

**MEETING MINUTES  
TOWN OF BANCROFT  
SEPTEMBER 19, 2019**

Mayor Donna McKneely called the meeting to order at 7:00 pm. She opened the meeting with the Lord's Prayer, then took roll call: David McClung, Bethany Adkins, Jami Hayes, Wally Harper, Thomas Frame and Marie Dailey present. Council then said the Pledge of Allegiance.

After council read over the minutes; Councilman Harper moved to approve the minutes as presented (motion passed). Councilwoman Hayes then moved to approve the financial statement and Councilwoman Adkins moved to pay the invoices (both motions passed).

Recorder Marie Dailey reported that the audit is now complete (through 6/2019) and a copy from Lisa Thornburg has been passed out to each council member.

Mayor McKneely, as well as other council members, have looked at the post office and there is much work to be performed (bathroom sink & floor, painting, sealing all openings, etc). Council feels it would best be served to have a licensed handyman provide a quote to make all necessary repairs. Work must be performed during post office hours while the clerk is on duty.

Council then discussed the park grant. Councilwoman Hayes is checking on the gazebo work. Councilman Harper has ordered the Ark, which will be delivered October 11 (first half paid, and second installment needed prior to shipping. Councilman Harper will check to see if we can get a reduction in installation costs.

Mayor McKneely was to meet with DOH regarding water running off Showen's Hill.

Denver Luikart installed post office lights, but still needs to work on the shelter and gazebo.

Councilwoman Adkins reports that the town Website and especially Facebook is going great.

Councilman Harper discussed the replacement of the town truck. He went to State Surplus, but they were all in rough shape (either very high mileage or needs bodywork and/or major parts). Council discussed the need for a vehicle for streets, park and spreading salt during winter. Councilman Harper moved to sell the current town truck with all equipment through sealed bids. In addition, sell the Kubota riding mower that also needs work (motion passed). Recorder will advertise sealed bids, and Councilwoman Adkins will post on Facebook.

Councilman Harper then discussed John Dailey's 2003 Ford F150 truck that he is selling for \$4500. Truck is a one owner with 93,000 miles on it, and Councilman Harper feels it is a good deal compared with anything he saw at State Surplus. After some discussion and inquiring about bank balances, Councilman Harper moved to purchase truck from John Dailey for \$4,500 (motion passed, with Councilman Frame abstaining).

Mayor McKneely then mentioned that the town has no solid working weedeater, and she passed around information on weed eaters she did research on. After some discussion, Councilwoman Hayes moved to purchase the Stihl 91R loop handle weedeater (motion passed).

Councilman McClung brought up the need to review and update the ordinances. He wants to open discussion on town police, since no ordinance can be enforced without one. He will look at revenue needed to support the annual expense of a police department and if grants are available. Council provided history on former police dept. – and the resistance of some citizens, as well as the expense involved.

With no further business to discuss, meeting was adjourned.

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DONNA MCKNEELY, Mayor