

A Special Meeting of the Board of Trustees was held on Monday, May 16, 2022. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Mast, Law, Campbell, Fraker and Wilson as well as Clerk Hartwell and Manager Nein. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Trustee Sherman and Attorney Wells were excused from the meeting. Guests included News Correspondent Vickie Sandlin.

Manager Nein presented a bid for a security system at Town Hall, Library and possibly Thompson Park. After discussion, Trustee Campbell made a motion and seconded by Trustee Law to move forward with the system at Town Hall and Library and to research options for Thompson Park. Vote was unanimous.

Trustee Campbell presented revised drafts of possible business incentives. The incentives to be offered for new businesses was discussed first. Trustee Law made a motion and seconded by Trustee Mast to approve the incentives as presented. A unanimous vote was recorded. The incentives to be offered to new owners of an existing business structure was discussed next. The Board Members wish to look at this incentive package again in the June Board Meeting. The last incentive structure was business specific as a possible cornerstone business at the I-76 Interchange area. The incentive structure considered a graduated scale for property taxes over a ten-year span, personal property allowance percentage for ten years, rebate percentage on utility usage for five years, and waive of designated building permit (perhaps up to a \$50,000 cap like we had done for the new school facility) and use tax as allowable by State mandates. Pending our ability to offer the discussed incentives per the State mandates, Trustee Mast made a motion and seconded by Trustee Campbell to approve the incentives if we can get the business to be the cornerstone property at the I-76 Interchange area. A unanimous roll call vote was recorded.

Clerk Hartwell presented a draft of a Summons and Compliant form that the Town could begin using to enforce our ordinances and get persons summoned into Municipal Court. Pending a few changes on the

form, Trustee Campbell made a motion and seconded by Trustee Wilson to approve the form with the changes. Vote was unanimous.


The Board Members discussed creating a part-time position for Building Inspector / Code Enforcement Officer to alleviate some of the duties of the Town Manager since the agreement with the Sheriff's Office is no longer in place. Trustee Campbell made a motion and seconded by Trustee Law to advertise for a part-time Building Inspector / Code Enforcement Officer at \$ 25.00 per hour with the intention of less than 30 hours per week and as directed by the Town Manager. Vote was unanimous. As discussed, a couple months prior, the Town has been looking at a vehicle that could be used by the person in this position, for schooling trips for staff, for CML meetings, etc. After discussion, Trustee Law made a motion and seconded by Trustee Campbell to purchase the 2019 Honda CR-V from Wolf Auto for \$ 26,249. A unanimous vote was recorded. The Board Members directed Manager Nein to secure a carport and perhaps a multiple space carport covering for this vehicle so that it could be parked outside of Town Hall. The Municipal Judge position was also discussed but no decision was made and the Board Members need clarification from Attorney Wells before proceeding with the appointment of this position.

Manager Nein updated the Board Members of the possibility of updating the electrical lines near the power plant and shop. He has been working with NMPP for the project.

There being no additional business, a motion was made by Trustee Wilson and seconded by Trustee Mast at 9:03 pm for adjournment.

  
MAYOR

June 6, 2022  
APPROVED

  
TOWN CLERK