Attendees:
Council Members – Joy Rountree, Bud Haniford, Kyle Brost
Clerk-Treasurer – Donna Musenbrock, Tracy Lang
Town Marshal – Travis Thompson, John Boardman
Town Employees – Jake Martin, Jim Turner

John Edgerly                 Kathy McFall                Jud Barce                 Paul Jackson
Tina Fletcher                Guss Fletcher               Chris Flynn                Ben Norton

Council President Rountree Opened Meeting

Approve Minutes from the following meeting: Town Meeting Dated: 4/12/16, Council Member Brost motioned, Council Member Haniford second

Town Attorney Jud Barce

- Town Attorney Barce addressed Council & Town about the purpose of the easements as follows:
  - Easements are necessary for the projected water project
  - Barce mentioned that going through and finding easements is very costly and its less expensive to find donations
  - For patrons who are not willing to donate and would like to go through the buying process, will not make a lot of money, and this amount will be determined through an appraisal process
  - The Town will be responsible for expenses for appraisals and surveys
  - Barce suggested that having flags staked through patrons property will help give patrons a better idea where the easement is needed
  - It was suggested that surveys and appraisals to be done before OCRA approves the grant or not, Council Member Brost motioned to approve this process, Council Member Haniford second motion
  - All easements will be attached to patrons deeds

- Town Attorney Barce had an unsafe building order issued to the Tovar’s on 204 N Stokes St, Barce said that he was unable to contact the Tovar’s, the mail was undeliverable, going to keep trying locate them

Paul Jackson, Director of Benton County Economic Development

- Jackson wanted to introduce himself, he is the new director of the Benton County Economic Development
- Jackson also represented Ben Norton, who is a local business owner called Norton Construction, Norton purchased a building on Main St and is planning on restoring the building and use it for his business location, Norton at a later time will be asking for a tax abatement for approximately 3-5 years

Police – Town Marshal Travis Thompson Represented

- There have been a lot of issues – keep homes, garages and vehicles locked
- Guss Fletcher voiced concerns about patrons yards

Fire Department – Ryan Gillen Absent

Street/Water – Jim Turner Represented

- Fluoride in the water, Turner would like to discontinue adding additional fluoride into the water treatment system
- We are in compliance with IDEM’s requirements of .7 parts per mil
- If the town is going to continue adding additional fluoride, then improvements need to be made, if Town gets water grant the new water plant will take care of this matter
- Council Member Brost motioned to discontinue adding fluoride until water grant is approved or not, Council Member Haniford second motion
- Town patron Chris Flynn voiced concerns about his discolored water, Turner said the next flushing will be June

Waste Water - Travis Barrett Absent

Park Board – Lori Reynolds Absent

Rotary – Linda Gibson Absent
New Business

- Boswell Chase Grain – Tax Abatement, Attorney Barce said that when getting the CF-1 Forms, Clerk needs to contact Deb Goodman at the Benton County Courthouse and compare it to the SB-1 Form to make sure Boswell Chase is in compliance before signing – Council Member Brost motioned to approve the CF-1 Form if it’s in compliance with the SB-1 Form, Council Member Haniford second
- Clerk received the contract to renew Town’s sanitation contract which was approved at previous town meeting in April, Council President Rountree signed contract, contract is effective for 3 years
- Patron Tom Vissers addressed council to voice concerns about the flooding on Dana St

Old Business

- Town Wide Yard Sale, June 4th
- Town Wide Clean Up, June 11th

Hearing for Disconnects

Next Meeting: Tuesday, June 14, 2016

Meeting adjourned, Council President Rountree motioned to close tonight’s meeting, Council Member Haniford second

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Joy Rountree, President

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Donna Musenbrock, Clerk-Treasurer