

## MINUTES OF THE COUNCIL OF THE CITY OF BELMONT

The Belmont City Council met in regular session on Tuesday May 17, 2022 at 7:00 p.m. at City Hall.

Those present for this meeting were Mayor Tim Barnes, Councilmembers: Ancil Drane, Wayne Birkhimer, Betty Smith, Will Carouthers, and City Recorder Connie Binegar. John Carpenter was absent for this meeting.

Mayor Barnes called the meeting to order with a silent roll call.

Ancil Drane led the group in the Pledge of Allegiance.

The special guest for this meeting were Tim Meeks, Tom Marion and John Armstrong. John Armstrong was representing the Oracle. Tim Meeks gave us an update on the grants. Tom Marion was here to get contract for the water and sewer projects.

Mayor Barnes wanted to make Council aware the boys have been working on #1 well this week. David Skinner has been working on the old truck and had to replace the computer in it. Estimated cost all be around \$300.00.

Mayor Barnes also made council aware we need a ShoreLite Lite Modular Shoring System for the water plant. Estimated cost will be \$5,366.00 Will Carouthers made the motion to approve get a Shorelite for the water plant. Wayne Birkhimer seconded the motion. Motion carried

Ancil Drane made council aware he had several complains about speeders on Pearl Street and wanted to know if we could get a yellow slow down sign. Mayor Barnes will look into it. He also wanted to know

if the Adam's or us were going to reseed the grass on Diamond. Mayor Barnes said the Adam's were going to do that.

Betty Smith made mention the drain ditch on Emerald and Triplett is eroding and is separating. She would like Mayor Barnes to go look at it.

City Recorder Connie Binegar made mention the mayor Dinner for this month is Tuesday May 31 at The Levee House at 6:00 p.m.

Water contract for the water plant and sewer projects were discussed and approved. Wayne Birkhimer made a motion to approve the contracts. Ancil Drane seconded the motion. Motion carried.

The Endo/Par settlement agreement. After Mark Panepinto looked over the agreement, he says we will be getting about \$1200.00 but there will be future settlement. Wayne Birkhimer made the motion to approve the settlement agreement. Betty Smith seconded the motion. Motion carried.

City Recorder Connie Binegar had a budget revision. We had extra revenue in Excise Tax \$24,467.00 and Refunds \$13,285.00 and Video Lottery \$1,473.00 totaling \$39,225.00 We are taking that money and putting it in City Hall.

Betty Smith made the motion to approve 2 building permits.

609 Triplett                      roof on porch

514 Diamond                      sled

Will Carouthers seconded the motion. Motion carried.

Ancil Drane made the motion to pay the bills. Wayne Birkhimer seconded the motion. Motion carried.


Wayne Birkhimer made a motion to go into work session. Will Carouthers seconded the motion. Motion carried.

The discussion in work session was about the watershed project ditch on Triplett Street. We have some one interested in two lots behind the ditch. After reviewing the maps and deeds the only entrance is at the south end which the deed states. Wayne Birkhimer made a motion to come out of work session. Betty Smith seconded the motion. Motion carried.

Wayne Birkhimer made the motion that no to any new entrance to the property they would have to use the south entrance. Will Carouthers seconded the motion. Motion carried.

Ancil Drane made the motion to adjourn. Betty Smith seconded the motion. Motion carried.

Meeting was adjourned!!

  
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Mayor

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Recorder