

TOWN COUNCIL MEETING
MINUTES

SEPTEMBER 11, 2019

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Judy motions to approve the Agenda. Gary seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve August 22, 2019 minutes; Mary seconds; All in favor; Motion carried. Gary abstains.

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

1. Gary would like to discuss DOL. Gary feels that DOL needs to be brought back into the office.
 - i. Dan explains that the County Auditors would like to try to add another Friday to the current schedule. There is also the fact that the County would want Town Hall to be open on Saturdays.
 - ii. Gary would like a meeting arranged. with the county and DOL.
 - iii. Discussion was had.
2. Kevin would like an update on the bike trails.
 - i. The official opening has been pushed back.
 - ii. Kevin would like to make sure that the opening date is made public.
3. Grizzly Bears- The comment period is going to be reopened. Kevin would like to Town to send in a reply.
4. Water Bank- No current update.
 - i. Discussion was had.
5. Carved Statue at the Community Center
 - i. Gary would like the process started to have the carved statue moved to the Old School Park or where the Town decides to put it.
6. Gary looked at the scale shack and is worried about having it moved because of the state of the structure.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Approval to go out to bid for the Montague Avenue and the Mountain Loop Highway/ Riddle Street Waterline projects.
 - i. Gary motions to approve going out to bid on the Montague Avenue and the Mountain Loop Highway/ Riddle Street Waterline projects. Kevin seconds. All in favor. Motion carried

2. Approval to go out to bid for the fence around Well #3.
 - i. Gary and Dan had looked at a building that is not owned by the Town that is encroaching on the property. They believe that a solution can be determined so the fence can be erected without the burden of changing or moving the building in question.
 - ii. Gary motions to approve to go out to bid for the fence around Well #3. Kevin seconds. All in favor. Motion carried.

3. Due diligence for the UGA Swap for the 2023 Comprehensive Plan revision.
 - i. Amy is present to discuss the motion that the Planning Commission had recommended to the Council.
 - ii. Gary motions to approve the Mayor to begin the process of proposing changes to the boundary of the Darrington Urban Growth Area and starting the public outreach process and feasibility study for the 2023 Comprehensive Plan. Mary seconds. All in favor. Motion carried.

4. Approval to request proposals for geotechnical services, property survey and wetlands assessment.
 - i. Dan discusses the funding for the services and the services that are needed for the property acquisition for the Town.
 - ii. Gary motions to approve the Town to request proposals for feasibility studies for geotechnical services, property survey and wetland assessment contingent on funding from CERB reallocated funds. Judy seconds. All in favor. Motion carried.

5. Approval for the Town to proclaim September as Childhood Cancer Awareness Month.
 - i. Kevin motions to approve the Town proclaiming September as Childhood Cancer Awareness Month and for the Mayor to sign. Mary seconds. All in favor. Motion carried.

6. Gary is concerned about the airport taxiway. He is wanting to know if there is grant money that can be required for filling the cracks.
 - i. Jim Hale is present to discuss the issue.

7. Kevin informs that the Mountain Loop Feasibility study is ending. September 26th the committee will be having a meeting.

8. Kevin asks if the Town is looking for older machine/ historical items to be placed around the Town.
 - i. Discussion was had

9. Kevin is curious about their council emails.
 - i. He has been receiving a lot of scam and spam emails that he was not receiving before.

VIII. MAYOR'S REPORT

The Mayor discusses his calendar.

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

X. VISITORS

XI. ACCOUNTS PAYABLE APPROVAL

- i. Kevin motions to approve the accounts payable. Mary seconds. All in favor. Motion carried.

XII. ADJOURN

Mary motions to adjourn September 11th, 2019 Town Council Meeting at 8:32 PM; Kevin seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Kim Thoms, Deputy Clerk