COMPLYING WITH THE OPEN MEETING ACT

TOWN OF DRUMMOND

REGULAR BOARD MEETING MINUTES

January 14th, 2025 @ 6:30 pm

1. CALL TO ORDER- Call to order was called at 6:30 p.m. by Ashley Tucker
2. ROLL CALL- Kindra Maness, Danny McClanahan, Ashley Tucker, Trisha Dyer Others Present: Dalton Johnson GCSO Jeremy Messall, Cillata GCSO
3. APPROVAL OF MINUTES- 1st motion approved by Kindra Maness 2nd motion approved by Janelle Snyder

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. REPORTS:
2. Police Chief- Deputy Johnson gave report
3. Fire Chief- Jermey. Slow Month Jeff and Jermey flew to PA for new engine. It was purchased for $215,000.00 it will be delivered and the end of the month. Down payment came out of donation to secure truck. Several of the guys are taking a EMS refresher course as well as EMR class.
4. Town Clerk/ Treasurer- Profit and Loss and Tax Schedule- See book
5. Citizens- no citizens reports
6. APPROVAL OF CHECKS- Kindra Maness made 1st motion to approve checks, 2nd motion was made by Danny McClanahan

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. APPROVAL OF PAYROLL- Kindra Maness made 1st motion to approve payroll 2nd motion was made by Danny McClanahan

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. BUSINESS TO BE DISCUSSED-
2. Motion by Kindra Maness to accept the 2025 REAP Contract for Storm Water Drainage Improvements. Danny McClanahan made 2nd motion

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. Kindra Maness made motion to pay down payment of new engine for the amount of $21,500.00 coming from fire donations. Danny McClanahan 2nd the motion

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. Kindra Maness made motion to pay Jeff Clingenpeel for laying new flooring in town offices. Payment will be half out of town account and half out of PWA cost was 495.00 PWA 495.00 TOWN. Danny McClanahan 2nd the motion

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. Kindra Maness made motion to accept the 2025 calendar of scheduled board meetings. Danny McClanahan 2nd the motion

Yes- Kindra Maness, Danny McClanahan, Ashley Tucker

No- None

1. OTHER NEW BUSINESS-

Meeting was adjourned at 7:04 p.m. All Agreed