



JANUARY TOWN COUNCIL MEETING

Tuesday, January 17, 2023 at 6:00 PM

RUTH TOWN HALL

MINUTES

CALL TO ORDER

David called the meeting to order.

INVOCATION

David offered an invocation

ROLL CALL

David called roll:

Attending are Mayor Guy, Commissioners Steppe and Goode, Manager Hanaway

AGENDA ADOPTION

Agenda was amended to include a light placement at the trailhead parking lot.

GUEST SPEAKERS

1. Auditor to appear via Zoom or Go to Meeting to review the audit report with the Board.

Cindy Randolph (auditor) is attending to present the audit report to the board. Following are her comments: Cindy thanked the board for allowing her to audit the Towns records. Cindy hit the high points of the audit, we were excited to be above average in several categories. Cindy reviewed the ARPA requirements and such. Cindy asked about the contract going forward for the 23 year. The board affirms they wish to continue with Randolph CPA going forward and will vote accordingly next month. Amie communicated the pleasure of working with Cindy and her team, benefiting from their expertise.

COMMUNITY FORUM

No attendees

APPROVAL OF LAST MEETING'S MINUTES

David invited board to make additions, deletions, corrections to the minutes, the minutes stand as presented and read.

OLD BUSINESS

No old business

COMMITTEE REPORTS

2. Amie to review reports sent out prior for the Board's review.

Amie reviewed reports with the board. Amie directed the board to view the budget vs actual report. She pointed to the bottom of the report and the legend suggesting her recommendation for reclasses and amendments. She reviewed the legend, recommendations and supporting documents with explanation. The Board understood and appreciated the delineation. William moved to accept the reclass and amendment recommendations as presented, Nick seconded, passes unanimously. William commented he liked how I presented it and would prefer that going forward.

NEW BUSINESS

William wanted to follow up with Nick's suggestion of placing a light at the trailhead for safety. Nick mentioned there were those participating on the trail and expressed safety concerns. The board feels there needs to be light

there and discussed the lights with camera so surveillance could be included. Amie shared what she had learned regarding a three step process of equipment, power, connectivity, etc. The coordinated effort had not come to fruition yet. If the board is a go, Amie will continue to pursue these endeavors. William asked if we should proceed with just a light or wait to incorporate with plans, Amie said she can do either. David says if we can do the light with connectivity later to proceed with that plan. Amie will continue to explore.

ADJOURNMENT

Nick made a motion to adjourn, William seconded, passes unanimously.

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (828) 287-7943 within 48 hours prior to the meeting to request such assistance.