FLORA TOWN COUNCIL
July 1, 2024

The Flora Town Council met Monday, July 1, 2024 in the Board Room of the Flora Town Hall. Those present were; Todd Trent, Mark Thomas, James Bishop, Trevor Ayers, Randy Hoffman, Breezy Land, Kendra Linn, Rachel Runge (Commonwealth), Gabrielle Taber (Commonwealth), Chris Albaugh, Jack Begley, Wayne Spencer, Scott Miller, Atlee Oyler, Jill Clothier, Kevin Clothier, Vince Seward, Darrell Yoder, and Pam Beck Clerk-Treasurer.

Darrell opened the meeting with welcome. Vince moved the minutes of the previous meeting (June 3rd, and June 27th 2024) be approved as presented; Darrell Seconded. Minutes approved.

OLD BUSINESS:

A. Commonwealth- Rachel Runge and Gabrielle Taber- The Amendment to Owner Engineer Agreement needs to be signed by Darrell and Pam per Rachel. Darrell and Pam signed Agreement.

NEW BUSINESS:

A. Scout Cabin-2 quotes for replacing the furnace and cooling unit. The unit has a freon leak and both need to be replaced. Camflo-$11,216.77 and Climatek Heating and Cooling-$6,143.00. Vince made a motion to approve the quote from Climatek Heating and Cooling of $6,143.00 to replace the furnace and cooling unit at the Scout Cabin. Darrell Seconded. Motion carried.

B. IMPA- Tracking Factor for the Third Quarter. The tracking factor for the third quarter will be $0.0118656 and will be charged monthly to all metered rates. This represents an increase in the overall tracking factor of $0.001218. Darrell moved to approve the Tracking Factor for the Third Quarter. Vince Seconded. Motion carried.

C. 2024 Community Crossings Paving Program is Advertising for Bids thru July 18th until 2pm at the Town Hall and will be publicly opened and read aloud in the Council Meeting room. All bids received after 2pm will be returned unopened.

REPORTS:

A. Police Department – Chief James Bishop submitted his report. There were 90 calls for service, 18 citations, 48 warnings, 10 arrests/misdemeanors, and 5 accidents. Police Department is hiring.

B. Fire Department – Fire Chief Todd Trent reported the department had 5 fire-related call, and 13 EMS runs. 2011 Chevy Tahoe is at the Fire Department and is insured. Fireworks will be held July 4th at dusk.

C. Plan Commission- 5 permits issued for June: Roger Van Horn- fence. Eranclio Leija -shed. Trevor Ayers- pool. Kyle Kelly- pool. Lisa Romesburg-fence.

D. Park Department– Scott Miller reported a new bench is need by the softball field. Scott is looking into a divider for the Men's restroom.

E. Airport- Jack Begley reported hangar door will be fixed July 2nd. Fly-In will be September 21st from 10-2 at the Airport.

F. Utility Manager/Water Foreman- Trevor's report included: Street Department: Weedeated curbs. Moved the bison from downtown to the park. Backhoe got new tires. Revamped the road to the garden at the park. Water Department: Water is installed at the Children's Garden. Fixed the mister at the playground at the park. Fixed the dog park drinking fountain. Replaced leaking hydrant at the Children's Garden. 3 water installs and 12 calls for service. Electric Department: Hung hero banners. Electric is done at the Children's Garden. Installed 6 new security lights at the trailer park. Fixed the scoreboard at the pony league field. New pavilion is almost finished at the park. 5 new service installs and 20 calls for electric service. Changed pole at the horse arena. Trencher is broken down. Had to rent on to finish the job at the Children's Garden. New meters are coming this month. New garage door is installed at the shop.

FLORA TOWN COUNCIL
July 1, 2024

The Flora Town Council met Monday, July 1, 2024 in the Board Room of the Flora Town Hall. Those present were: Todd Trent, Mark Thomas, James Bishop, Trevor Ayers, Randy Hoffman, Dewey Land, Kendra Linn, Rachel Runge (Commissioners); Gabrielle Taber (Commissioner-elect); Chris Albright, Jack Bagley; Wayne Spencer, Sean Miller, Allee Cyler, Jill Clothier, Kevin Clothier, Vince Seward, Darrell Yoder, and Pam Beck, Clerk-Treasurer.

Darrell opened the meeting with welcome. Vince moved the minutes of the previous meeting (June 3rd, and June 27th 2024) be approved as presented; Darrell Seconded. Minutes approved

OLD BUSINESS:

A. Commissioners- Rachel Runge and Gabrielle Taber- The Amendment to Owner Laptoor Agreement needs to be signed by Darrell and Pam per Rachel. Darrell and Pam signed /presented/

NEW BUSINESS:

A. Seven Cabin-2 motors for replacing the Furnace and cooling unit. The unit has a freon leak and both need to be replaced. Cam Fl-5112.16 ?? and Climatek Heating and Cooling-36,119.00, Vince made a motion to approve the quote from Climatek Heating and Cooling of $36,119.00 to replace the furnace and cooling unit at the Scout Cabin. Darrell Seconded. Motion carried.

B. 2024- Tracking Report for the Third Quarter. The auditor Report for the third quarter will be 50.01185$6 and will be charged monthly to all impacted rates. This represents an increase in the overall auditing factor of 50.001218. Darrell moved to approve the Tracking Factor for the Third Quarter. Vince Seconded. Motion carried.

C. 2024 Community Crossings Paving Program is Advertising for Bids thru July 18th until 2pm at the Town Hall and will be publicly opened and read aloud in the Council Meeting room. All bids received after 2pm will be returned unopened.

REPORTS:

A. Police Department- Chief James Bishop submitted his report. There were 90 calls for service, 18 citations, 48 warnings, 10 arrests misdemeanors, and 5 accidents. Police Department is up to

B. Fire Department- The Chief Todd Trent reported the department had 5 fire-related call and 15 EMS runs. 2011 Chevy Tahoe is at the Fire Department and is insured. Fireworks will be held July 4th at dusk.

C. Parks Commission- 5 permits issued for Minor Roger Van Horn- Fence. Teodolio Feliz -Meal Thrower Ayers- pool. Kyle Kelly- pool. Lisa Romenburg-Fence

D. Park Department- Scott Miller reported a new bench is need by the softball field. Scott is looking into a dry pipe for the Water Fountain.

E. Airport- Jack Bagley reported hanger door will be fixed by [illegible]. Fly-In will be September 21st from 10-2 at the Airport.

F. Utility Manager/Asst Foreman- Trevor's report included: Street Department Weed ordinance. Mowed the Cemetery. Mowed the Park. Backhoe got new tires. Ran pump to the park. Water Department- Water is installed at the Children's Garden. Fixed the water at the playground at the park. Fixed the drinking fountain. Replaced heating element at the Children's Garden. 3 water installs and 12 calls for service. Electric Department- Fixed pole banners. Electric is done at the Children's Garden. Installed new security lights at the trailer park. Fixed the scoreboard at the pony league field. New pavilion is almost finished at the park. 5 new service installs and 27 calls for electric service. Changed pole at the horse arena. Trencher is broken down. Had to rent on to finish the job at the Children's Garden. New heaters are coming this month. New garage door is installed at the shop.

G. WWTP Superintendent – Randy's report included: Vactor truck is back from the shop. Changed out the trip dog switch. Helped the office ladies put new flower at the park. The flow meter at the High School is showing more than normal flow. Took the Vactor truck the Children's Garden a couple days to help with the water job. Cleaned final tanks and leers. Plant Influent Flow; 9,705,900 gallon= 323,530 gallons per day. Plant Effluent Flow: 8,759,000 gallons=291,967 gallons per day.

OTHER BUSINESS

A. Annual Shred Day is August 3rd, 2024 9am to 12pm at the Municipal Shop.
B. The new pavilion at the park should be done this week.

ANNOUNCEMENTS:

1. The Town Office will be closed July 4th, 2024.
2. The next Town Council Meeting will be Monday, August 5th, 2024.

Darrell moved to adjourn; Vince seconded; motion carried.

TOWN OF FLORA

Darrell Yoder, President

Absent
Robert Kauffman, Vice President

Vincent Seward, Finance Chairman

ATTEST:

Pamela J. Beck, Clerk-Treasurer

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C. WWTP Superintendent – Vandy's report included; Vector truck is back from the shop. Cleaned out the top dog system. Helped the office ladies put new flowers at the park. The blow meter at the High School is showing more than normal flow. Took the Vector truck the Children's Garden a couple days to help with the water job. Cleaned final tanks and levels. Plant Influent Flow – 2,705,900 gallons – 122,350 gallons per day. Plant Effluent Flow – 8,775,000 gallons – 291,900 gallons per day.

OLD BUSINESS

A. Annual Shred Day is August 3rd, 2024 – 9am to 12pm at the Municipal Shop.
B. The new pavilion at the park should be done this week.

ANNOUNCEMENTS

A. The Town Office will be closed July 4th, 2024.
B. The next Town Council Meeting will be Monday, August 5th, 2024.

Darrell moved to adjourn. Vince seconded motion carried.

ATTEST:

Pamela J. Beck, Clerk-Treasurer

TOWN OF PIMA

Darrell Yoder, President

Ashton Kauffman, Vice President

Vincent Seward, Finance Chairman