

86
BOARD OF PUBLIC AFFAIRS
Regular Meeting - 7:00 P.M.
November 25, 1991

PRESENT: James Hanselman, Charles Tucker

ALSO PRESENT: Mayor Steve Bowyer, Councilman Wyndal Staggs, Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. The minutes were approved as read.

Clerk-Treasurer Craig read the letter of resignation from Eric Mullis. Following discussion, Tucker moved, Hanselman seconded the motion to accept Mullis resignation. Voting: All Yea: Motion Carried.

Clerk-Treasurer Craig presented the bills for payment. Clerk-Treasurer Craig also reminded Board of the Two checks she was holding for Jeff Stine, Engineering, and GTE North. Board agreed to release Sine's check but asked her to continue to hold GTE check until Lynn checks further into the charges. All other bills were approved for payment.

Light for Park was discussed. Mayor Bowyer expressed Council's appreciation of the installation and may perhaps want a second one installed next spring.

Lynn informed the Board he was currently taking sample of old transformer oil, etc. and will be sending these to a laboratory for testing.

Mayor Bowyer informed Board that the insurance company had requested the old block building by water tower be either repaired or torn down. Board was in agreement to tear down building, as soon as weather permits.

Mayor Bowyer and Councilman Staggs requested that Lynn dump chips from chipping of limbs at the edge of the parking lot of the park. Street Commissioner will be in charge of spreading, etc.

Discussion on the size of the pipe to go down Sodom Road was discussed. The size of pipe should be at least a 2" line to that additional customers could be added in the future.

It appears that everything is now moving for Liming Van Thompson repairs. Discussion was held on Council's renting of Adkins Building

There being no further business, Tucker moved to adjourn the meeting. President Hanselman adjourned the meeting. The next regular scheduled meeting will be December 23, 1991 at 7 o'clock P.M.

James W. Hanselman
President

Barbara Gray
Clerk-Treasurer