

Meeting Minutes
St. Joe Town Board Meeting
July 20th, 2021 @ 6:30PM

Meeting called to order Randy Drake called the meeting to order at 6:32pm

Pledge of Allegiance

Randy Drake read allowed the notice of Public Hearing for an Ordinance Concerning Commercial Parking in Residential Areas.

Randy Drake closed the Public Hearing at 7:08pm Mary Simcox presented with section G allowing permits for applicants. Randy Drake would like to table the ordinance concerning commercial parking in Residential areas.

Angela Snyder presented the meeting minutes from July 6th, 2021. Randy Drake motioned to approve meeting minutes. Daniel Davidhizar second the motion. Mary Simcox abstained from the vote. All ayes cast.

Jeff Studebaker presented that Pickle Fest was a success. That he felt families took advantage of the .25 cent games. That the games ran out of prizes by the end of the pickle fest.

Mary Simcox presented the June monthly water report total gallons 74,4600, Max Day gallons 19,8900, Min Day usage 12,800, Average daily usage 24,019. Randy Drake motioned to approve as read. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented an update on the Community Crossing Grant application, the application has been submitted for the second-round application for Jefferson St from Spencer St to Forth St, and School St from CR 60 to Jefferson ST. Angela Snyder also presented she discussed with Frank McCutcheon from A & Z Engineering that while we are working on Third St. Mary Simcox would like the amount of cost from having all the new lines and valves purchased for the next meeting.

Randy Drake brought up the roof estimate from Hydrotech for the Currie Building for \$27,980.00. Daniel Davidhizar motioned to approve roof estimate from Hydrotech Building Solutions, INC. for \$27,980 with option 2, for a roof hatch for \$2,980.00, with contingency of Angela Snyder moving the Currie Building from in general fund from section 1 to section 4. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Budget projections and prior expenditures packet she gave to the town board members. Angela Snyder has Mary Simcox proposed budget changes and she would like Randy Drake and Daniel Davidhizar budget proposed changes. Daniel Davidhizar would like to budget more around \$10,000 in the park fund for the year of 2022. Mary Simcox would like to know where that money will come from. Randy Drake would like to replace the slide at the park next year. Daniel Davidhizar would like to investigate leasing a lawn mower. Kory Ferguson will get prices for leasing and buying a new lawn mower. Randy Drake would like quotes on the Leighty hall roof repair. Brent Gordon would like to suggest budgeting for pay increases. Mary Simcox talked about how interviewing Brent Gordon and how he talked about his work experience.

Angela Snyder presented ARP Assurances of Compliance with title VI of the civil rights act of 1964. Angela Snyder presented the ARP US Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds. Angela Snyder presented the ARP Coronavirus Local Fiscal Recovery Fund-Request for Payment. Randy Drake motioned to approve signing and submitting forms. Daniel Davidhizar second the motioned. All ayes cast.

Angela Snyder brought up there was a complaint about Fireworks restrictions. The town follows state and local guidelines and will review Butlers ordinance on fireworks guidelines.

Randy Drake was requested to donate the historic sign for the Sechler Pickle historic monument.

Angela Snyder presented the Town of Saint Joe Bank reconciliation review with a balance of \$581703.60. Randy Drake motioned to approve bank reconciliation. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Saint Joe Waterworks Bank reconciliation review with a balance of \$156,472.30. Randy Drake motioned to approve bank reconciliation. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Trust IN Bank reconciliation review with a balance of \$0 Daniel Davidhizar motioned to approve bank reconciliation. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Fund Report. Daniel Davidhizar motioned to approve bank reconciliation. Mary Simcox second the motion. All ayes cast.

Daniel Davidhizar would like to Aim July 29 Training Solar training. August 17 council member training. Daniel Davidhizar motioned to approve training for \$75.00. Mary Simcox second the motion. All ayes cast.

Brent Gordon presented auto Nozzle for the Fuel Transfer Pump for \$349.99. Randy Drake motioned to approve the purchase of \$349.99 with the condition that an electrician installs the light switch. Daniel Davidhizar seconds motion. All ayes cast.

ADJOURN:

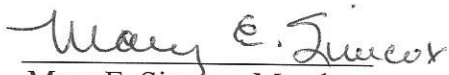
Randy Drake made a motion to adjourn the meeting at 9:14PM Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:


Angela Snyder, Clerk Treasurer


Daniel Davidhizar, President


Randy Drake, Member


Mary E. Simcox, Member