

NEW ALBANY BOROUGH

COUNCIL MEETING MINUTES – January 4, 2017

The meeting was called to order at 7:00 PM by Council Vice-President Rodney Lee. The following Council members were in attendance at Roll Call; Rodney Lee, Dave Manley, Carson Turner & Robert Manahan. Also attending were Mayor Daniel Dunham and Secretary Duane Clark.

**Minutes:**

The reading of the minutes of the 12/21/16 Council meeting was waived as council received the minutes by e-mail in advance of the meeting. No additions or corrections were noted. Motion by Rodney Lee, 2<sup>nd</sup> by Dave Manley to approve the minutes as presented. Vote: all in favor, none opposed, motion carried.

**Treasurer's Report:**

The Treasurer's Report was given & discussed. Duane also reviewed the transfers made, Year-to-Date income sources, water/sewer billing, collections and Accounts Receivable balances.

**Bills:**

The bills to be paid were discussed. Motion by Dave Manley, 2<sup>nd</sup> by Robert Manahan to pay the bills presented. Roll call vote: all responded "yes", motion carried.

**Public Input:**

None

**Resolutions & Ordinances:**

None

**Committee Reports:**

***Code Enforcement:*** No Report.

***Emergency Management:*** No Report.

***Borough Maintenance:*** No Report.

***Highway:*** It was noted that cinders needed to be ordered. Make sure they are not the black ash anti-skid material.

***Park:*** Discussion was had about getting the picnic tables secured under the pavilions with cable, and also about getting the cameras purchased & installed.

***Sewer:*** Discussion was had about the operating & maintenance status of the blowers & motors and it was reported that all oil changes & greasing had been done.

***Water:*** Jeff McIntire reported that the water testing was still showing higher than normal Chlorine levels and that he had called Fred Johnson again about this.

**Executive Session:** Council went into Executive Session at 7:30 PM to discuss a personnel topic, and returned from Executive Session at 7:35.

**Unfinished Business:**

Duane Clark reported on the results of interviewing for a new Secretary/Treasurer. The prospective candidate for the position, Rhonda McCarty joined the council meeting and Council members asked her a number of questions regarding taking over the Secretary/Treasurer position.

Motion by Carson Turner, 2<sup>nd</sup> by Dave Manley to approve the hire of Rhonda McCarty as the new Borough Secretary/Treasurer at \$800.00 per month while being trained, asking Duane Clark to continue working for the Borough for up to 6 add'l months at \$400.00 per month while training Rhonda. Vote: All in favor, none opposed, motion carried. Rhonda will begin training on 1/23/17.

**New Business:**

Secretary presented a Division Order from Anondarko to Council & received approval to sign it for the Borough and send it back.

**Next regular monthly Meeting:** Wednesday, January 18, 2017 at 7:00 PM

**Adjournment:** The meeting was adjourned at 7:55 PM

Respectfully submitted by Duane Clark, Secretary/Treasurer