TOWN OF HAUGHTON COUNCIL MEETING

AUGUST 10th, 2021

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, AUGUST 10^{TH} , 2021 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, COLBY ISOM, BUCK MCGEE, PHILLIP SMITH AND CARLTON ANDERSON.

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY DOUG ADAMS.

THERE WERE A NUMBER OF CITIZENS ATTENDING.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT MONTHLY REPORT. HE STATED ALL APPARATUS ARE IN SERVICE. HE STATED THAT DAILY TRAINING CONTINUES FOR FULL TIME PERSONNEL. HE STATED THAT A FIREMAN'S BANQUET WILL BE HELD AUGUST 19^{TH} , 2021. ENGINE 1, A 2015 INTERNATIONAL HAS A WATER LEAK SUSPECTED TO BE CORRODED PIPING. FERRARA HAS BEEN CONTACTED AND SHOULD BE HERE ON JULY 12^{TH} TO ATTEMPT A REPAIR. ANNUAL AERIAL TESTING WAS COMPLETED. NONE OF THE DEFICIENCIES WARRANTED FAILURE.

CHIEF GIBSON GAVE THE POLICE DEPARTMENT MONTHLY REPORT. HE STATED THAT ALL OFFICERS SUCCESSFULLY REQUALIFIED WITH PISTOLS, RIFLES AND SHOTGUNS, THEY WILL HAVE A NIGHT SHOOT THIS FALL. HE ALSO STATED THAT RESERVES ARE NOW REQUIRED TO VOLUNTEER AT LEAST 16 HOURS PER MONTH. DOUG ADAMS ASKED IF A PALLET OF MATERIAL AT THE HIGH SCHOOL COULD BE MOVED SINCE IT WAS BLOCKING THE VIEW OF TRAFFIC FOR E. MCKINLEY ST. REQUESTED TO DONATE A 2014 TAHOE TO THE VILLAGE OF DUBBERLY.

PUBLIC WORKS DIRECTOR HICKS GAVE DEPARTMENT MONTHLY REPORT. HE STATED THEY INSTALLED 12 NEW METERS. HE STATED A WATER SERVICE LINE REPAIR AT 212 CORNERSTONE BLVD. HE ALSO STATED THE MAINTENANCE CREW IS STARTING TO CLEAN UP AND DIG OUT THE DITCHES IN DIFFERENT AREAS THROUGHOUT THE TOWN ALONG WITH MOWING ON ROADSIDES AND DITCHES IN THE TOWN. TWO DIFFERENT BOIL ADVISORIES WERE ISSUED FOR J'S LANE.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE COUNCIL MEETING MINUTES OF JULY 12, 2021, SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN 0

A MOTION WAS MADE BY BUCK MCGEE TO INTRODUCE ORDINANCE 8 OF 2021, AN ORDINANCE DECLARING SALE OF SURPLUS LAND FOR APPRAISED VALUE TO FIRST BAPTIST CHURCH OF HAUGHTON FOR COMMUNITY SERVICE EFFORTS. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABESENT: 0 ABSTAIND: 0.

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT ORDINANCE 9 OF 2021, BUDGET AMENDMENT – SALARY FOR THE TOWN CLERK. SECONDED BY BUC MAGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUC MAGEE TO INTRODUCE ORDINANCE 10 OF 2021 – SURPLUS OF A POLICE 2015 TAHOE TO THE VILLAGE OF DUBBERLY. SECONCED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIND: 0

JEREMY FROM MML&H GAVE A REPORT ON THE NEW SEWER PLANT. GROUND HAS BEEN BROKEN.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.	
MISTY PEE, TOWN CLERK	KIM GASPARD, MAYOR