

# *Town of North Hills*

Town of North Hills  
Council meeting minutes  
July 14<sup>th</sup>, 2022

The meeting was called to order at 7PM by recorder Fred Newberry at the 36<sup>th</sup> street church of Christ. Present: Rachel Hensley, Don Stemple, Chris Nahley, (Dale Baumgartner-call in). Absent: Regina Smith, and Cheney English.

## **Minutes**

A motion to approve the June 23<sup>rd</sup> minutes was made by Dale Baumgartner, seconded by Fred Newberry, approved by council.

## **Safety**

Everyone needs to be aware of the presence of snakes and the need to keep yards and surrounding properties mowed and the need to weed eat.

## **Recorder's report**

Check issued to Evans Construction for \$121,331.33 for road repairs. Pulled \$28,850.91 from the General fund to help pay for the repairs.

Issued a \$265 check to the Interstate Planning Commission.

Issued a \$708 check to the MOVRC for the FY 2021-2022 and the 2022-2023 work program budget.

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Issued a \$746.84 check to the PSC for interstate revenue assessment.

The street user fee invoices will be sent out next week which are due by August 15<sup>th</sup>.

Issued a \$1,185.50 check to Bowles/Rice for legal fees.

## **Building permits**

NA

Don mentioned the catch basin dumps out between his house and his neighbors house, but water dumps in neighbors' yard. They want to tie pipe into the storm sewer and wondered if that is ok. Dale answered that it may not work because it is not a main and further investigation needs to be done as we want to avoid digging up the road.

## **Committee updates**

The 4<sup>th</sup> of July (held on the second) activities went well. Maybe add a dress your dog contest next year. Thanks to Kristin Doepker and her crew for the work she did putting this together.

Highway cleanup will be on August 6<sup>th</sup>.

Pond update-fish hooks donation of \$4 dollars will be deposited.

Two fish habitats have been pulled out. Don has them and will replace.

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The grass at the pond may need reseeded which could be done around Labor Day.

American rescue fund check (second half) is due in July.

Pool-Safety updates are still in discussion

Pool bylaws-Don finished cleaning up and will forward to Jolene and then to Dale.

## **Town business**

Due to Dale, Don and Fred being on vacation our July 28<sup>th</sup> council meeting is canceled. Our next regular scheduled council meeting will be on August 11<sup>th</sup> at the 36<sup>th</sup> street church of Christ building at 7PM.

To help attract interest in the Mayor and Recorder positions a revision to the Article 4 ordinance is being proposed as follows:

### CURRENT VERISON:

Article 4 - Rate of Compensation for Elected Officials and Municipal Officers

Section 2-28 - In General

Compensation in the amount of \$500.00 per month shall be paid to the mayor, and compensation in the amount of \$500.00 per month to the Recorder. Compensation will be paid quarterly; the Town shall report such compensation as required by Federal and State

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Law. Council members will be forgiven of annual Street User Fee obligations. Travel expenses for seminars or meetings which are of interest to the Town shall be authorized by the Town Council, with reimbursement made only after presentation of receipts for authorized expenses. In the event a member of the governing body fails to execute their duties or misses more than six scheduled council meetings per year, then compensation(s) may be terminated by a majority vote of full council. All the governing body shall be insured under the municipality's insurance policy.

## PROPOSED VERSION:

### Article 4 - Rate of Compensation for Elected Officials and Municipal Officers

#### Section 2-28 - In General

Compensation in the amount of \$650.00 per month shall be paid to the mayor, and compensation in the amount of \$650.00 per month to the Recorder. Compensation will be paid quarterly; the Town shall report such compensation as required by Federal and State Law. The Town Officers and Council members will be forgiven of annual Street User Fee obligations. Travel expenses for seminars or meetings which are of interest to the Town shall be authorized by the Town Council, with reimbursement made only after presentation of receipts for authorized expenses. In the event a member of the governing body fails to execute their duties or misses more than six scheduled council meetings per year, then compensation(s) may be terminated by a majority vote of full council. All the governing body shall be insured under the municipality's insurance policy. This will be discussed at our next meeting.

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The pool pump motor failed and will try to repair.

A letter was sent to a resident listing the ordinance that prohibits parking trailers in yard.

A motion to adjourn the meeting at 8:15 was made by Chris Nahley, seconded by Fred Newberry, approved by council. The next regular schedule meeting will be at the 36<sup>th</sup> Street Church of Christ building August 11<sup>th</sup> at 7PM.

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