

WESTMORELAND CITY COUNCIL

Special Called Meeting

February 26, 2008

Minutes

The Town Council, Town of Westmoreland, met in a special called meeting on Tuesday night, February 26, 2008, at 7:00 p.m. at the Community Meeting Room.

Mayor Ricky Woodard and the following Town Council members were present: Vice-Mayor Cynthia Templeton, Brad Penick, Mike Carter, Brian Smalling and Frank Ruckman. Town Attorney, John Bradley, was not present for the meeting.

The meeting was called to order by Mayor Woodard at 7:00 p.m.

Keith Graves approached the council about reimbursement cost on the water line that Mr. Graves installed on New Hwy 52. He requested \$8641.99 to cover a fire hydrant, approximately 180 feet of water line, four loads of rock removed, 8 loads of topsoil, and straw. After discussion, motion by Mike Carter, second by Brian Smalling to refund \$3,000.00 to cover the cost of the fire hydrant. Motion failed, vote 1 to 4 with Mike Carter being the only vote for the motion. A second motion was offered by Brad Penick, second by Frank Ruckman, to refund \$7,091.99 to cover the cost of the lines minus the cost of the sewer tap. Motion failed with Brad Penick and Frank Ruckman voting for the motion; Mike Carter, Cynthia Templeton, and Brian Smalling voting against the motion. No other action was taken.

Motion by Mike Carter, second by Brad Penick to revise the Policy and Procedure Manual to include the addition of a Computer Policy and an updated Nepotism Policy. Both policies were adopted 4 to 1 with Cynthia Templeton voting against.

Mike Carter performed a survey of the town and estimated that 60% of the people do not have a trash can. Motion by Mike Carter, second by Cynthia Templeton, that the sanitation policy include that only household trash would be picked up but it must be in a bag or box; no tree limbs, tires, furniture, hazardous materials, batteries, chemicals, appliances, or building/construction materials will be collected under this policy. Motion carried 3:2 with Frank Ruckman and Brad Penick opposing. Motion by Mike Carter, second by Frank Ruckman, that the policy will include the pickup of dumpsters, however, the business owners must furnish the dumpsters if needed as the Town of Westmoreland will not furnish dumpsters. Discussion ensued about the price of pickup of a 4 yard, a 6 yard, and an 8 yard dumpster. Mayor Ricky Woodard suggested deferring the vote until they had the opportunity to study pricing for dumpster pickup. Frank Ruckman then withdrew his second and no other action was taken.

Motion by Frank Ruckman, second by Brad Penick to revise Resolution #432, Restructuring Water Rates, to include water tap fees for outside the city of \$3,000.00 for residential, \$3,500.00 for commercial, and \$4,000.00 for industrial to be effective immediately. Motion carried unanimous.

Discussion followed regarding subdivision tap fees, but no action taken.

Meeting adjourned at 8:37 p.m.

Minutes submitted by Jerry Kirkman

Ricky W. Woodard, Mayor

Jerry Kirkman, Recorder

