

Glendale Town
REGULAR TOWN BOARD MEETING

Thursday June 20, 2024

MINUTES

Attendance: Mayor Spencer, Kristy Brinkerhoff, Chris Williams and Paul Cox (joined virtually)

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

Previous Monthly Minutes:

The council reviewed the minutes of the previous 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

Motion made to accept monthly expenses. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

ADMINISTRATIVE ITEMS:

1. Budget Reconciliation

Motion made to reconcile budget. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

2. Budget 2025 Approval

Motion made to accept budget. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

3. Jones and Demille Master Water Plan

Kyler Neilsen (joined virtually). Proposed 3 options to fund new well. The board discussed various pros/cons— Motion made to self-fund the well improvements. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

4. Shanda Frost

Recapped Valley Rally. She inquired about work for the infield. Kristy informed the board about the improvements.

5. Chris Williams Board Seat Concerns

Chris Williams informed the board that he will be in Phoenix for at least a year. His seat term residency is for the next year and a half. The decision to keep Chris until August then he will resign.

6. Fourth of July Celebrations

Clint presented his report of various activities

7. Apple Festival Discussion

Quilt donations. Discussion about who is actually running the festival. Clint offered to help.

8. Road Improvements

Contractors have destroyed the Berryville Hills road. Discussed options on how to proceed to take care of the repairs. As the road ordinance wasn't in force when the road was damaged, the town will have to bid it out. Clerk will add road ordinance to building permit.

Motion made to bid out road repair. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

DEPARTMENTS:

Clerk—N/A

Planning and Zoning—Lane Roundy attempted to have final plat approved. No new submissions were presented so they were denied.

Water—Everything looks good

Roads—Discussed. Chris mentioned some concrete chipped in front of Town Hall.

Parks and Recreation—Baseball field

Motion made to adjourn. All in favor voted 'AYE'--**Adjourned.**