Town of Garfield TOWN COUNCIL PUBLIC HEARING AND REGULAR MEETING MINUTES – Preliminary Draft Town Hall – August 22, 2012

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:00 p.m.

ROLL CALL: Jarrod Pfaff, Daymon Marple, Sharon Schnebly, and Tim Southern. Staff – Police Chief Jerry Neumann, and Clerk/Treasurer Annie Pillers. **ABSENT**: Larry Hunt and Mark Young.

GUESTS: Cher Curtis, Cathie May.

<u>APPROVAL OF MINUTES:</u> Annie Pillers noted a typo under approval of minutes and that it should state the July 19, 2012 meeting, not June 19, 2012. Daymon Marple <u>MOVED</u> the minutes public hearing and regular council meeting of the August 8, 2012 be approved as amended. Sharon Schnebly seconded the motion and the motion carried unanimously.

<u>POLICE REPORT:</u> Police Chief Jerry Neumann provided council with the July 2012 Activity Log. He reported Officer Merry has been very business working on abatement of junk vehicles. Mayor Pfaff said things seemed better at the park. Chief Neumann agreed and said they had addressed some problems earlier in the year.

<u>PARK:</u> Cathie May and Cher Curtis agreed the park was better this year. Cathie asked if the leaves could be raked at least once this year.

<u>PUBLIC WORKS REPORT:</u> Mayor Pfaff noted that Perry Brown has been sick for several days. The new public works assistant started on Monday. David Ulrick came back to work and assisted with garbage by driving the truck that day.

NEW BUSINESS:

3rd Street Overlay Pay Request No. 1: Council discussed the 3rd Street overlay project and noted how good it looks. Tim Southern MOVED to approve the 3rd Street Overlay Pay Request No. 1 in the amount of \$50,396.62 less retainage of \$2,519.83 for an amount due of \$47,876.79 and authorized the Mayor to sign the document. Daymon Marple seconded the motion and the motion carried unanimously.

FINANCIAL:

1. Approval of Checks: Sharon Schnebly MOVED to approve the following bills presented to council for payment. Tim Southern seconded the motion and the carried.

Check Register #10587-#10591 plus EFTPS Payroll \$4,823.32

Check Register #10592-#10595 Claims \$6,239.90 TOTAL: \$11,063.22

<u>ADJOURNMENT:</u> Daymon Marple <u>MOVED</u> to adjourn the meeting at 7:04 pm. Tim Southern seconded the motion and the motion carried unanimously.

		Jarrod Pfaff, Mayor
ATTEST: _		
	Annie Pillers, Clerk/Treasurer	