

**TOWN OF SALEM
TOWN MEETING
MINUTES
April 10, 2012
6:00PM**

Opening: The regular monthly council meeting of the Town Of Salem was called to order at 6:00 pm on April 10, 2012 in Council Chambers by the Honorable Mayor Diane Head.

Present: Mayor Diane Head, Council Kevin Talley, Lorenia Lee, Tony Grogan Tony Moore, Town Attorney Brad Norton, Marti Jennings Office Manager, Town Clerk/Tres. Kim Alexander, Police Chief David Poulson, Fire Chief Kevin Wilbanks, Water Department Rick Jones , Ryan Hardin. See attached sign in sheet for public attendance.

Invocation: The Invocation was given by Councilman Tony Moore.

A. Public Comment

None at this meeting

B. Minutes

Approval of minutes from the March 12, 2012 meeting. Motion made by Tony Grogan, Second by Tony Moore, All in favor.

C. Police Report

Police Chief David Poulson presented the police report to the town council. Chief Poulson discussed the successful conviction of the DUI cases this past month. The department is continuing to work with the residents. Mayor asked if there were any questions. There were no questions at this time for Chief Poulson.

D. Utilities Report Mr. Ryan Hardin presented his report to town council. He reported that there were two amended ordinances that the water department would like to present to town council to read and adopt.

First Reading in Title only Ordinance Amending Ordinance 2003-05 Drought Response Ordinance 2012-04-03. Motion to Amend made by Tony Grogan second by Kevin Talley motion carried.

First Reading in Title only Ordinance to Amend Cross Connection Program/Enforcement 2012-04-02

Motion to amend made by Kevin Talley second Tony Moore motion carried.

Rick Jones brought the bids submitted for backflow testing to Town Council there were a total of four (4) companies bid.

Bids were as followed:

1. Back Flow Prevention and Testing- \$30.00
2. Goldie -\$33.00
3. Certified Backflow testing -\$38.00

4. Rain Maker Irrigation- \$75.00

Motion on the floor to accept the \$30.00 bid from Back Flow Prevention and Testing
Motion made by Tony Grogan second by Tony Moore all in favor.

No questions for Ryan at this time from council.

E. Fire Report

Kevin Wilbanks – Fire Chief presented the monthly fire report to council. It was proposed that the staff for the Town of Salem have First Aid and CPR training. Tony Grogan made a motion for the Fire Department trainers to do the training for the Staff. Motion second by Kevin Talley motion carried. No questions at this time for Fire Chief Wilbanks.

F. Recreation Report

Brad Norton – Presented the Recreation Department report to council. Baseball and Softball season has begun. No questions at this time for Recreation Department.

H. Clerk/ Treasurer – Report

Bills paid sheet in council packs by Kim Alexander, Clerk/Treasurer.

The lights in the Community Center are complete.

The park has an issue with Fire Ants and several people have brought this to our attention we have received Four (4) quotes from reputable companies

1. Terminx 300.00 annual fee treat as needed
2. Pest Tec 500.00 annual fee treatment guaranteed
3. Quality Pest Control 95.00 one time treatment should last 60 days
4. C&C 125.00 per treatment / 4week period see sheet attached

Motion to accept Quote from Terminx made by Tony Grogan second by Lorenia Lee all in favor.

First Reading In Title Only An Ordinance to Annex 339 Crestwood Drive by 100 Percent Annexation Form Ordinance 2012-04-01 Motion made by Kevin Talley second by Tony Grogan all in favor.

The Earth Boxes and Community Garden project needs to purchase supplies for 10 boxes at 28.95 each. Lorenia Lee made motion to purchase supplies for boxes and plants. Second by Kevin Talley motion carried.

I. Executive Session -

A motion was made by Kevin Talley to go into executive session for legal advice from the town attorney on contractual issue, second by Lorenia Lee all in favor.

Tony Grogan made a motion to return to regular session, seconded by Lorenia Lee all in favor.

First reading in Title only An Ordinance to Adopt Town of Salem Building Codes and Safe Buildings Act. Ordinance 2012-04-05 Motion second by Tony Moore motion carried.

No further business at this time, motion to adjourn by Kevin Talley second by Tony Grogan. Meeting Adjourned 7:40pm by Mayor Diane Head.

Respectfully submitted:

Kim Alexander Town Clerk/Tres.