

April 2017 Minutes – Special Meeting with Town Council

Russiaville Town Council
Special Public Meeting
Re: Amendments to 5 Year Plan
April 3, 2017

Special meeting opened at 5:00pm by Council President Jeff Lipinski

Sign-in sheet was passed around to those in attendance

Town Council members requested clarifications on page 25 - Financial section. Minimal changes needed

Discussion of potential grant options for all future projects listed on page 25

Clerk confirmed the correct yearly budget for the Park and Tree Board and change will be made to reflect the amount from \$5K to \$2,500.

All in attendance reviewed the survey results that have been added to the plan

Page 3 requires a change in hours of operation of utility office

Discussed the town's representative of ADA compliance and who we contact for approval prior to any new projects

Motion by Councilman Donnie Parvin for the Russiaville Town Council to approve the 5 year plan as amended. 2nd from Councilman Kyle Parvin. Approved by Council President Jeff Lipinski. Motion Passed.

Resolution No. 2017-03 signed

Meeting closed at 5:30pm

Minutes taken by Laura Redding, Park Board President