

MEETING MINUTES FOR THE
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2009 AT 7:00 P.M.
GRANT COMMUNITY CENTER, 4580 FIRST STREET, GRANT VALKARIA, FL 32949

The Regular Town Council Meeting of September 9, 2009 was called to order at 7:00 p.m. by Mayor Yonts, followed by the Pledge of Allegiance led by Council Member DeMott, and roll call to the Council Members with the following present:

Mayor – Del Yonts	Town Administrator Richard Hood
Seat No. 1 – Joe Hackford	Town Clerk Susanne Krueger
Seat No. 2 – Lisette Kolar	
Seat No. 3 – Pat Bryan	
Seat No. 4 – Jason Mahaney, Vice Mayor	
Seat No. 5 – Dan Faden	
Seat No. 6 – Cathy DeMott	

CHANGES TO AGENDA

There were no changes to the agenda.

PUBLIC HEARING – RESOLUTION NO. 12-2009 – COUNCIL ACTION (Hood)

A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida, Imposing An Annual Solid Waste Assessment For The Fiscal Year Beginning October 1, 2009, Against All Improved Residential Property Within The Town Limits Of Grant-Valkaria, Brevard County, Florida; Providing For Classifications Of Property; Providing Certification Of Annual Solid Waste Assessment Roll; Providing An Effective Date.

Mayor Yonts read Resolution No. 12-2009 by title only, stated for the record that legal notice was published in Florida Today newspaper August 20, 2009; notices were mailed out by the Town on August 20, 2009, and opened the public hearing. Town Administrator Hood stated that the solid waste non ad valorem assessment on the tax roll replaces billing from Waste Management effective immediately. Mr. Hood stated that the billing cycle begins and is effective October 1st and includes 10 %discount to all residents.

The following people spoke during the public hearing regarding Resolution No. 12-2008:

- Rich Wighard - waiting for 15 weeks for Waste Management to clean ditches
- Ron Griffin - concerned that price remains \$249 and not going up
- Donald Sienkiewicz - he put yard waste out and it takes forever to pickup
- Linn Walters - concerned about the comparison between what we pay now and when it goes on the tax bill
- David Lee - asked if there is any other waste management company we can use; we have so many complaints and nothing is done - Mayor Yonts responded that the bulk yard waste in this town was above and beyond normal pickup that makes it costing more, and that the town did go out for bids. Council Member Bryan stated that the timing for us to

negotiate with Waste Management occurred when the gas rates were at the highest and when other municipalities contracts expires you will see their rates go up.

- Barbara Klinger - suggested as an option to poll residents to ascertain if they would approve garbage pickup once a week
- Doreen Brandison - concerned about getting to vote on this issue or having a say, and who makes the final decision. Mayor Yonts responded that everyone here gets speak
- Melanie Grant - stated that her father lives in a rural community known as Marianna and they have a common area where they take garbage, etc. and suggested this as an option; she also asked about the burn policy in town. Council Member Faden responded that residents need to call Brevard County Fire Department for a pile; they will assess it and control the burn.
- Tom Sammon - stated that there is a transfer station in Roseland/Fellsmere and it looks like a dump for 3 miles around it; he doubts anyone would like to have it next to their house
- Mark Mathusa - acknowledged sympathy with higher rates; he hauled a washing machine to the dump, with the time and travel involved he would gladly have someone else do it

Mayor Yonts stated that at the last Council meeting a Waste Management representative was present and they were given a 2 week grace period. Mayor Yonts stated that the County failed to include us in their advertisement for this service before the Town Council was voted in. Mayor Yonts stated that we pay the highest rate and we expect the best service; we are beyond hearing excuses, if Waste Management does not pick up we will impose a fine on them. Council Member Bryan stated that the town wanted to keep same service not less when with the County, but hearing from the audience it seems that less service for a lesser fee is requested. Mayor Yonts requested having a workshop to discuss the services provided, and check with Marianna to see how long they have been doing it and if they have any problems. Mayor Yonts informed the public that not to put out mixed trash, do not mix mattress with woods, separate yard waste and cut in 4 foot lengths. Motions by Council Member DeMott, second by Vice Mayor Mahaney, and vote unanimous to approve Resolution No. 12-2009.

PUBLIC HEARING – RESOLUTION NO. 13-2009– COUNCIL ACTION (Hood)

A Resolution Of The Town Of Grant-Valkaria, Brevard County, Florida,
Tentatively Adopting The Levying Of Ad Valorem Taxes For The Town Of
Grant-Valkaria For The Fiscal Year 2009/2010; Providing For An Effective Date.

Mayor Yonts read Resolution No. 13-2009 by title only, stated for the record that legal notice was published in Florida Today newspaper August 20, 2009. Town Administrator Hood stated that Council adopted a tentative 1.0 millage to provide funding for road resurfacing in a dedicated reserve account, for a town hall building in dedicated reserve account and unencumbered funds for emergencies; however, he received a call and email from the State informing him that the town will not be receiving approximately \$231,258 in future revenues from the state shared revenue and the half-cent sales tax. Mr. Hood explained that in 1973 state law required each municipality to meet the 3 mill equivalency test in order to receive certain state revenues; to meet the 3 mills it can come from ad valorem taxes, communication service

taxes, business tax receipts, and franchise fees to name a few; the state used figures based on the time of incorporation.

Mayor Yonts stated that the town has contacted State Representatives and have challenged the Department of Revenue; the town has stated that they have an MSTU providing services from the County, but the state did not recognize that as part of the equivalency test; changes need to be made to the state law, that it is unfair, and new towns in the state all have this problem; the state has given us a 3 year grace period.

Town Administrator Hood stated that losing \$231,258 is about 25 % of the budget. Mr. Hood explained the following options regarding the budget and millage:

- Option 1 - keeping the millage at .4976 would create a budget shortfall of \$174,000
- Option 2 - changing the millage to .5474 (which is .4976 millage plus 10 percent) would create a budget shortfall of \$154, 925
- Option 3 - changing the millage to .5949 (which generates the same revenue) would create a budget shortfall of \$136,665
- Option 4 - changing the millage to .6543 (which is generating the same revenue plus 10 percent) would create a budget shortfall of \$113,830
- Option 5 - changing the millage to .8100 would create a budget shortfall of \$53,975
- Option 6 - changing the millage to 1.00 would create a budget with an unexpected reserve of \$19,067

Mayor Yonts explained that the intent was to have money in place for roads to be repaired and without the state money the town is in the same place as last year. Council Member Kolar stated that none of the options leave any money for road resurfacing and towards a town hall building so that the town would not have to take out loans. Mayor Yonts opened the public hearing with the comments as follows:

- Allen Bland - stated that this is the time of low incomes, low interest rates and not the time to increase
- Mark Mathusa - grew up in New York and people left there because taxes were too high; our taxes in town increased 100 %- how many people had a 100 %income increase; a lot of people had significant changes in lifestyles
- Sheryl DiCarlo - has been following the town since incorporation; drove over 400 miles to object to this decision; Council has many other taxing powers in the Charter like Article 5.08 and Article 5.09. It was noted by Mayor Yonts that Ms. DiCarlo exceeded the 5 minutes allowed per person. It was Council consensus to allow Ms. DiCarlo 5 more minutes. Ms. DiCarlo suggested decreasing city salaries, eliminating vehicle and cell phone costs, and not to take it personally that it is only fiscally sound
- Richard Wighard - stated that he can live with his ditch condition; he will clean it himself to help the budget
- Linn Walters - back when town was being formed there was no new taxes - the County relaxed their millage and we did not; the town did not meet 3 of the criteria to make the town; how can the town succeed without increase of taxes; the grading of the roads is not the same

- Dorothy Poole - when town incorporated it has been going downhill
- J.C. Taylor - when first talked about incorporation, budget, income, and expenses - whoever they used as a consultant should have their butt kicked; within the next 6 months a lot of things needs to be done differently than done before; may have to go back to burning trash in the backyard; may need to cut back on items in the budget; encourages reviewing the budget with a dark pen
- Denni Burr - comes to all town meetings; knows property values have decreased and that this is part of the problem, but personally has no problem with increase to 1 mill which would increase her portion of town taxes by \$40 per year
- Barbara Klingler - important to look at each line item; do not need to increase the budget; cut raises and get back to basics; everything that was promised to us was all wrong and wants to come back to Brevard County and do a “do over”
- Linda Landrum - does not have a problem with the increase; does not want a “do over”
- Mark Pagliarulo - part of the problem is that the County threw things back at us like the roads and code enforcement issues
- Bonnie Allan - Town has done a great job; has not seen a lot of people attending this meeting at any previous meetings
- Dan Robino - being on the volunteer road crew he has not seen any new volunteers which saves the town about \$30,000 per year; suggested people volunteer to help the town
- Jeanne McNamara - believes in the democratic pubic; agrees with some of the people; encourages Council and Town Administrator to see if there is anything that can be cut
- John Hannah - being the Citizens on Patrol (COPs) program coordinator he stated that they volunteer for the Brevard County Sheriff’s Office but represent the town; does not want to go to Palm Bay and go backwards
- David Lee - need to support the town; they are not asking for much; we do not want to go to Palm Bay; we need to work together
- Vince Wilson - he was against the town in the beginning but he has watched the Town Council at work and stated you will not get a more dedicated bunch to get things done; comes to meetings to help out; wants to stay as we are and everyone needs to do their share to help
- Allen Webb - been in town since 1982 and attends all Council meetings; a lot of people at the meeting tonight he has not seen at meetings before but encourages them to attend the twice a month Town Council meetings and make their points be know; the County sold us a big town and if we want certain levels of services we have to face up to it and what it will cost
- Belinda Dickinson - understands the lost funding; money put away for a building is a mistake; suggested no pay raises
- Keith Ryan - on behalf of the Grant-Valkaria Business Association (GVBA) he stated that if you have a small business to give him your name in an attempt to work together

Mayor Yonts brought Resolution No. 13-2009 back to Council. Mayor Yonts stated that the Council and the volunteer road crew do not get paid; staff shops using coupons; 1 part time staff was cut from full time; 2 full time paid staff adsorbs the extra duties from moving 1 full time staff to part time status; Council understood all the costs but the property values changes and

revenues dropped; if you cannot get the town millage to a level you can afford you will never get there; if everyone mows in front of their homes it would cut the expense and grade only when we need to; understands costs are going up but it is not what he wants; glad people are here at this meetings, would like to hear them more often and it would be great if anyone would like to volunteer in any way. Council Member Bryan stated that he was glad of the large attendance at tonight's meeting; we are doubling the millage rate not the taxes; town is operating on .50 mills below Dr. Laney's estimate; Town Administrator Hood has saved the town more money than the 6 %- he deserves it, it is a bargain, even for Town Clerk Krueger; there have been improvements such as development on Weber Road, Town Administrator Hood working with hunters to clean up the area and cut down on ATV traffic, and better relationship with the Brevard County Sheriff's Office; he is willing to pay \$140 a year instead of going back to the County or maybe Palm Bay; think about what you are paying a year - 1 mill is a bargain compared to other towns; requested inputs as to what services you would like and is it worth it. Council Member Faden stated that the Town Council, Planning and Zoning Board, Code Enforcement Board, volunteer road crew and the COPs are all volunteers; there are no Wal-Mart's, one-quarter acre lots, nor condos on riverfront in town; everyone here has a say but you may not if in the County; residents have a lot of rights according to the town charter. Council Member DeMott stated that we have a new invisible wall around the town and without it then we would be in Palm Bay; there is a price we have to pay, we are all part of the town and we are trying to keep the town together for all. Council Member Hackford stated that Council has worked hard and long on the budget; he would like to give more to the Town Administrator, Town Clerk and the volunteers because without them we would not have accomplished much and he is glad they are here. Council Member Kolar stated that the town is only doing the basics and not spending frivolously; we incorporated to save the last piece of Florida and we are trying to get where we should be millage wise. ~~Vice Mayor Mahaney stated that he was at first not for the incorporation; he read the charter and believes in it.~~ Vice Mayor Mahaney stated that he was not part of the incorporation of the Town; after reading the charter he voted for it because he believes in it. Mayor Yonts stated that some people thought we wanted the manicured look but some did not; to develop a community atmosphere the town has Grant-Valkaria Day and the Christmas tree lighting. Mr. Sienkiewicz suggested having a festival to donate to town. Mr. David Lee suggested using the numerous lawn care businesses in town to help out.

Mayor Yonts called for a brief recess at 9:25 p.m. Mayor Yonts called the meeting to order at 9:40 p.m._ Town Administrator Hood reviewed the budget by line item for explanation to the public as follows:

Revenue

- 311.1000 - ad valorem is about 30 % of the entire budget; old millage rate does not even cover roads; state law requires budgeting only 95% of anticipated revenues; town has lost \$100 million in property values which is a 20 % decrease
- 312.4100 - Local Option Gas Tax - money we get from the County
- 312.4110 - carry forward \$36,072 sitting in reserves
- 313.1000 - anticipated franchise fees collected from Florida Power and Light Company
- 315.1000 - anticipated revenues from Communications Services Tax
- Licenses and Permits - anticipated revenues are \$16,000

- State Shared Revenue - anticipated zero monies; we are still looking for grants which are project specific
- 335.1200 (Municipal Revenue Sharing) and 335.1800 (Half Cent Sales Tax) - logic says we are entitled to these monies using our millage, fire MSTU, police MSTU and other things allowed would ring us over 3 mills; there is no provision in state law to allow us to claim the MTSU's
- 338.1100 - County Business Tax Receipts - shared revenue received from the County
- Service Charges - includes code enforcement fees, administrative fees, and copy fees which are very minimal to the town
- Fines and Forfeitures - includes code enforcement fines and traffic tickets issued keeping minimal amounts in the accounts
- 343.4000 - Garbage/Solid Waste - this amount is the same amount as the expenditures; what monies we receive goes out in the same amount
 - Mr. Linn Walters stated he had an empty house on Valkaria Road and asked if he had to pay. Town Administrator Hood stated that there is an allowance for a reduction up to 6 months and if someone requests it the town will send them the necessary forms to complete. Mayor Yonts requested that this needs to be brought back as an agenda item.
- 343.9000 - Non ad valorem assessment from stormwater - expected revenue from non ad valorem assessment for stormwater is \$84,000 and \$74,400 carry over monies from 08-09 budget
- Total expected revenues \$1,466,658

Expense

- 511.4000 and 511.5400 - Legislative - town has cut back on these expenses
- 512.1210 - Town Administrator Salary - Council decides salary raise of 0 to 6 % based on merit
- 512.1220 - Town Clerk Salary - Town Administrator decides salary raise of 0 to 6 % based on merit
- 512.1230 - Administrative Assistant Salary - decreased 46 % due to replaced position to part time at lower salary
- 512.1400 - Overtime - eliminated overtime
 - Ms. DiCarlo stated that due to the trend she suggested a 5 % reduction in salaries
- 512.4000 - Executive travel and per diem - decreased 31 %
- 512.4010 - Vehicle Allowance - as per contract Town Administrator is paid \$400 per month
- 512.4120 - Cellular Phone - as per contract Town Administrator is paid \$50 per month
 - Executive expense total of \$210,032 is a 10.49 % decrease
 - Total staff raises accounts for \$4,900
 - Council Member Bryan stated that Town Administrator Hood has saved the town more than 6% and it far out weights his raise. Dan Robino asked how much does staff actually makes per hour - they can make more per hour working at Wal-Mart. Mayor Yonts stated that he recognizes that there are a lot of people out there not getting raises. Council Member Hackford stated that people do not realize that Mr. Hood makes sure the job is done and completed properly even on his day off. When

asked how many hours he works per week, Mr. Hood responded minimum of 50 hours per week. Council Member Faden stated that what we get from Mr. Hood and Ms. Krueger is not negotiable and that we are fortunate to have them here.

- 513.3200 - Audit - increased 10.34 % due to cost of service increase
- 513.3210 - Banking - decrease 50 % - there were no banking fees 08/09
- 513.3220 - Accounting - no change - accountant guaranteed his price with no increase
- 514.3100 - Legal Counsel Professional Service - decrease 6.25 % - may decrease more when town begins getting into normal operations
- Comprehensive Planning - this should be the last year for this line item
- 519.3410 - Janitorial services - decrease 44%
- 519.4110 - Telephone - no change
- 519.4130 - Postage - decrease 18%
- 519.4310 - Electricity - anticipating \$3,600 expense per year
- 519.4410 - Town Hall Building Rental - decrease 7.92%
- 519.4420 - Copier Lease - slight decrease of 7.5%
- 519.4500 - Insurance - general liability for town; increase of 20%
- 519.4600 - Equipment Repair and Maintenance Service - no change
- 519.4620 - Building Maintenance - no change
- 519.4630 - Computer Maintenance - no change
- 519.4640 - Internet Access - no change
- 519.4650 - Web Site Dev/Maintenance - no change
- 519.4700 - Town Newsletter - no change
- 519.4710 - Codification - increase 100%; enables us to put codes on the website
- 519.4720 - Printing & Production Services - decrease 25%
- 519.4900 - Other Expenses - increase 25%
- 519.4930 - Election Expense - increase 100% due to election costs for November 2010
- 519.4950 - Legal Notices - decrease 50%
- 519.5100 - Office Supplies - decrease 40%
- 519.5210 - Operating Supplies (Maintenance Supplies) - increase 200% due to some of the expenses were charged to wrong account
- 519.5220 - Computer Supplies-Software - decrease 91.67%
- 519.5400 - Books, Publications, Subscriptions And Memberships - increase 7%
- 519.6410 - Computer Upgrade - no change
- 519.6430 - Other Equipment - increase 100%
- Overall decrease in Other General Government Services of 9%
- Protective Inspection - increase due to workers compensation breakdown
- Emergency/Disaster Relief Services - no change
- Solid Waste Collection - this should be the same amount of revenues received
- Flood Control/Stormwater Management
 - 538.0010 - Stormwater Management-Valkaria Lakes - money earmarked for the Valkaria Lakes project; County stated that 60% will come back to town from the State grant; this project must be fully funded to be eligible to receive grant money back

- 538.0020 - Master Stormwater Plan - will spend \$200,000 over a period of years to develop a master stormwater plan which would identify deficiencies; could be used for drainage improvements
- Road and Street Facilities -
 - Increased 541.3430-Mowing, 541.3440-Ditch Cleaning and 541.3460-Grading due to citizen requests
 - Contractors committed to holding prices for an additional year; ditch contractor has purchased a new piece of equipment so we could get a reduced rate
 - 541.3400-Other Contractual Services decreased 50% due to handling some things in-house and outsourcing when needed
 - 541.6300-Street Improvements - increased due to \$80,000 for Valkaria Road railroad crossing requiring maintenance as per Florida East Coast Railways which leave \$20,00 for any other street improvements
 - 541.6310 - Street Drainage Repairs - last audit required town to account for net worth without cursory inspection of roads, drainage, etc.; the inspection revealed several deficiencies in the drainage system
 - 541.9000-Contingency - reduced to \$10,000
 - Total Road and Street Facilities increased 19%
- Of the \$1,447,592 total expenses it will leave \$19,067 in unencumbered funds

Town Administrator Hood stated that this is the third budget and as the town progresses we will have a historic record to go back to looking at expenditures. Mr. Hood stated that he would be coming to Council for line item transfers because he has maxed out on mowing, ditch cleaning and grading. Ms. Denni Burr stated that at meeting several weeks ago a lot of people saw 3 possible millage rates and supported the 1 mill. Ms. DiCarlo stated that she does not agree with the budget. Tom Sammon stated that he supported 1 mill, not letting service go down and just wait until property value goes down. Vince Wilson suggested using prisoners. Mr. Linn Walters stated that most people have no clue to what is going on with the millage; almost all the town he lived in the property owners mowed the right-of-ways; if the town more than doubles the rate it smells bad but if you raised it 10-15% he would not have any problem with it. Linda Landrum stated that everybody is going through rough times now; she loves this style of living and thanked Council for taking the heat.

Motions by Council Member Kolar, second by Council Member Faden, and vote unanimous to approve Resolution No. 13-2009 adopting fiscal year 2009/2010 tentative millage rate at 1.00 mills at 12:15 a.m.

Motions by Vice Mayor Mahaney, second by Council Member Hackford, and vote unanimous to continue with the entire agenda.

PUBLIC HEARING – RESOLUTION NO. 14-2009 – COUNCIL ACTION (Hood)

A Resolution Of The Town Of Grant-Valkaria Of Brevard County, Florida, Adopting The Tentative Budget For Fiscal Year 2009/2010; Providing For An Effective Date.

Mayor Yonts read Resolution No. 14-2009 by title only, stated for the record that legal notice was published in Florida Today newspaper August 20, 2009 and opened the public hearing to adopt budget for fiscal year 2009/2010 in the amount of \$1,466,658. No one spoke from the audience. Motions by Council Member DeMott, second by Council Member Hackford, and vote unanimous to approve Resolution No. 14-2009 adopting the tentative budget for fiscal year 2009/2010 in the amount of \$1,466,658.

Mayor Yonts requested Council approval to ask the Space Coast League of Cities Executive Board for their help in the \$230,000 lost from the State and to talk to Representative Poppell. It was Council consensus to give Mayor Yonts their approval. Joe Mullins asked if we can opt out of the MSTU and collect it ourselves. Mayor Yonts responded that the County told him that the cost would be higher.

APPROVAL OF MINUTES

- 1) Town Council Regular Meeting Minutes of July 22, 2009

Motions by council Member Bryan, second by Council Member Kolar, and vote unanimous to approve the Town Council regular meeting minutes of July 22, 2009.

PUBLIC COMMENTS (non- agenda items)

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- 1) Discussion/Action Re Resolution No. 17-2009 - A Resolution Of The Town Of Grant Valkaria, Brevard County; Approving An Application For A Special Event Permit Submitted By Wal-Mart's Toys For Kids/BBQ Festival Located At Grant Community Center, 4580 First Street, Grant Valkaria, Florida; Imposing Conditions; Providing For Severability, Repeal And An Effective Date. (Hood)

Mayor Yonts read Resolution No. 17-2009 by title only, stated for the record this item was added to the agenda at his request. Town Administrator Hood stated that the plans are the same as last year and that the Health Department is the only thing needed. Mayor Yonts requested a meeting after the event to get input from residents. Motions by Council Member Hackford, second by Council Member Bryan, and vote unanimous to approve Resolution No. 17-2009.

- 2) Discussion/Action Re Ordinance No. 2009-04 - An Ordinance Of The Town Of Grant-Valkaria, Brevard County, Florida; Amending Section 62-1483 (2) Of The Code Of Ordinances Of The Town; Providing For The Elimination Of Roadside Stands In The

BU-2 Zoning Category As An Accessory Use; Providing For Severability; Providing An Effective Date. - First Reading - Planning and Zoning Board recommended denial of this ordinance. (Hood)

Mayor Yonts read Ordinance No. 2009-04 by title only and opened the public hearing. Keith Ryan, Grant-Valkaria Business Association (GVBA) stated that they have not taken a formal stand but members need to be friendly to businesses and Council needs to understand the needs of small businesses in the area. Town Administrator Hood stated that this use is also allowed in the BU1 zoning. Mr. Hood stated that the Planning and Zoning Board unanimously voted to deny this ordinance and it was their same consensus for BU1 zoning. Mr. Hood stated that if council approved first reading of this ordinance that they would have to bring back another ordinance which would include BU1 zoning, and since the Planning and Zoning Board recommended denial the town did not advertise in order to save money. Vice Mayor Mahaney stated that after reading this ordinance he would not support it. Mayor Yonts stated that he supported tabling to hear other the other person that wanted to speak who had to leave unexpectedly. Council Member DeMott stated that she attended the GVBA and they discussed this. Council Member Faden stated that as it stands he would support denial of this ordinance and that there are issues side related to this. Motions by Council Member Hackford, second by Council Member Bryan, and vote unanimous to table this item to the October 14th Council Meeting at town hall.

- 3) Discussion/Action Re Nomination to the Board of Trustees of the Florida Municipal Insurance Trust (Hood)

It was Council consensus to pass on this nomination.

- 4) Discussion/Action Re Establishing November Meeting Dates (Yonts)

Motions by Vice Mayor Mahaney, second by Council Member Bryan, and vote unanimous to establish the November meeting dates as follows:

- November 4, 1009 - Special Meeting at Grant Community Center
- November 11, 2009 - No Meeting - Holiday - Veteran's Day
- November 18, 2009 - Regular Meeting at Town Hall
- November 25, 2009 - No Meeting

REPORTS

- 1) Town Attorney's Report - There was no Town Attorney report.
- 2) Town Administrator's Report - There was no Town Administrator report.
- 3) Financial Report - In lieu of the financial report the budget was presented.
- 4) Council Reports and Comments

Council Member Kolar stated that some residents requested someone from their group be placed in the established working group with the airport, and that Bob Denton spoke at one of the previous meetings who stated that he was willing to help and that Council maybe should include him in the group. It was Council consensus to leave it up to Council Member Faden's discretion whether to include anyone else since he is in charge of the working group. Council Member Faden stated that he will sit with Town Attorney Bohne and Town Administrator Hood, and will keep Council up to date. Council Member Kolar stated that the newsletter was sent to the printer two weeks ago and should be out to residents before the next public hearing. Council Member Hackford stated that he would take care of the Valkaria Road sidewalk tomorrow. Vice Mayor Mahaney stated that Council needs to start discussion of Grant-Valkaria Day. Council Member DeMott stated that she attended GVBA meeting last week and encouraged all to attend their meeting. Mayor Yonts stated that he will be attending next month's GVBA meeting. Council Member Hackford stated that the Grant Community Center meeting is Monday at 7:30 p.m.

5) Board Reports and Comments

Tom Sammon reported that the Charter Review Committee is meeting next month and things are very production. Town Administrator Hood stated that he appreciated Council supporting staff.

ADJOURN

Motions by Council Member Bryan, second by Council Member Hackford, and vote unanimous to adjourn the meeting at 1:03 a.m.

(signature on file)

Del Yonts, Mayor

ATTEST:

(signature on file)

Susanne R. Krueger, Town Clerk