

# MAGNOLIA COUNCIL MEETING

## Minutes

Monday, June 10, 2019

6:00 PM

Magnolia Town Hall

Present: Mayor Jim Frazier, Scott Fowler, Buck Dougherty and Brian Howard were present. Dustan Russum, Ralph Satterfield and Diane Cahall were present. Ashton McLaughlin was excused.

### **Additions/deletions to published agenda**

The agenda was updated with the addition of Cyber Security Policy.

### **Council Minutes of previous meeting.**

Buck Dougherty made a motion to accept the minutes of the May 13th meeting. Brian Howard seconded the motion. Motion carried. Mayor Frazier presented Diane with candy, a gift card and a thank you card for 41 years of service as the town secretary/treasurer.

### **Treasurer's Report**

Diane Cahall presented the following treasurer report: The audit is completed and all council members were given a hard copy of the report. New tax assessments have been received; Diane forwarded a copy to all council members. Tax bills and 2<sup>nd</sup> quarter water bills will be mailed out on June 30<sup>th</sup>. Financial reports have been emailed to Mayor Frazier to assist with the new budget. Jim Frazier made a motion to approve the report and to pay the bills. Buck Dougherty 2<sup>nd</sup> the motion. Motion carried.

### **Public Works Report**

Dustan Russum presented the water report:

The town used 1,558,000 gallons of water during May 2019. Pump 2: 655,000 gallons. Pump 3: 903,000 gallons. Well levels: 36', 30' and 39'. Pump 2 ran 40.1 hours, Pump 3 ran 53.3 hours. Chlorine average chlorine is .6 and Fluoride average is .72. Dustan requested the town install a Sensi phone dialer. This device would contact Dustan via cell phone if the pumps shut off or another emergency occurs. The device does require a hard wired telephone be installed in the town hall. Dustin is in the process of obtaining quotes for this service. Dustan has completed the annual CCR report. He also mailed the report to the Public Advocate and Office of Drinking Water. Mayor Frazier will post the report on the website. Dustan informed council that Heather contacted him regarding the EPA grant and advised that each water line must go all the way to the foundation of all houses within the circle boundary of Magnolia. Council discussed the difficulty of this requirement.

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Ralph Satterfield presented the following report: Dressed flags as needed. All lines flushed. OK with some heavy areas (W. Walnut). Auto flusher does not seem to help. Stormy night of 5/26 kicked out water pumps. Received a call at 4:57 pm on 5/27 – No water. Ralph jumped to it with Dave Thompson, had water by 5:25 am. 1 blown fuse and circuit breaker out. Brown water really bad; I'm flushing pipes daily; rest of town Tuesday. Complaints before storm of metal taste to water; 3 N Main and 1 E Walnut and several from restaurant. Met with Locco 3 times plus 2 times on location of H2O lines. Ralph thinks they have it covered. County is probably tapped to use end of line at N Main Street for pump station. Still working on this (drawing from 1975 say yes, detector says yes, County doesn't know. Six hours total.

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**New Business:**

2020 Budget:

Mayor Frazier presented a Draft copy of the 2020 budget for review.

Building Maintenance: Deferred to next meeting.

Cyber Security Policy:

Our Insurance (Strategic Insurance Partners) has added a Cyber Security section to our policy at a cost of \$219.00 per year.

July Meeting Date:

Council voted to hold the July council meeting on July 15<sup>th</sup> at 6:00 pm. Mayor Frazier will post on website and put a notice on town hall door.

**Old Business:**

MPO Traffic Study:

Mayor Frazier advised council that we should not expect a traffic assessment until 2020.

Code Enforcement:

The following nine properties are in code violations: 7 N Main, 24 S Main, 19 S Main, 20 S Main, 15 W Walnut, 16 W Walnut, 20 W Walnut, 22 W Walnut, 23 a/b S Main.

Facebook: Nothing to report this month.

**Adjournment:**

Brian Howard made a motion to adjourn the meeting at 6:59 pm. Second by Scott Fowler. Meeting was adjourned.

Submitted by,  
Diane P. Cahall