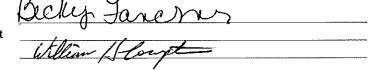
# NORTH SALEM TOWN COUNCIL MEETING AUGUST 1, 2024

# 1. CALL MEETING TO ORDER:

The August 1, 2024, Council Meeting was called to order by Council President Becky Fancher at 6:01 pm. She led with the Pledge of Allegiance followed by a prayer.

## 2. ROLL CALL:

Becky Fancher, President – Present Jimmy Roberts, Vice President – Present Bill Compton, Member – Present



### 3. MINUTES:

Bill made a motion to approve the July minutes as written; Jimmy seconded; motion passed unanimously.

#### 4. <u>OLD ITEMS</u>:

a. Ordinance 2024-2 – NSF Fee – Final Read. Our NSF fee has been \$20.00 since 1992; The bank charges \$32.00 currently. This ordinance raised our fee to \$32.00 as well. Becky made a motion to pass as written; Bill seconded; motion passed unanimously. Beth will advertise as required by law.

### 5. NEW ITEMS:

- a. Flock License Plate Reader Cameras Representatives from FLOCK gave a short presentation via zoom. After some discussion, Council decided to have Marshal Shaffer each out to the County Sheriff's office to see about getting assistance from them. It was also suggested that Marshal Shaffer look into getting some kind of grant for these as they are pretty expensive.
- b. Truck We were contacted by a rep with Bane Welker out of Crawfordsville. They are selling some of their fleet trucks and asked us if we would be interested in purchasing a 2009 Chevrolet. After much discussion, Becky made a motion to purchase the truck; Bill seconded; motion passed unanimously. Jimmy then made a motion to scrap the old grey truck; Bill seconded; motion passed unanimously.
- c. Generators After reviewing the bid from Bassett, Joe Goldsmith toured all four sites (water plant, waste water plant, pump house and fire station) with Mark and a rep from Bassett to assess our needs. It was determined that we did not need everything they were quoting and the new quotes came back considerably cheaper. Jimmy made a motion to accept their bids; Bill seconded; motion passed unanimously. Mark will get in touch with them so they can get these ordered.

## 6. <u>REPORTS</u>:

- a. Kevin submitted his fee and paperwork to take WT3 license test; they are requiring more information and he hopes to have a date set soon.
- b. NSPD Corey's report was submitted to Council. Corey also said that he is still working on an ongoing investigation.
- c. Council Becky let everyone know that we closed on the property on Railroad Street last week.
- d. Harold None
- e. Beth None

# 7. PUBLIC

a. None

### 8. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:38 pm. The next Council Meeting will be September 5, 2024, at 6:00 pm.

Attest

Bern Russell

Clerk-Treasurer