

Glendale Town
REGULAR TOWN BOARD MEETING

Thursday, January 18, 2024
MINUTES

Attendance: Mayor Spencer, Clint Porter, Paul Cox, Kristy Brinkerhoff, Chris Williams

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

Administrative: Clerk performed the swearing-in of Clint Porter and Paul Cox.

Minutes:

The council reviewed the minutes for the December 2023 regular board meeting. Motion made to accept minutes and seconded All voted 'AYE'—**MOTION PASSED**

Monthly Expenses and Financials: The council reviewed bank statements and monthly bills. Dan inquired about the state road funds deposit. The clerk will look into it. Dan mentioned Glendale's audit looked wonderful. Motion made to accept monthly expenses. Motion seconded. All in favor voted 'AYE'—**MOTION PASSED.**

- Mayor Spencer recommended using Robert's Rules for each meeting to keep order and prevent talking over one another.
- Clint Porter to move to Planning and Zoning and Chris Williams to oversee the roads department.-- Motion made to accept minutes and seconded All voted 'AYE'—**MOTION PASSED**
- Stacy Barron from Dove Center introduced the program to this area. She hoped Glendale would adopt a resolution or proclamation for Domestic violence awareness in April.
- Jones and DeMille's proof of water rights discussion. The town only had a temporary work order that was about to expire. They will calculate the water flow from Hops and Lydia's Spring and grant a permanent filling. The clerk will follow up with the contract. Fees were discussed; possibly \$3000.00. Motion made to pay J&D seconded All voted 'AYE'—**MOTION PASSED**
- Reviewed bids for building a 100' stem wall and 2 feet by 8". Possible actions were discussed and used Glendale's PTIF road fund. Suggestion to work on the water crossing as a first priority. Other projects were discussed. Dan proposed a rebid. Motion made to table bid- seconded All voted 'AYE'—**MOTION TABLED.**
- Audio and video equipment options discussion. Motion made to implement Google Meets for virtual meetings to survey participants before purchasing equipment-seconded All voted 'AYE'—**MOTION PASSED.**
- Dan performed the annual GRAMA training for government compliance for the town clerk.

DEPARTMENTS:

Clerk— Informed emails for the town board members were set up for public use. Dan reiterated no texts were to be used going forward. SBSU bank requires signees on accounts.

Parks and Recreation—Clear trees from the cemetery. Clint has some resources for funding

Water—Dan reported everything looked good. Paul said to get with Jeremy Chamberlain and figure out the overflow and repair fences.

P&Z— N/A

Fire— N/A

Roads—snowplow repairs. Sidewalks can be cleared with a four-wheeler.

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