

August 8<sup>th</sup>, 2016

The Town of Warsaw Board of Commissioners met in regular session on August 8<sup>th</sup>, 2016 at 7:30pm in the conference room of the Town Hall.

**Present:**

Mayor Russell Eason  
Commissioner Scotty Smith  
Commissioner Al Searles  
Commissioner Joal Smith  
Commissioner Dr. Martin Owen  
Commissioner Peggy Doran

**Also Present:**

Town Manager, Shawn Condon  
Town Clerk, Lea Turner  
Police Chief, Eric Southerland  
Wellness Supervisor, Lydia King  
Public Works Director, Ivey Knowles  
Town Attorney, Jene Thompson

Mayor Russell Eason opened the meeting with the Pledge of Allegiance.

**Approval of Minutes:**

Mayor Eason asked for a motion to approve the minutes for the May 9<sup>th</sup>, 2016 regular session meeting and the June 13<sup>th</sup>, 2016 regular session meeting.

Commissioner Al Searles made corrections to the June 13<sup>th</sup> minutes. Commissioner Joal Smith made a motion to approve both sets minutes with the corrections to the June 13<sup>th</sup> minutes. Commissioner Al Searles seconded the motion. The vote was unanimous to approve the minutes once changes are made.

**Public Comments:**

Mayor Eason asked for a motion to open public comments.

Commissioner Joal Smith made the motion to open public comments. Commissioner Owen Martin seconded the motion. The vote was unanimous to open public comments.

Public Works Director, Ivey Knowles stated he wanted to compliment his staff on their work on the leaks and other jobs through the excessive heat.

Commissioner Joal Smith made the motion to close public comments. Commissioner Peggy Doran seconded the motion. The vote was unanimous to close public comments.

**Discussion of additional plots at Pinecrest Cemetery:**

Manager Shawn Condon advised there had been some talk of how to expand Pinecrest Cemetery. Manager Condon advised that at this time all the plots have been sold. Manager Condon stated that if expansions were to be made the Board would need to identify what area to expand and surveying would need to be done for the plots.

Commissioner Joal Smith made a motion for the Manager to get more information to move forward with the expansion. Commissioner Owen Martin seconded the motion. The vote was unanimous for the Manager to get more information to move forward with the expansion.

**Discussion of Parking lot at Memorial Park:**

Manager Shawn Condon advised that there was some question about the possibility of paving the new parking lot for Memorial Park. Manager Condon advised that the budgeted amount for the parking lot is \$19,000 and this is for ABC stone for the parking lot. Manager Condon stated that the area of the parking lot is approximately 30,300 square foot and it would cost approximately \$60,000 to pave the entire parking lot.

Commissioner Joal Smith stated that the project was still ongoing and recommended waiting to pave the parking lot until the project was complete. All commissioners were in agreement.

**Consideration of Resolution Declaring Surplus Property:**

Manager Shawn Condon advised that the department heads had compiled a list of property for which they would like to dispose of. Manager Condon advised that the board would have to declare the property surplus in order to sell these items. The following is a list of the surplus items:

- |                          |                               |
|--------------------------|-------------------------------|
| 2004 Ford Crown Victoria | 2008 Ford Crown Victoria      |
| 2009 Chevrolet Impala    | 2009 Chevrolet Impala         |
| 2006 Ford Crown Victoria | 2008 Ford Crown Victoria      |
| 2002 Nissan Xterra       | 2003 Vermeer BC1000XL Chipper |
| OBD Leaf Machine         |                               |

Commissioner Joal Smith made a motion to adopt the resolution declaring the above items surplus and sell by electronic auction. Commissioner Peggy Doran seconded the motion. The vote was unanimous to adopt the resolution declaring the above items surplus to be sold by electronic auction.

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**Consideration of Resolution Authorizing Financing for Police Vehicles:**

Manager Shawn Condon advised that the proposals had been submitted for financing for 2 new police vehicles. Manager Condon advised that Southern Bank had come in with a lower interest rate so it was recommended that the loan in the amount of \$62,426 be made with Southern Bank.

Commissioner Joal Smith made the motion to adopt the resolution. Commissioner Scotty Smith seconded the motion. The vote was unanimous to adopt the resolution to approve financing for the new police vehicles.

**Approval of Tax Releases:**

Manager Shawn Condon advised that the Town had received tax release from the County which would need approval by the board. The following is a listing of those releases:

Allison Moore in the amount of \$16.09  
Leon Vladimir-Avilla in the amount of \$169.60  
Fidel Sanchez in the amount of \$23.10  
Munguia Osirism in the amount of \$49.70

Commissioner Al Searles made a motion to approve the attached tax releases. Commissioner Scotty Smith seconded the motion. The motion passed unanimously.

**Mayor's Update:**

Mayor Eason advised that the Public Works staff had worked hard Wednesday - Friday to help get the new gym ready for the games this weekend. Mayor Eason also mentioned that the senior meals program would be starting on Sept. 6, 2016.

**Manager's Update:**

Manager Shawn Condon advised that he was working on a Grand Opening Ceremony for the new gym. He also advised that the county had been in contact with his about the number of meals they could provide. Manager Condon advised that the County would provide 40 meals and anything over this would be an additional \$3.99 which the Town would be responsible for. Manager Condon asked the wishes of the board. Commissioner Joal Smith made a motion for the Town to pay for the overage for senior meals. Commissioner Owen Martin seconded the motion. The vote was unanimous for the Town to pay for any overage on senior meals.

**Board Comments:**

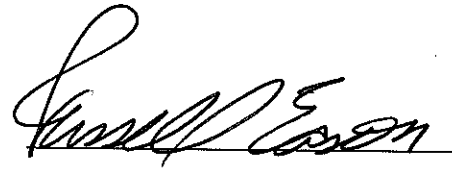
Commissioner Joal Smith offered a pat on the back to town employees on their work at the new gym.

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Commissioner Scotty Smith asked about the status of the old gym and when it was set to be moved. Manager Condon advised that he would work on the resolution to declare it surplus.

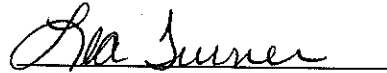
**Adjournment:**

Commissioner Joal Smith made the motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk