



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Nov. 14, 2019

Citizen Comments:

Mary Ann Kelley- Was pleased with the improvements on Ave H and specifically thanked David for his efforts. Announced that Light Up McIntosh would be on Dec. 14 at 7 p.m. at the civic center.

Citizen Board Committee Updates:

Don Medieros-

Roddy made a motion to accept Medieros to the LPA/BOA Board Callahan seconded. **Motion passed 5-0**

Message from the Town Manager:

Paving- Paving almost complete on 8th St., 7th and Ave B was graded, and a new culvert added, patching was done on Ave H and a culvert repair was underway.

Speed Radar Equipment- Nelson and the Mayor met with the Sheriff and discussed using one sales tax initiative money to purchase data collection boxes and speed radar signs dependent on DOT's recommendations.

Festival- 34,700 people attended the 1890s festival this year. These events help charitable and civic groups fund their activities for the year. A note of thanks to the Friends of McIntosh for their hard work.

Teen Council- group of young people would like to start a teen council. Roddy made a motion to approve the inception of a teen council. Callahan seconded. **Motion passed 5-0.**

Message from the Attorney:

Unfinished Business:

New Business:

David Fox- spoke to council concerning applying for a \$600,000.00 CDBG grant that could be used to revitalize water line repair/replacement, sewer line repair and replacement, water system improvements, paving, drainage, community center and parks. Fox said that a survey would need to be conducted to show that 51% of the town's residents met the income limits of the 24-month grant. The town first needed to form a Citizens Advisory Task Force Committee. Requirements for CAFTA members are as follows:

The CATF requirements are:

1. There must be at least five (5) individuals serving on the CATF.
2. All of the members of the CATF must live within the Town Limits.



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3. At least fifty-one percent (51%) of the CATF members, three (3) out of five (5), must be members of low-and-moderate income households.
4. A maximum of one (1) Town employee, who lives in McIntosh Town Limits, may serve on the CATF.
5. No elected officials can serve on the CATF
6. The Town Council appoints the Citizens Advisory Task Force (CATF).

Roddy made a motion to proceed with doing a survey to see if the town would be eligible for the \$600,000 grant. Callahan seconded. **Motion passed 5-0**

Recording of committee meetings- Callahan made a motion that all committee meetings be recorded. Roddy seconded **Motion carried 5-0**

Unfinished Business:

Message from the Council:

Mullikin- noted that former resident Alberto Broce passed away

Ciotti- noted that the 1890s Festival was a huge success and thanked The Friends of McIntosh for a well-run festival

Hamilton- thanked the Sheriff for sending the traffic unit to help control speed on Hwy. 441

Dodd- said she was humbled to fill Thurman's shoes

Roddy- congratulated Friends of McIntosh on a successful festival

Message from Mayor:

Meeting Adjourned