

OTIS TOWN COUNCIL MEETING
February 3rd, 2009

Present: Mayor: Sue Stackhouse
Trustees: Bob Thompson; Mark Norman; Carol
Thinnes; Jerry Kollman

Others Present: Brandee Waldron – Town Clerk / Treasurer; Mike
Brown – Maintenance; Bob Thompson - Code
Enforcement; Paul Davis - Fire Chief

Absent: Justin Smith & Carol Ash

Mayor Sue Stackhouse called the meeting to order. 7:20 p.m.

AGENDA _____

GUEST COMMENTS _____

PUBIC HEARING _____

MINUTES _____

COUNCILMEMBER MARK NORMAN MOVED to approve the minutes of the council meeting for January 6th, 2009. Voting resulted:

YES:	4
NO:	0

Mayor Stackhouse declared motion carried.

BILLS _____

COUNCILMEMBER MARK NORMAN MOVED to approve all bills presented for January 2009. Voting resulted:

YES:	Mark & Jerry
ABSTAIN:	Bob & Carol Thinnes

Mayor Stackhouse declared motion carried.

PARKS _____

Sue mentioned that Holli and the Otis Preschool might be donating their used playground equipment to the Town. Decisions will be made later.

FIRE DEPARTMENT _____

Paul Davis stated that this coming Thursday they were going to complete CPR and 1st Aide training. He also mentioned that they are still looking into the replacement cost of the expired air bottles.

MAINTENANCE _____

Mike mentioned that he's worked several streets. He will leave on February 15th for the CRWA conference and that Bob and Mark will cover.

He is still waiting for the computer to be repaired for the sewer lift station. Hopefully, it will come sometime this week.

In addition, today was the first day for water sampling and the bottles were mailed off to Analytica.

He also pointed out that during the past month the Town had no frozen meters, but that a couple homes he had to thaw their hot water lines.

The thought of having the sanitation board write another article in the paper explaining the rate increase was brought up.

CODE ENFORCEMENT / ANIMAL CONTROL _____

Bob is finished with the trailer which now carries the dog cage and he's began working on code violations. He is still working on the Akron Impound bill that the Town just received.

NEW BUSINESS _____

The Town will be looking into raising its water rates as well. The change will occur after the sanitation rates come into effect.

Ordinance #164 was mentioned and the council will look over the changes and decide at the next meeting in March.

Sue mentioned that maybe the Ambulance building should exchange out the current hot water heater for a smaller more efficient one.

COUNCILMEMBER CAROL THINNES MOVED to approve the purchase of the smaller hot water heater. Voting resulted:

YES:	4
NO:	0

Mayor Stackhouse declared motion carried.

COUNCILMEMBER MARK NORMAN MOVED to approve to allow Brandee to attend the 2009 Clerk Institute in Boulder, Colorado. Voting resulted:

YES:	4
NO:	0

Mayor Stackhouse declared motion carried.

COUNCILMEMBER JERRY KOLLMAN MOVED to approve the Otis Baptist Church's building permit. Voting resulted:

YES:	Carol Thinnnes, Bob, & Jerry
ABSTAIN:	Mark

Mayor Stackhouse declared motion carried.

There was also mention that the Town will looking into a camera for the traffic light.

UNFINISHED BUSINESS _____

COUNCILMEMBER JERRY KOLLMAN MOVED to approve establishing a CD using \$5,000.00 from the 2008 General Budget and making a minimum requirement of \$2,000.00 annually

hereafter for the General Replacement Plan. Voting resulted:

YES: 4
NO: 0

Mayor Stackhouse declared motion carried.

COUNCILMEMBER CAROL THINNES MOVED to approve establishing a CD using \$500.00 from the 2008 Water Budget and making a minimum requirement of \$500.00 annually hereafter for the Water Replacement Plan. Voting resulted:

YES: 4
NO: 0

Mayor Stackhouse declared motion carried.

CLERK _____

MISCELLANEOUS _____

Next regular council meeting is March 3rd, 2009.

ADJOURNMENT _____

There being no further business to come before the Council, motion was made that the meeting adjourn. The vote of Council was unanimously in favor. Mayor Stackhouse declared the motion carried and the meeting adjourned at 8:26 p.m.

Brandee Bullard
Town Clerk / Treasurer

Sue W. Stackhouse
Mayor