COMPLYING WITH THE OPEN MEETING ACT

 TOWN OF DRUMMOND

 REGULAR BOARD MEETING MINUTES

 October 8th, 2024 @ 6:30 p.m.

1. CALL TO ORDER- Call to order was called at 6:30 p.m. by Ashley Tucker
2. ROLL CALL- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker, Trisha Dyer Others Present: Conan Vaughn, Eric Russell, Jason and Susan Brinley, Isac Smallwood, Jermey Messall
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

1. REPORTS:
2. Police Chief- gave report
3. Fire Chief- 8 med calls, monthly training, new fire chief will be elected, Made a good amount of donations on the Friday night for Drummond day. 2100.00
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 Janelle Snyder

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

No- None

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

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

No- None

1. BUSINESS TO BE DISCUSSED-
	1. Eric Russell gave us our audit report for the 2024 year. See audit book. Kindra Maness made 1st motion to accept audit report. Janelle Snyder 2nd the motion

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

No- None

* 1. Kindra made 1st motion to approve payment of $7,500.00 to pay for audit. Half out of town and Half out of pwa. Janelle Snyder 2nd the motion

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

No- None

* 1. Discussion and possible action to accept Conan Vaughns affidavit of candidacy to be appointed as Trustee for the Town of Drummond, Kindra Maness made 1st motion to vote yes, Janelle Snyder made motion to vote yes

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

No- None

* 1. Oath of office for Conan Vaughn- Mayor Tucker read oath and Conan agreed.
	2. Discussion and possible action to pass resolution to apply for REAP funding

Kindra Maness made 1st motion to pass resolution to apply for REAP funding 2nd motion made by Janelle Snyder and we agree to pledge $13,750.00 to put up with REAP funding.

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

No- None

* 1. Discussion and possible action to pass resolutions to change Capital Improvement Plan. Kindra made 1st motion to move storm water drainage improvements from desirable to mandatory. Janelle Snyder 2nd the motion .

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

No- none

* 1. Discussion and possible action to go over the Reap application and approve final application. Kindra Maness made a motion to approve final application Janelle Snyder 2nd the motion

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

No- None

* 1. Discussion and possible action to replace flooring in PWA office and Town clerk office with vinyl- will get estimates. Kindra Maness made a motion to get estimates for flooring Janelle Snyder 2nd the motion

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

No- None

* 1. Discussion and possible action to move the PWA office in the deputies office and make PWA office the new file room. Kindra Maness made motion 2nd motion Janelle Snyder,

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

1. OTHER NEW BUSINESS-

Meeting was adjourned at 7:20 p.m. All Agreed