Town of Gainesboro P. O. Box 594

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Mayor: Lloyd Williams
Alderman: Tom Goetz
Alderwoman: Beth Young
Alderwoman: Deborah Whitaker

MEETING MINUTES JANUARY 2, 2025

- 1. THE MAYOR, LLOYD WILLIAMS, CALLED THE MEETING TO ORDER AT 7:00 P.M.
- 2. ALDERMAN/ALDERWOMEN PRESENT: TOM GOETZ, BETH YOUNG AND DEBORAH WHITAKER
- 3. THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE WAS OBSERVED BY ALL PRESENT.
- 4. ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERMAN TOM GOETZ AS 2ND TO APPROVE THE REGULAR MEETING MINUTES FOR DECEMBER 5, 2024, ALL VOTED AYE, MOTION PASSED
- 5. ALDERWOMAN DEBORAH WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE THE WORKSHOP MEETING MINUTES FOR DECEMBER 11, 20**24** ALL VOTED AYE. MOTION PASSED

PUBLIC COMMENT:

NO COMMENTS

COMMUNICATIONS FROM THE MAYOR:

- 1. MULTIMODAL GRANT HAS BEEN APPROVED, MEETING JANUARY 14, 2025
- 2. MAYOR STATED THAT THE TOWN LOOKED NICE DRUING HOLIDAYS WITH THE DECORATIONS. THANKED THE EMPLOYEES FOR A NICE JOB.

REPORTS FROM COMMITTEES/BOARD OF ALDERMEN/OTHER OFFICERS/SUPERVISORS:

- 1. POLICE CHIEF MICHAEL SMITH GAVE A SUMMARY OF EVENTS FOR POLICE DEPT. THERE WERE 143 TOTAL EVENTS
- 2. PUBLIC WORKS SUPERVISOR JOHN PIGG GAVE THE MAYOR AND BOARD OF ALDERMEN A SUMMARY OF EVENTS FOR DECEMBER. MR PIGG TO COMPLETE OSHA 30 BEFORE END OF FEBRUARY IF NO MAJOR INTERUPPTIONS. N. MURRAY ST CREEK IN NEED OF ATTENTION TO KEEP MASON LODGE FROM FLOODING DURING HEAVY RAINS.
- 3. WATER LOSS NOVEMBER 15 THROUGH DECEMBER 14, 2024 WAS 29.355%

OLD BUSINESS:

1. MAIN LIFT STATION GENERATOR FUEL TANK REPAIR OR REPLACEMENT – ALDERMEN AGREED TO GET IT PUMPED OUT AND SCOPED TO SEE IF AND HOW MUCH DAMAGE BEFORE REPLACING OR REPAIRING.

NEW BUSINESS:

- 1. MAYOR AND BOARD OF ALDERMEN ALL AGREED THAT THE COURTROOM WOULD ONLY BE USED FOR CITY OR COUNTY BUSINESS. NO PRIVATE GROUPS TO USE.
- 2. ALDERWOMAN BETH YOUNG WANTS THE BUDGET PROCESS FOR 2025-2026 TO START IN MARCH WITH DEPT HEADS REVIEWING WHAT THEY ARE NEEDING AND APRIL TO PLAN THE FUNDING NEEDED AND FINALIZING THE BUDGET IN MAY.

- 3. ALDERWOMAN BETH YOUNG SUGGESTED AN EMPLOYEE PERFORMANCE PLAN IN ORDER TO GIVE RAISES IF BUDGET ALLOWS AND RETAIN GOOD EMPLOYEES. TRAINING AND MEETING GOALS ALSO DISCUSSED
- 4. ALDERWOMAN BETH YOUNG ASKED ABOUT STORMWATER GRANTS. WE ARE CURRENTLY WORKING WITH TTU ON A STORMWATER GRANT. STORMWATER MASTER PLAN SHOULD BE AVAILABLE END OF 2025
- 5. ALDERWOMAN DEBORAH WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE SUBMISSION OF RRCA APPLICATION FOR ARTS FUNDING OF THE POCKET PARK. ALL VOTED AYE

ADJOURNMENT:

ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2^{ND} TO ADJOURN THE MEETING AT 7:50 PM. ALL VOTED AYE. MOTION PASSED

MAYOR

TOWN RECORDER