Town of Manchester March 10, 2020

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Jenn Miller, Vince Pacelli, Debbie Howe, Dale Wilder, Trent Longest, Steve Miller, Chief Hess, Rodney Kuhns and Kelly Baldwin.

The Pledge of Allegiance was recited.

7:30pm PUBLIC HEARING ON ORD. NO. 244 RELATING TO COMMUNITY SOLAR ENERGY GENERATING SYSTEMS.

Ms. Miller made a motion to close the regular meeting and open the public hearing on the Ordinance No. 244 relating to Community Solar Energy Generating Systems (CSEGS). Ms. Howe seconded the motion. The motion passed unanimously. This was introduced at the January 14, 2020 meeting. Abe Bennett from SCG Power approached the Mayor and Council about his concerns with several sections including E, I, J, L-N. Ms. Smith made a motion to close the public hearing. Mr. Wilder seconded the motion. The motion passed unanimously.

Ms. Miller made a motion to receive the November 2019, December 2019 and January 2020 Treasurer's Report as submitted. Ms. Smith seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to receive the February 2020 Check Register as submitted. Ms. Miller seconded the motion. The motion passed unanimously.

Mayor Warner gave the Mayor's report. Yard waste pickup will start Friday, April 3rd. Brush pickup will be Tuesday, April 14th and bulk trash will be Wednesday, April 15th. Applications for Charlotte B. Collett Memorial Scholarship are due May 1st.

Mr. Miller mentioned that the package goods store opened March 6th. The Whispering Valley storm water management retro fit project has started. Code enforcement continues. Trout Unlimited will start enhancing the area of Big Pipe Creek located at the old skate park on Route 27. The 4th annual Business Expo will be held on Saturday, March 14th at MVHS from 9am-2pm.

Chief Hess read his monthly police report. There were 100 calls for service in February with 5 criminally charged. Traffic enforcement has increased and 162 warnings/citations, repair orders issued in February. The Town of Manchester was voted "Safest Town" for the 6th straight year and Mayor Warner thanked those for their collective efforts.

Mr. Kuhns gave the monthly Public Works report. Staff has begun work on the FY21 Budget. Water meter/MXU radio read project continues.

Bids were received to camera 15 storm drains throughout Town. Mr. Wilder made a motion to approve the bid from USG in the amount of \$15,235.35. Ms. Miller seconded the motion. The motion passed unanimously.

Bids were received to repair the wall at the Crossroads II station. Ms. Miller made a motion to approve the bid from GJD Construction in the amount of \$6,750. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. Wilder made a motion to table discussion regarding Ordinance No. 244 relating to Community Solar Energy Generating System in order to give Planning & Zoning an opportunity to discuss the concerns brought forth by Abe Bennett from SCG Power. Ms. Howe seconded the motion. The motion passed unanimously.

Bids were received to upgrade the lights on the "D" Field at Christmas Tree Park with the lowest being from Musco for \$310,700. Mayor Warner gave the background on the need for resolution of the safety of the current light poles. Ms. Smith agreed that the Town needs to do

something or we take them down. Ms. Smith made a motion to approve the bid from Musco Lighting in the amount of \$310,700. Ms. Howe seconded the motion. The motion passed unanimously.

We received the following price to replace 2 handheld water meter readers from LB Water in the amount of \$20,162.88. Ms. Miller made a motion to approve the purchase. Mr. Wilder seconded the motion. The motion passed unanimously.

Melissa Rowe, of the Manchester Happenings, updated the Mayor and Council on the status of the 2nd Annual Egg Scramble that will take place on April 4, 2020. Also, Ms. Rowe asked for consideration in the upcoming budget for monetary donations from the Town for prizes, supplies, etc.

Council members gave committee reports.

Ms. Miller made a motion to adjourn the general session. Ms. Smith seconded the motion. The motion passed unanimously. The meeting adjourned at 8:25pm.

Respectfully submitted, Kelly J. Baldwin