## MEETING MINUTES TOWN OF BANCROFT JANUARY 21, 2021

Mayor Donna McKneely called the meeting held via ZOOM to order at 7:05 pm. Mayor McKneely led with the Lord's Prayer then called roll – all council members present: Wally Harper, Bethany Adkins, Jami Hayes, Dave McClung, Thomas Frame and Marie Dailey.

Councilman Harper moved to accept the minutes as provided. Councilwoman Adkins then moved to approve the financial statement and Councilman McClung moved to pay the invoices (all motions passed).

Council then discussed the parks and recreation grant approved by the Putnam County Commission. The total grant is \$20,640, with a match amount from the Town for \$3,440 (80/20). Council discussed the parameters of the grant and will need to get estimates for the work, keeping within the \$20,640. The project funds must be used to renovate the basketball court; add bench seating; create Veteran's Remembrance area, create an outdoor picnic area, install new monkey bars and purchase cameras for security. The reimbursement request but be submitted by 12/31/2021, accompanied with proof of payments. Council won't be able to afford all the work, so we'll need to get estimates and prioritize. We also discussed work that could be performed by the town worker (4 concrete pads for picnic area). Councilman McClung and Harper will attempt to perform a bid package to include timeframe and work to be completed under the grant.

Mayor McKneely stated she is working on the Ordinances and noted that in Section 2-107, it states that the Mayor and Recorder shall have votes, as well as what to do in case of tie votes. As discussed before, we really need to update the town ordinances. Mayor McKneely has been comparing them against Eleanor's, which quotes a lot of state code.

Council then discussed the town grass cutting. Everyone felt that Superior LawnCare did a good job, and the contract stated it could be renewed. Councilman Harper moved to continue lawn service with Superior LawnCare Services for the upcoming grass season – motion passed. Mayor McKneely will contact them.

Recorder stated that the 1099 Miscellaneous forms have changed this year, but she will have them completed and mailed out to council within the week.

## Committee Reports:

Parks – discussed trees that need trimmed and brush that needs burned Streetlights – waiting on audit/credit Website/FB – nothing new to report

With no further business to discuss, meeting was adjourned at 8:20 pm.

DONNA	MCKNEELY, Mayor	