

Wynnedale Town Council Meeting

Minutes for February 14, 2018 – March 14, 2018

In attendance: Council members – John Kincaid, Janet Gibson, Mary Beth Schneider, Judy Hall and Jarnell Burks-Craig Guest: Sue Rice

The meeting was called to order at 7:00 pm by the John Kincaid the agenda was adopted with additions

Minutes for the Nov meeting - It was moved by Judy and second by Janet for the minutes to be approved with correction.

Treasurer's report—Total received for Jan and Feb was \$3,019.02 balance brought forward \$2,388.53 expenses were \$2,333.99 leaving an ending balance of \$3,083.21 in checking.

MM total \$ 95,906.51 as of February 13, 2018

We will be contact all vendors for updated contracts. **The Clerk/Treasurer will work with Riverside Lawn Care to rewrite their contract that will include all services provided for the year.**

Unfinished Business:

CMT—Bids has been reviewed and Calumet is the contractor approved by the council.

Neighborhood Matching Grant—the council agreed to apply for the grant –John and Mary Beth will write the narrative for the Community Impacts and Connectivity questions, the clerk/treasurer will get as much information from CMT to complete the application it is due March 1, 2018.

The leaking fire hydrant has been report to the Mayor's Action Center. **Update: repaired.**

The town telephone book is being updated by Sue Rice and Bruce Ranger. **Update --the book is completed –when will we get them?**

The Dumpster cost will be review to insure all that we presently received is included in the other suggested vendor. **Update in comparing several local companies Republic Service is in my opinion the best deal.**

Sarah Adams from the Fitness Farm was our guest—she provided an overview of new activities that the farm will be conducting –she express interest in the residents of the town forming a walking club –they could walk on the farm or through the town-- daily, several days a week, evening, afternoon or morning she would be happy to going into further details with the newsletter committee—Sue Rice invited her to attend the meeting.

The meeting adjourned at 8:05pm – Next meeting is March 14, 2018 at 7pm-- 4346 Hidden Orchard Lane