

**MEETING MINUTES
TOWN OF BANCROFT
April 16, 2019**

PRESENT: Donna McKneely, Bethany Adkins, David McClung, Wally Harper and Marie Dailey.

Mayor Donna McKneely called the regular meeting to order at 7:05 pm. She then took a roll call then opening the meeting with the Lord's prayer.

Councilman Harper moved to accept the March minutes as amended (Mr. Wills requested a variance to the 5 year old trailer rule in our ordinance); Recorder noted this and will amend the March minutes. Councilman McClung seconded the motion and it carried.

Councilman Harper then moved to approve the March Financial Statement; Councilman McClung seconded and motion carried.

Councilwoman Adkins then moved to pay the bills; Councilman Harper seconded and motion carried.

Recorder Marie Dailey then mentioned that we still need to sign and return the Investment Policy Statement that RBC had explained to us. RBC Investments will review the IPS with the council yearly and is available anytime to discuss the town investment. Councilman Harper moved that we complete the Investment Policy Statement and that the Mayor and Recorder sign; Councilman McClung seconded and motion carried.

Councilwoman Adkins updated the council on the Town Website; the Town newsletter will soon start and the town entrance signs have been ordered! They will contact Councilman Harper when they arrive to arrange installation.

Mayor McKneely then updated the council on a hiccup in the Town Cleanup. We've received the matching funds of \$500 from Solid Waste Authority, however, E&L now states their services did not include the dump fees, and they were not included in their quote. Council discussed the extra unknown costs, and Mayor reported she's made several phone calls and even approached the County Commission to see if they can get it waived or reduced (she is on their agenda for later this month). After much discussion, council agreed to continue with Clean Up day, as everything is already in place and the town is looking forward to it.

Meeting turned over to Recorder Marie Dailey regarding the water issue in the alley. Councilman Harper has contacted Benchmark again, since we're waiting for them to shoot the alley (transit), however they are now requesting we call Ms. Utility to get everything marked off prior to shooting. There is known gas and sewer lines in the alley, with possible other utility lines buried. They don't need it marked off just to shoot the transit, so the council feels we need that information (if they can or can't make a difference in the grade of the alley) before going through the utility requests.

Trash barrels have been emptied and moved at the park, but no new trash cans installed (motion on the books for Councilman Frame to purchase 2 galvanized trash cans for the park).

Council discussed the playground installation again - still trying to find someone to install. Councilwoman Adkins will try to get Lowell Welks phone number, as he's been instrumental on several local playground installations and other public projects. Mayor McKneely also

contacting people to install, and it's noted that we also need to include replacing the swing drawbridge with a solid drawbridge on the existing equipment.

Council discussed the June picnic. Also discussed having a back to school picnic later in the year. This topic will be tabled until next month.

Mayor McKneely brought up an old invoice (January 2018) for Personnel Concepts in the amount of \$400. The previous Mayor is on the invoice, but it was recorded in earlier minutes that the Town didn't need the information mailed out by this company and for the previous mayor to return items. Recorder will write a letter explaining the situation to Personnel Concepts and copy George Woodrum.

Townwide Yard Sale still scheduled for the first week in June. Signs will need to be hung and posted reminding everyone!

Council discussed the need for paving certain needed areas. Councilman McClung to look into the areas in town that need repaired and try to get estimates.

Meeting then adjourned at 8:10.

DONNA MCKNEELY, Mayor