

WALKERTON TOWN COUNCIL MEETING
February 4, 2008

1. MEETING CALLED TO ORDER: The meeting was called to order at 7:00 p.m. by President Karol Jackson. President Karol Jackson offered the opening prayer and President Karol Jackson led the Pledge of Allegiance.

ROLL CALL: A roll call was taken by the Clerk-Treasurer:

Council President Karol Jackson	present
Council Vice President Gene Reese	present
Council Member Glenn Jerrell	present
Council Member Bill Bouse	present
Council Member Kackie Chrapliwy	absent
Town Attorney Fred Jones	present
Clerk Treasurer Terri Buckmaster	present

The Clerk Treasurer noted there were 2 other people present.

2. MINUTES:

The minutes of January 21, 2008 were subjected to corrections as duly noted by Council Member Gene Reese. A motion by Council Vice President Gene Reese to approve the January 21, 2008 minutes, as corrected. Seconded by Council Member Bill Bouse. Motion carried with a 4-0 vote.

3. CLAIMS:

A motion to pay claims was made by Council Vice President Gene Reese. Seconded by Council Member Glenn Jerrell. Motion passed with a 4-0 vote.

4. CITIZENS INPUT:

No Citizens input at this time.

5. CORRESPONDENCE:

Card: A card of thanks was received from the family of Cheryl Campion for the flowers sent for her funeral.

WAEDC: A statement of Revenues and Expenses for Walkerton Area Economic Development Corporation for the year of 2007 was received by the Town Council. Council Member Bill Bouse reported on the meeting he attended of the WADEC. After a short discussion it was decided to have an executive session with the Walkerton Area Economic Development Corporation and the Walkerton Town Council on February 12,

2008 at 6:30 at the Town Hall to discuss personnel issues and the contract between the Town of Walkerton and the Walkerton Area Economic Development Corporation.

Wastewater Compliance Plan: The Town Council received a copy of the revised Wastewater Compliance Plan from Superintendent Josh Rice. The Council will have Mr. Rice explain the revisions and answer questions at the next Town Council Meeting about the Compliance Plan and issues with Koontz Lake.

6. OLD BUSINESS:

Comprehensive Plan: An administrative meeting to discuss the Walkerton Comprehensive Plan was set for Saturday February 23, 2008 at 9:00 a.m. till 12:00p.m.

WIFI/Antenna: It was stated that Cyberlink Inc. is still interested in putting WIFI wireless internet service in Walkerton and adding antennas to the north Water Tower.

Ambulance Concerns: A revised contract for the Ambulance service was provided to the Council. There will be an executive session for discussion of the contract on February 18, 2008 at 6:00 p.m. before the regular Town Council meeting.

Inventory Ordinance: Town Attorney Fred Jones presented the Council with and Ordinance for inventory threshold. After review it will be discussed at the next Town Council meeting.

7. NEW BUSINESS:

No new business at this time.

8. REVIEW PROJECTS IN PROGRESS:

After a discussion of the Projects in Progress, changes will reflect on the next agenda.

9. ADJOURNMENT: There being no further business, President Karol Jackson declared the meeting adjourned at 7:50 P.M.

Council President Karol Jackson

ATTEST:

Terri Buckmaster, Clerk-Treasurer