

Regular Town Board Meeting
Thursday, November 16, 2023
MINUTES

Attendance: Mayor Spencer, Clayton Cox, Paul Cox

Call to Order: The meeting was called to order by Mayor Spencer at 7:00

Minutes: The council reviewed the corrected minutes from the October 2023 regular board meeting. Motion made to accept corrected October minutes. - All voted 'AYE' —**MOTION PASSED**

The council reviewed the minutes from the previous regular board meeting Motion seconded – All voted 'AYE' —**MOTION PASSED.**

Monthly Expenses and Financials: The council reviewed bank statements and monthly bills. Motion made to accept monthly expenses. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

- Roger Carter from Five County introduced himself and offered support that the town might need.
- Dan read the Resolution of civil rights for the grant process. ADA etc. Board members were provided with a copy. Dan made a motion to adopt the RESOLUTION TO ADOPT CIVIL RIGHTS POLICIES FOR THE TOWN OF GLENDALE Motion was seconded. All in favor voted 'AYE' —**MOTION PASSED.**
- Construction update. Dan proposed to create a bid to remove the rocks that need to be removed from the front of the town hall and pour a stem wall down the fence line. Motion made Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**
- Swaney water line hookup discussion. Dan clarified a few points concerning fire hydrant placement and requirements. Swaney asked how to adopt the waterline and Dan said he would have to contact legal counsel for clarification.

DEPARTMENTS:

Clerk— N/A

P&Z—Dan reiterated the importance of completing the ordinance changes.

Fire— N/A

Parks and Recreation- N/A

Water— Dan gave an updated water system that was winterized. Backflow cleared. System flush procedures were discussed to prevent plugging home filtrations.

Roads— Snowplow repairs are needed. Tires for the backhoe are needed. Dan made a motion to buy tires. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

Motion made to adjourn- All in favor--Adjourned.