Town of Dungannon
***Town Council Minutes***February 2nd, 2015

**PRESENT:**  Debra Horne, George Hensley, James Lane, Wes Adams, Melissa Hunt, Greg Baker, Frank Kibler, Jordan Nickels, Greg Puckett, Larry Beavers and Renee Adams

Debra called the meeting to order and lead the Pledge, George lead in Prayer.
Renee read the minutes from the January 5th, 2015 council meeting, James made a motion to approve the minutes as read, Wes second the motion, Melissa abstained due to absence, James, George and Wes all voted in favor and the motion was carried.

**PUBLIC COMMENT**: There were no public comments

**MAYOR’S UPDATES**: Debra informed council of recent water leaks in Town, one at the Town Hall, and two busted water lines. All leaks were repaired.

**OLD BUSINESS**: We received 3 quotes for black & white with color copiers. After council reviewed the quotes Wes made a motion to contact Thermocopy regarding the purchase of a new printer for 2111.00. George second the motion, all council voted in favor and the motion was carried.

**NEW BUSINESS**: James recommended working on the underlayment at the Depot before the weather gets hot. He checked on an automatic pump for about 85.00. Debra checked on the underlayment, it is 36.00 for a 4X100ft. roll. Melissa asked about using Andy Dooley for labor since he has quite a lot of community hours to work off. Wes made a motion to purchase the materials. George second the motion, all council voted in favor and the motion was carried.

Frank Kibler with Lenowisco addressed council regarding the waterline replacement grant. Dungannon had the top score in Scott County. Funds for the waterline replacement grant comes from CDBG, the same as the revitalization grant.

Debra asked council about the benefits of using purchase order numbers for future supplies, whether it’s for office supplies or either of the plants. George made a motion to start using purchase orders when ordering supplies, James second the motion, all council voted in favor and the motion was carried.

The contract with Vaughn & Melton has not been read completely; therefore it was tabled until the next meeting.

There are still a number of real estate accounts unpaid, Renee has a “second notice” form letter reading to mail out, Wes made a motion to send the letters out but to add “if not paid by March 15th 2015” James second the motion, all council voted in favor and the motion was carried.

Regarding the old store building recently given to the Town: Hill Studio thinks the building can be refurbished, however, council agrees that it would cost too much to refurbish it versus tearing it down.

There was no need for **Executive Session**

There were no **Council Recommendations**

**COMMITTEE REPORTS**: “Star the Clown” has been booked for the 4th of July event.

**FINANCIAL REPORT:** Once council looked over the Financial Report, James made a motion to approve it, Melissa second the motion, all council voted in favor and the motion was carried.

**ADJOURNMENT** at 7:25pm, George made a motion to adjourn the meeting, James second the motion, all council voted in favor and the motion was carried.

Minutes taken and submitted by:

Renee Adams