

VILLAGE OF SAND LAKE
REGULAR COUNCIL MEETING
April 15, 2019

1. **CALL TO ORDER:** Meeting called to order by President Quinlan at 7:00pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
3. **PRAYER:** By Pastor Frank Taylor from Deerfield Bible Church at 7:01pm.
4. **ROLL CALL:**
 - MEMBERS PRESENT: Marcia Helton, Tracy Quinlan, Tonia Parkhurst, Glenn Baker, Rachel Gokey, Theresa Jerome
 - MEMBERS ABSENT: None
5. **PRESIDENTS COMMENTS:** President Quinlan introduced herself to the public.
6. **PUBLIC COMMENT:** Opened at 7:09pm with 7 comments and concerns. These comments and concerns were all taken down and the council will review. Closed Public Comments at 7:27pm
7. **AGENDA:**
 - Motion Made by Parkhurst and support by Jerome to accept the agenda as written. AIF Motion Carried.
8. **ADMINISTRATIVE REPORT:**
 - A. **MINUTES:** Motion made by Gokey and supported by Jerome to accept and file the March 18, 2019 Regular Meeting Minutes. AIF Motion Carried.
 - B. **MINUTES:** Motion made by Parkhurst and support by Baker to accept and file the April 3, 2019 Special Meeting Minutes. AIF Motion Carried.
 - C. **FINANCIAL MATTERS:**
 - i. **FINANCIAL STATEMENTS.** Motion Made by Parkhurst and support by Gokey to accept financial statements. AIF Motion Carried.
 - ii. **BILLS:** Motion Made by Parkhurst and support by Gokey to pay the bills in the amount of \$57,676.66 (fifty seven, six hundred seventy six dollars and sixty six cents). AIF Motion Carried.
9. **FIRE REPORT:**
 - A. **MONTHLY REPORT.** Motion made by Helton and support by Jerome to purchase a demo Zoll Auto Pulse Machine in the amount of \$6700.00 (six thousand seven hundred dollars). For the Ensley Station. AIF Motion Carried. Motion made by Parkhurst and support by Baker to accept and file the Fire Department Report for March 2019. AIF Motion Carried.
10. **DPW REPORT:**
 - A. **MONTHLY REPORT.** Motion Made by Gokey and support by Baker to accept and file the DPW report for March 2019. AIF Motion Carried.
11. **UNFINISHED BUSINESS:**
 - A. **Paradise Cove:** Council reviewed 2016 contract with Paradise Cove signed by Roger Towsley and will honor the contract for water rates for 20yrs at 1% increase. To be reviewed again by council in 2036.
12. **NEW BUSINESS:**
 - A. Motion made by Gokey and support by Jerome to approve the Chamber of Commerce put on a 3 on 3 tournament and to shut down Maple St, between 5th to 6th street, during this event. AIF Motion Carried.
 - B. Motion made by Baker and second by Helton to stop all recordings of the meetings with the understanding that all meeting minutes are taken by a non council member. AIF except Parkhurst Motion Carried.
13. **COMMITTEE REPORTS:**
 - A. **Cemetery/Parks & Rec:** Theresa Jerome (Chair), Tonia Parkhurst & Marcia Helton.

- B. Public Safety: Glen Baker (Chair), Rachel Gokey & Tracy Quinlan
 - C. Human Resources: Tracy Quinlan (Chair) & Rachel Gokey Motion made by Jerome and support by Parkhurst to pay 60% of Jerry Dines Health Insurance not to exceed 404.00 monthly and revisit this November 2019 with new enrollment. And to be deposited into a Health Savings Account, separate from his checking account. This to be paid monthly post the regular monthly meetings. AIF Motion Carried.
 - D. Fire: Glen Baker (Chair), Theresa Jerome & Tracy Quinlan (will be replaced by new council member, when appointed)
 - E. Finance & Budget: Tonia Parkhurst (Chair), Tracy Quinlan & Glen Baker
 - F. DPW: Glen Baker (Chair), Theresa Jerome & Tracy Quinlan (will be replaced by new council member, when appointed)
 - G. Facilities & Streets: Rachel Gokey (Chair), Marcia Helton
 - H. Ordinance & Policy: Tracy Quinlan (Chair), Rachel Gokey & Marcia Helton
14. **TRUSTEE COMMENTS:** One Council seat is available.
15. **ADJOURNMENT:** There being no further business to come before the council at this time, Motion Made by Parkhurst and support by Gokey to adjourn. AIF Motion Carried. Meeting adjourned at 8:50pm.

Respectfully Submitted,

Nyha French
Clerk