

**MINUTES FOR THE February 21, 2011, 2011 COUNCIL MEETING**  
Emilia Feldman Clerk of Council

**Ron Garver** called the meeting to order at 7:00 p.m.

**Council members present:** Ron Garver, Sheila Nelson, Randy Otis, Cory Coburn, Doug Eakins, Steve Johnston and Jim King. Also attending were Mayor Darlene Steele, Finance Director Jack Herrel, Parks and Recreation Director, Jack McDowell and Clerk of Council, Emilia Feldman

**Prayer** by Jack Herrel

**Pledge of Allegiance** led by Cub Scout Pack 121

**Motion to adopt the agenda** with the addition of a resolution by Mr. King and seconded by Mr. Otis  
*Roll Call-All Yeas*

**Motion to adopt the minutes** of the February 7, 2011 Council meeting by Mrs. Nelson and seconded by Mr. Coburn  
*Roll Call-All Yeas*

**Recognition of Guests:**

**Skeeter Nelson** had a message from residents who wished to thank the Village and volunteers for the assistance with the fallen branches after the ice storm. The Mayor thanked Mr. Nelson for helping those who could not get their branches out by themselves.

**Mr. David Wentzel** received the Good Neighbor of the Month award for always helping and supporting his neighbors. He was nominated by Donna Hockenberry and received a plaque and gift certificate.

**Old Business** (none)

**New Business:**

**Resolution 11-016** authorizing a transfer of \$6,000.00 from the general fund to the Swimming Pool fund.

*Discussion:* Jack Herrel explained that there was only approximately \$1,000.00 in the account and there needed to be more in the account to open the pool. Jack McDowell explained that there were repairs, and painting that need to be done before the pool could open.

**Motion** by Mrs. Nelson and seconded by Mr. King  
*Roll Call – All Yeas*

**Committee Reports:**

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** There will be a meeting Monday at 5:30

**Parks and Recreation:** meeting was held and there was discussion of a handicap lift for the pool as part of a 2010 mandate. Someone wishes to replace/donate a building in converse park. Paul Casa will do the inspection. This will be an approximately \$10,000.00 donation.

A well is also being donated at Converse Park. This water is for irrigation purposes only. The EPA mandates that they will need a GPS location for the well.

The ice rink will be drained this week and Mr. Otis will aerate it. Mr. McDowell will be re seeding the area where the ice rink was.

The Concession Stand for the Municipal Pool is up for bid and has been advertised in the newspaper.

**Motion** for a 30 x 40 foot building in Converse Park with no cost to the Village by Mrs. Nelson and seconded by Mr. Coburn

*Roll Call – All Yeas*

**Motion** to authorize the drilling of an irrigation well of non consumable potable water at no cost to the Village by Mr. King and seconded by Mrs. Nelson

*Roll Call – All Yeas*

**Special Events:** May be recognizing a High School student at next meeting.

**Director of Finance Report:** Mr. Herrel attended the West Jefferson Tax Incentive Review meeting last Thursday. They discussed the TIF and CRA agreements. There was a vote to continue, as everything was in compliance.

**Director of Public Service Report:** Absent

**Director of Parks and Recreation Report:** Mr. McDowell has been working on several projects and talked about the skateboard/bike park in need of repair.

**Mayor's Report and Recognition:** The Mayor also attended the Tax Incentive meeting as well as another meeting with other Mayors from the surrounding cities. There was discussion of budgets and we were in good shape. The state cuts will not hurt us as much as other communities.

The Mayor also met with business owners of West Jefferson that are being affected by the Beautification project. The project will be starting with storm sewers and the sidewalks. Parking may be a problem during the construction but most businesses have parking behind their buildings. The trees that have been cut down will be replaced with American Ironwoods and Japanese Lilacs. The Bricks will also be reused, but may not be in the same place.

**Recognition of Clerk and Council:** Mr. Coburn has been hearing concerns about the traffic pattern that will be taking place on Rt. 40. West Jefferson is one of many communities that are using this condensing traffic pattern.

**Additional Business: Motion to pay the bills** by Mr. Otis and seconded by Mr. Coburn  
*Roll Call- All Yeas*

**Motion to approve “Then and Now” Certificates over \$3,000.00** by Mr. King and Mrs. Nelson  
*Roll Call- All Yeas*

**Motion to adjourn at 7:52 P.M.** by acclamation of Council

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Clerk of Council

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President of Council