

**MEETING MINUTES
TOWN OF BANCROFT
JULY 18, 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, Jami Hayes, Bethany Adkins, and Thomas Frame present (Councilman Wallace Harper and Recorder Marie Dailey out of town on vacation).

After reviewing the minutes from June's Regular Meeting, Councilwoman Hayes moved to approve them; Councilman McClung seconded and motion carried. Councilman McClung then moved to approve the June financial statement; Councilwoman Hayes seconded and motion carried. Councilwoman Adkins then moved to pay the invoices; Councilman Frame seconded and motion carried.

Mayor McKneely updated the council on electrical work that needs performed at the post office, town hall and park. She's meeting with a local electrician to go over the scope of the work. Also, we have not received any further inquiries from Personnel Concepts regarding payment of an invoice for goods that we returned.

Councilwoman Hayes then updated the council on the grant she is writing for the town park. With play structure, gravel and border (no Typar and gazebo work), our request would be for \$6,690.40 and our match would be \$1,672.60. We have to add in the Typar and if we want to do the gazebo. We need to figure out our cap, as we must commit to our match. Need to get costs for metal roofing/installation as well as costs for other work the council wants done. Council discussed at length, and feels comfortable setting the Town's match at \$3,000, so Mrs. Hayes will gather the costs to add into the scope of the grant.

Council also discussed the swinging bridge. People that installed the playground equipment suggested putting down a heavy textured mat across the bridge, which will need to be cut to bridge size. Councilwoman Hayes moved to purchase the material and safety type screws to install across the bridge; Councilman Frame seconded and motion passed. Mayor McKneely will purchase the material (Tractor Supply), and she will also pick up a galvanized trash can while she's there (motion made for Councilman Frame to pick up but none in stock at General Hardware).

Council then discussed the town picnic: Husky's Dairy Bar confirmed on the ice cream, and the kids blow ups from H&H. We also have donations from Evelyn Hacket (hot dog chili) Gino's, McDonalds and Pepsi. We are planning for 200 attendees, and the Mayor will pick up other food items from Sam's Club once we have a complete list of donated items. Council discussed letterhead that can be used to request donations, and Councilwoman Adkins will create using the town logo and e-mail out for council use. Council discussed the prep and other possible companies that would donate needed items. Also discussed door prizes. Councilwoman Adkins moved to use Jay the DJ at the town picnic; Councilwoman Hayes seconded and motion passed.

Auditor Lisa Thornburg issued the audit reports, and a copy was distributed to each council member. Auditor will come back to complete the 2019 (through June 30) audit in August.

Councilman McClung will be on vacation the first week of August, but everything is in place for Roy Young, Inc. to start paving around August 7th and should take them around 3 days.

Council discussed the drains around town and possible work needed in areas. A lot of the drains are high and need a V cut out for water to drain (similar to other areas in town). Many ideas were batted around, and after much discussion Councilman McClung moved to rent a handheld demo saw to make these repairs (preferably on a Friday so we would have over the weekend), Councilwoman Adkins seconded and motion carried.

Mayor McKneely updated the council on the installation of Typar, border and gravel to finish out the new playground equipment. Denver Luikart donated his time and equipment to move the gravel, which cut down on the hand labor!

Council then discussed the town truck, and the need for an ^{starter} air filter (which Matt Booth installed for free - THANKS Matt) and a battery. Council discussed the truck and how much we've used it this summer for park and town work.

The council then discussed the stop signs in town, and possible work that needs to happen to reinstall them.

With no further business, Councilman McClung moved to adjourn; Councilwoman Hayes seconded and meeting was adjourned.

DONNA MCKNEELY, Mayor