process started with the lowest interest rate – this was made into a motion by John Post with a second by Shelly with all in favor. This motion also included that the loan would be for 4 years.

John announced that Dan Wright was appointed as treasurer for the SIRPC.

John Post had a letter from Steve Sorenson that his last day will be February 28, 2018. Discussion on how to proceed – Dan Wright thinks we need to revisit the job description – John asked the clerk to put an ad in the local help wanted newspaper for a part time maintenance person to read water meters and mowing, general upkeep.

John brought up the internal control procedures for the gym fund – he asked Danny Stark how he was handling the buying of supplies, trash, etc. he explained he kept out \$100 from gym money and did the purchases he needed during the month. John made a motion to start a gym fund petty cash with \$100.00 to start out as Danny pays for things that month take the receipts to Jean and she will reimburse him monthly to have a monthly beginning balance of 100.00 this was seconded by Shelly.

John asked Danny if he could post a list of who is supposed to be in the gym – if he goes by at night and sees the lights are on if there is a list he would be able to shut off the lights if no one else is due

to come that night. Danny said he will copy his schedule each month and post in the old kitchen at the gym

Street Light by Wanda Smock home reported to Duke Energy.

Dan Wright presented a contract for Local Roads and Bridges Matching Grant Agreement – Brad checked it over – The council signed the contract with a motion from John and a second by Danny Stark with all in favor.

The council needs to appoint someone to the APC and the BZA. Danny Stark made a motion to appoint John to the APC with a second by Shelly Davers. John Post made a motion to appoint Bobbie Burns to the BZA with a second by Dan Stark with all in favor. The council asked the clerk to send a letter confirming these appointments.

Brad had the contract for the Town and the Fire Department – same as last year – John made a motion to approve with a second by Danny Stark with all in favor.

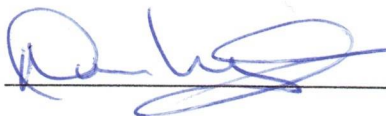
Britt had nothing to report.

Danny Stark had keys made for the council members and a set for the Town Hall for the gym.

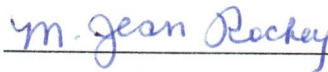
Dan Wright had a request from the blacksmith shop across from the Town Hall. They want to add on the existing building but needs a no action agreement with the Town on the existing building or any additions. Brad said they could pass it tonight and he would get to the paperwork to them at the next meeting. Danny Stark made a motion to pass this with a second by SD with all in favor.

Dan Wright did let everyone know that there will be a baseball game at the Vernon Gym playground on the Saturday afternoon of the Sassafras weekend.

Nothing more to discuss Shelly made a motion to adjourn with a second by Danny Stark.



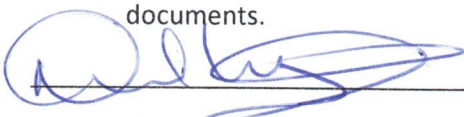
Dan Wright, Mayor



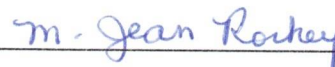
M. Jean Rockey, Clerk Treasurer

1-10-2018 the Clerk Treasurer had secured three quotes for the 20000.00 loan from 3 local banks.

The lowest rate was secured from MainSource Bank in North Vernon. M. Jean Rockey contacted them and will finalize the loan application agreement. The Town of Vernon will borrow 20000.00 from Mainsource Bank, and Marietta Jean Rockey, Clerk Treasurer is authorized to sign the loan documents.



Dan Wright, Mayor



M. Jean Rockey, Clerk Treasurer