Committee Meetings
October 11, 2005

PRESENT
J. Dean
C. McDaniel
T. Pence
W. Printz
R. Snow

STAFF
Dennis Donachy
Marty Shifflett
Clairen Sipe
Emily Burner
Richard Pullen
Richard Carey

ABSENT
S. Sigafoose
P. Workman

•Emily Burner presented the economic development report for the month of October 2005

•Clairen Sipe updated Council on the Treasurer's office activities, including preparation for tax season.

•The Norfolk Southern Agreement, which is over a year old, will be signed and mailed.

•Various areas in need of maintenance were discussed.

•Chief Pullen reported:

1. Implement policies to obtain grant for a Resource Officer
2. Auxiliary program
3. '06 training schedule for patrol
4. Preparing for Fall activities and festivals
5. Police website
6. Implement plan for elderly

•Town Manager:

1. Cemetery drainage project complete
2. Second Reading R-8 Lot Restrictions
3. Adult Business Ordinance
4. LaTouche fence
5. DMV Select

Nathan Miller arrived at 6:47 P.M.

6. Angler Elkwood proposal
7. Access to Granville Life well
8. Mary Hutton property
9. Community Center bid – low bidder bid is good for 30 days, with a completion date of six months. Establish a 501C3. A short term loan for 1.5 million dollars at 6% would produce a yearly interest payment of approximately $100,000.00. The $400,000.00 on hand could be used for debt service for a year until the financing is in place.
10. Future additional personnel
11. Town Manger's evaluation
12. Town Christmas dinner on December 2 at EFD Activities Building if possible.
13. Water and sewer financing – qualifier(s) necessary.

Mayor Printz expressed his opinion that the Town Treasurer should work directly under Council.

As there was no further business, the meeting adjourned at 7:47 P.M.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk