

SYNOPSIS OF THE MEETING FOR FEBRUARY 4, 2021

William Greer, Michael Gordon, and Aaron Stephens were all present

William Greer opened the meeting

Aaron made a motion to accept the synopsis of the January 7, 2021 meeting, Michael seconded, all voted in favor.

Michael made a motion to accept the payroll claim docket, Aaron seconded, all voted in favor.

Michael made a motion to accept the claim docket for all other claims, Aaron seconded, all voted in favor.

Server upgrade quotes were presented as follows:

Option #1

Dell PowerEdge R340 Server \$5795.00

CrowdStrike AntiVirus for 13 computers \$571.46 (yearly fee)

United Systems Billing Software server swap 4-8 hours \$175.00 per hour (8 hours \$1400.00)

Fortinet FortiGate 61F (Licensing, Switch, Firewall, and wifi 5 year support and protection \$4670.00)

Labor for installation, wiring, server setup and configuration, installing anti-virus 40 hours

at \$100.00 per hour. \$4000.00

Total 16,436.46

Option #2

Dell PowerEdge R340 Server \$5795.00

CrowdStrike AntiVirus for 13 computers \$571.46 (yearly fee)

United Systems Billing Software server swap 4-8 hours \$175.00 per hour (8 hours \$1400.00)

Fortinet FortiGate 61F (Licensing, Switch, Firewall, and wifi 3 year support and protection \$3578.00)

Labor for installation, wiring, server setup and configuration, installing anti-virus 40 hours

at \$100.00 per hour. \$4000.00

Total \$15,344.46

Michael asked if we needed 13 antivirus for the town computers. Connor stated that the clerk's office needs 3 and the police department needs 9 but once they can connect to the county for reporting they will need less.

Michael made a motion to accept Option #1 but to only purchase 10 or 11 antivirus and not to exceed \$16,436.46, Aaron seconded, all voted in favor.

Dave Bragg owns a building on St Rd 32 where H & R Block is located and the old Veterinary. A barber shop is opening up on the east end of the building. They did not have water there so a new water pit was put in which normally is a \$500 charge. He was not informed ahead of time that there would be a charge.

It was stated that water service is already there, they just needed it on the east end, and that we really need new businesses in town. Aaron made a motion to wave the water pit installation fee, Michael seconded, all voted in favor.

There was a discussion about the new donut shop opening up in town, Aaron made a motion to not charge them for their first month water & sewage utility bill, Michael seconded, all voted in favor.


Sandra brought up a few ideas for the town.

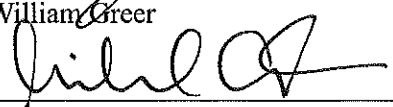
Pop up Marketplace; With so many people having home based and internet businesses the new trend is to have a pop up shop. Which means that for a few hours one day you "pop up" in an empty business and open shop to get the word out about your business. She suggested that the town host a pop up marketplace for area home based businesses. This would possibly bring new visitors to our town plus we have a few empty businesses that maybe someone would be interested in opening a business here. It was decided that the best place to hold this event would be in our downtown area. She asked if a committee could be formed for this event. The council stated that a committee could be formed and suggested a few people. Plans will start being made for our first Pop Up Marketplace.

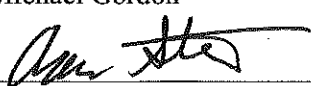
Next she suggested that we have a community neighbor helping neighbor day. The community pulling together for the betterment of the town. Examples painting hydrants, trimming bushes, cleaning alleys, etc. There was talk about bringing back clean up day and if someone has something that they need to get rid of to help clean up their property that it would be picked up and taken to the dumpster that the town has inside the fence at the sewage plant. It was suggested that people could call into the city building if they have something that they needed help with and we would reach out to the school and see if there are any groups out there that would be interested in helping with community service. It was suggested that it be neighbor helping neighbor month that way it would give people plenty of time to get their property in order. Possibly April 15th - May 15th.

Last she asked if committees could be formed for, Veterans Memorial, downtown flower pots, community garden, etc. William stated that the Masons are wanting to get more involved with community projects and that he would ask them if they would be interested in taking care of the Veterans Memorial.

Michael made a motion to adjourn, Aaron seconded, all voted in favor.



William Greer


Michael Gordon


Aaron Stephens

ATTEST:
Kim K Cecil
