



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

June 14, 2018

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council President Mullikin, Council Member Ciotti, Council Member Roddy, Council Vice President Kingsley, Town Manager Nelson and Attorney Wolking present. Mayor Hamilton and Council Member Roddy were absent.

Guests: Becky Knight, CPA, reported that the town received a clean audit and had a \$32,223 positive net change in the fund balance.

Consent Agenda Items:

- 1) Minutes of the Town Council Meetings for May 2018 were read. The financial report for May 2018 was read.

Council Member Kingsley made a motion to accept the consent agenda. Council Member Ciotti seconded the motion. Motion passed and carried 4-0 to accept the consent agenda.

Citizen Comments: Patty Dodd, who lives on Ave F, asked for a street light to be installed at the end of the street. **Ciotti made a motion to put a street light at the end of Ave F. Callahan seconded. Motion passed 4-0.**

Citizen Board Committee Updates:

- 1) **Tree Committee-** Dennis Devore advised council that residents would be reminded on the next water bill that they need a permit to cut trees. In addition he said it is in a resident's best interest to have a committee member approve any tree removal, even if the tree was not protected. The committee was also going to contact all known tree contractors advising them of the tree ordinance.
- 2) **Message from the Town Manager:** Asked council to consider whether they wanted the shop yard to be used for a debris site for residents. She said it was hard to restrict residents and wanted to know council's wishes. The site is now registered with the state and the town must rent roll off dumpsters and pay for removal as part of that agreement.

Message from the Attorney:

Unfinished Business: Moving Debris: **Kingsley made a motion to put up a chain and sign stating the area was private and no dumping allowed. Callahan seconded. Motion passed 4-0.**

New Business:

- A. **Investment -** Mullikin made a motion to invest in two \$100,000 CDs and \$125,000.00 in a short-term money market. Kingsley seconded. Motion passed 4-0

- B. **Internet]-**Tabled



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Message from the Council:

Message from Mayor:

Meeting Adjourned