

**TOWN OF SALEM
TOWN MEETING
MINUTES
May 8, 2012
6:00PM**

Opening: The regular monthly council meeting of the Town Of Salem was called to order at 6:10 pm on May 8, 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

No one spoke at this meeting. There were a number of announcements made referencing the events to take place in the town over the summer months. The Block Party May 19 2012. Police Department is hosting this to give back to the community. June 20, 2012 Honoring Their Service Wounded Warriors Breakfast at the Community Center. The 6th annual July 4th Celebration Wednesday at 6:00 until fireworks will be shot at dark.

B. Minutes

Approval of minutes from the April 10, 2012 meeting. Motion made by Kevin Talley, 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 upcoming Block Party to be held May 19th in the Town at the Jerry Wigington Memorial Park. This will be a first for the Town and the Police Department; Chief Poulson stated this event will be at no cost to the Town all items for the event will be donated. The Police department is currently working on getting donations for this free event. There were no questions at this time for Chief Poulson.

D. Utilities Report Mr. Ryan Hardin presented his report to town council. The Second Reading of Ordinance Amending Ordinance 2003-05 Drought Response Ordinance 2012-04-03. Motion to amend made by Tony Moore, second by Lorenia Lee motion carried. The policy to Amend Cross Connection Program/Enforcement 2012-04-02 was passed in April. Policy change only no further action needed. No questions for Ryan at this time from council.

E. Fire Report

Kevin Wilbanks – Fire Chief presented the monthly fire report to council. 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 gotten off to at great start with both the 8 & under boys and girls team placing runner up in the city tournament. No questions at this time for Recreation Department.

H. Clerk/ Treasurer – Report

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

Second Reading of An Ordinance to Annex 339 Crestwood Drive by 100 Percent Annexation Form Ordinance 2012-04-01 Motion made by Kevin Talley second by Tony Moore all in favor.

A petition to Annex Sunrise drive to Meadow Wood by 100 percent was presented to Council. Council Direction agreed to accept with assurance of properties being contiguous. Town Council directed the clerk to contact the other property owners that could also come into the town in case they may want to annex into the town.

The Community Garden Boxes located behind Town Hall is in progress by the Service Learning Class at TSMHS.

Budget meetings need to be planned to finalize all Budget items for the upcoming budget year 2011-2012. The engagement letter for accounting firm in council packs please sign.

Meetings set for June 2012 are:

June 12, 2012 5:00pm Budget 6:00pm Council

June 28 5:00pm final Amend budget meeting

July 10 5:00pm Council Meeting

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.

No further business at this time, motion to adjourn by Kevin Talley second by Tony Grogan. Meeting Adjourned 7:20pm by Mayor Diane Head.

Respectfully submitted:

Kim Alexander Town Clerk/Tres.