

Monrovia Town Council Meeting
October 26, 2020
7:30 P.M.

The meeting was called to order at 7:30 pm by Town Council President Robert Marley.

Attendance

Present at the meeting: Robert Marley, President, at Large; Carol Youngblood, District 1; Loren Moore, District 2; Philip Fowler, Vice-President, District 4; Bonnie Silsby-Inman, District 3; and Danny Chenault, Clerk Treasurer.

Guests/Citizens

In attendance were; Daniel Elliott, Kevin Collier, & Mike Conner.

Town Council Meeting Minutes: Council VP Philip Fowler made the motion that the minutes from the 28 September 2020 Town Council Meeting be approved as written. Councilmember Loren Moore seconded the motion. All were in favor (5 Aye / 0 Nay).

Daniel Elliott, CEO of Intelli-Leap presented a new web design and management service offering to the Town.

Planning / BZA:

- Councilmember Carol Youngblood raised concern about the recent vote taken by the Plan Commission regarding moving forward with the development of Section 8 in Homestead. After lengthy discussion regarding Yes, No, and Abstention voting, it was recommended that the Clerk Treasurer research "Robert's Rules of Order" and contact the Town attorney to determine whether or not parliamentary procedures were properly followed.
- The Building Permit Report for August - October was distributed to the Council.

Police: No topics

Sewer:

- Council President Robert Marley advised the council that the quote on the 3 manholes needing repaired was being revised.
- The October Sewer Lien Report was distributed to the Council.

Streets: The Council reviewed the 3 sealed bids for snow removal services for the Town. Bids were received from:

- Starnes Outdoor Solutions: \$75.00 per hour, \$1,125 per salt application
- Commercial Contracting Services: \$95.00 per hour, \$3,550 per salt application
- Rask: \$95.00 per hour, \$1,175 per salt application

After a detailed review of all 3 bids, Councilmember Carol Youngblood made a motion to accept the bid from Starnes Outdoor Solutions, seconded by Council VP Philip Fowler. All were in favor (5 Aye / 0 Nay).

Old Business:

- **OCRA Grant Income Survey:** The Council was provided the final results of the OCRA Grant Income Survey and the After Action Report provided by the Grant Administrator. The Town did not qualify for the grant, based on survey results.
- **On-Line Bill Pay:** Clerk Treasurer presented the Council program offerings and rates/fees associated with the following suppliers:
 - First Data: Current supplier for utility credit card payments - no on-line bill pay offering.
 - AP Solutions
 - Invoice Cloud

After a detailed review of all 3 programs. Council VP Philip Fowler made a motion that the program from AP Solutions be accepted and implemented, seconded by Councilmember Carol Youngblood. All were in favor (5 Aye / 0 Nay).

- **Wastewater Expansion Project - Financial Services Agreement from Therber, Brock, and Associates (tabled from the July 27, 2020 TC Meeting):** Council VP Philip Fowler made a motion that the agreement be approved and entered into, seconded by Councilmember Loren Moore. Three members voted in favor of the motion (Philip Fowler, Robert Marley, Loren Moore), and two members voted opposed (Carol Youngblood, Bonnie Silsby-Inman). The motion passed (3 Aye / 2 Nay).

New Business:

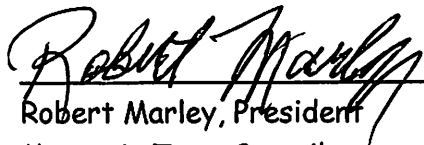
- **The Clerk Treasurer** updated the Council regarding available CARES Act funding changes and that police payroll costs were reimbursable.
- **The Council**, having reviewed the newly drafted Town COVID Response Plan, agreed to publish the plan - emphasizing that that the action items listed therein need to consistently be followed.
- **The Council** was provided with a copy of the letter from the SRF Program stating that the PER for the wastewater expansion project had been approved.

- The Council was provided a schedule of TC/BZA/PC meetings, reserved to be conducted at the Festival Community Building.


Additional Business - ECON Development Steering Committee Representative Michael Conner requested that the Council consider establishing a Town logo and/or motto, creating a contest that would be open to all residents and school children.

With no additional business to discuss, Council VP Philip Fowler made a motion to approve the September 2020 bank reconciliation and pay town and wastewater claims for October 2020. Councilmember Carol Youngblood seconded the motion. All were in favor (5 Aye / 0 Nay).

Council VP Philip Fowler moved to adjourn the Town Council Meeting at 9:15 pm. Councilmember Carol Youngblood seconded the motion. All were in favor (5 Aye / 0 Nay) and the meeting was adjourned.



Robert Marley, President
Monrovia Town Council

Attest:


Danny Chenault, Clerk Treasurer
Town of Monrovia