

THE RAVENNA BOARD OF COMMISSIONERS WILL BE MEETING FOR THE PURPOSE OF REGULAR MEETING

DATE OF MEETING: May 21, 2024
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING: Ravenna City Hall 103 N. Main St. Ravenna
TYPE OF MEETING: Regular Meeting Agenda

Called to order at 7:00 PM
Transcribed on May 28, 2024
Quorum established:
Mayor Joe Passanisi-Present
Mayor Pro-Tem Claude Lewis, Jr-Present
City Commissioner Chad Goode-Absent
City Secretary Pat Patterson-Present

1. Citizens Opportunity to Speak:
No citizens signed up to speak.

2. Statutory Consent Agenda-The Statutory Consent Agenda includes non-controversial and routine Items that may be acted upon with one single vote. An item may be pulled from the Consent Agenda In order that it be discussed and acted upon individually as part of the Regular Agenda.

A. Consideration and possible action to approve meeting minutes for the Regular Meeting held on April 16, 2024-Pat Patterson, City Secretary.

B. Consideration and possible action to accept financial report for month ending April, 2024.

(Claude) I make a motion that we approve the meeting minutes for the Regular Meeting held on April 16, 2024 and accept the financial report for month ending April, 2024.

(Joe) I will second. Any opposed? Passes unanimously at 7:02 PM.

3. Election results from May 4, 2024

A. Final Totals: Erik Premont 22; Joe Passanisi 15.

B. Discussion and Report: System worked out well. It was set up in the City Hall and everyone came in. There was no voting from the vehicle, but the capability was there to do it. It was the first time actually doing an election in the 14 years that Joe had been associated with the city council

C. Turn Out:

37 total

D. Equipment and CostF: It cost us \$ 3472.81 and another \$185 for paper goods for doing the election.

E. Complaints: There was a complaint that we had not posted it in the newspaper. When Joe called Tammy Biggars about that she said she was not sure if that was to be posted or not, but that I should call the Secretary of State. So, it was done and an actual human was reached. The attorney with the Secretary of State said “Yes, it is supposed to be posted in the newspaper.” So, in the future any elections that we have they need to be posted in the newspaper.

One of the comments that a citizen has shared is that we need to do more postings in the newspaper. I (Joe) personally think that in your regime you should do more of that so that these other things get posted. It is my personal opinion is that we did mess up and what the lawyer for the Secretary of State said was to apologize. Sorry, I didn't know. She (Pat) didn't know. She went to the training and she didn't realize it. It is what it is. [One citizen interrupted the meeting to ask why the city lawyer didn't help or advise us.] Michael Evans has donated his time up to this point. (Joe) We sent Pat to this training with Tammy Biggars and it should have been covered then in this training that she needed to do it. For the record, 14 years we haven't had an election. Nobody has ever had to do this during my time here. Apocalyptic mistake, we now know how to go forward. There was also a complaint about me coming up here to ask the workers if they wanted lunch, I should not have been up here and for that I apologize. I have always come up when we have any kind of an activity to make sure if the volunteers needed something I could run to town for them. Something I have always, but I find out that I am not allowed to do it. If you are on the ballot, you are only allowed to come in and vote. I was in the wrong and I apologize. The Secretary of State said that it would be better if I was not in the building if I am on the ballot except to vote. The Secretary of State said that the validity could be challenged because it wasn't posted in the paper. That would only be the case if there were citizens that were upset about it. I have not had anybody other than the person who made the complaint that it wasn't in the newspaper. Nobody else has brought that to my attention. I don't know that we need to do anything about that. I really don't want there to be a re-election; I don't want us to spend the money, I think that we need to go forward with the transition. That is my opinion. But I don't have a vote in this. You (Claude) and Chad would have to decide to take any action, because of the results of the election.

(Claude) The system was good. We just failed to post it in the paper. I haven't read anything in the Fannin County Leader other than looking for my grandkid's names in the sports section for a few years now. I guess that is on me too because I just assumed that it was going to be in there. as far as I am concerned if everyone is happy with the votes then I'm happy with the votes.

(Joe) I could not agree more. I am thrilled that we had people come out and vote and give their opinion. I am thrilled with the result I can now do something else. For 10 years in a row, I have been asked to run for school board and I could not because I was here so now, I am able to. Erik I am thrilled that you are taking over; I am looking forward to seeing what you can do with what we have gotten started. At this point I think that it is time to swear in the new mayor.

4. Swearing in of the New Mayor.

The new mayor, Erik Premont having won the election on May 4th, was sworn in by the City Secretary, Patirica Patterson. Papers were signed and places were exchanged where Erik, the newly elected mayor and Joe Passanisi, the former mayor, exchanged places. Joe Passanisi is no longer the mayor of Ravenna having lost the election on May 4th so therefore has no authority in city functions, except volunteer work, or city business including the business involving the bank accounts. Joe Passanisi's name should be removed from the signature cards and Erik Premont should be added.

5. Mayors opening remarks for the public. The pledge of allegiance was said and a prayer was said as well before the rest of the meeting was done.

Erik gave a speech thanking Joe for leading the city of Ravenna and what he plans to do in leading the community forward.

Went over his back ground to let everyone know that his experience is what will help him to lead this city to greatness. He also discussed how he and his wife came to choose Ravenna as a place to raise children and retire.

6. Consider and take action regarding burn ban. (Currently deactivated).

Joe Passanisi was recognized by the Mayor and Joe stated that throughout the meeting that he would be interjecting information of what has been going on.

Joe and Erik called the fire chief Steve Hasten and discussed with him about the burn ban. Steve told them both that he felt that the burn ban was not needed right now. He was unable to make the meeting. The city has the right to enact the burn ban with or without his approval.

It was decided that a burn ban was not necessary at this time.

A citizen spoke up and stated that even though there is no burn ban be cautious about high winds and use consideration when burning during that time.

A. Consider and take action regarding burn ban signs.

There were two signs missing on 1753 and need to be replaced. The remaining burn ban signs need to be replaced or repaired because the arrows are not staying in place. Chad Goode is supposed to look into getting more signs. He had mentioned that he has a place where the city could get signs at a reasonable price. Since Chad was not present it will have to be addressed at the next month's meeting.

7. Consider and take action regarding the Pro Tem position.

Will be tabled until the next month's meeting.

8. Consider and take action regarding the P&Z council representative.

Will be tabled until the next month's meeting.

9. Reports from Commissioners and City Staff (No Action to Be Taken)

A. Mayor-Joe Passanisi and Erik Premont: (Joe) Some of the things that will be going on will be address in other line items. One of the things that was brought up was the unincorporated of the city. One of the things as an appointed official is not supposed to comment on that. I wanted to make sure and have it on the record, I wanted to make sure to answer the question. If want to see what an unincorporated city looks like go to Sherwood Shores. It is campers everywhere. There are people who have four and five campers plugged into one septic system, it is dilapidated houses everywhere that nobody is doing anything about, it is an unincorporated city that has an apocalyptic amount of crime and problems. That is the most important reason why you don't want to unincorporate. We are eligible for grants. Now that we have matching funds which was the purpose of putting in the minimal property taxes, was so that we could apply for grants. We can now start applying for grants. The Fire Department applied for a grant to do something with the old bank building, which is another line item that we will get to, but they were not able to get it because they did not have the matching funds; they did not have the support of an incorporated city, so they ended up not being able to doing anything with it. I will delve more into that when we get to it. I understand the hatred for paying your taxes. I don't pay mine on time, ever. It just hurts me to have to pay them. But it is something that we have to do if we are going to support the things that we have to do to support our community. Unincorporating will create more problems than solutions. Developers will come in here and they will buy up

hundreds of acres around us and doing like what they are doing in Ivanhoe. Where they are going to have a 900-house subdivision with sewer system and a sewer plant right in the middle of it. These are the things that we can prevent, which is why we put a P&Z in place last year. These are just some of the reasons that would have been my response to that email for that posting.

There were several citizens started talking about the possible likelihood of developers coming in and basically taking over the city and putting in what they wanted if the city was unincorporated. There was also a discussion about TCQ and water development.

There was also a discussion about the realtors not disclosing that there was a city and that they now have city taxes. Concerned about what the city gives the citizens.

(Joe) One other question that I would like to answer and have on record; the reason I don't call is because I am not allowed to. You (Dan Weaver) said that I had consent because you came to me and said so. Every lawyer that I asked has said that if I asked you to do something you could have filed charges on me for doing it, because I had nothing in writing authorizing me to do that.

(Ana Weaver) I gave you consent back in June and it is on record in the Council Meeting records. She suggested that all Joe had to do was to post it on the Web page that the city needed help to get things done. Suggest that a note on City Hall or the Web page that the citizens are needed to help the city get things done and volunteers are welcomed.

Citizens discussed things that needed to be done around the city.

(Joe) Next is Hemby's property. He has been told by the water company that he can have 20 water meters on it. He has 93 acres there, 17 of which are inside the city limits. The rest are in the ETJ. He paid for a study to see how many more water meters can be put on this and we did not help pay for. He ended up paying for the full study. The situation that he is in he has been told that he can put 20 houses on that property with 20 meters without doing anything else to it. The minimal that he can do is to put in one acre lots. He will still have to build under the ordinances of the city for 17 acres. They have just gotten the results of this study. Until the study Ravenna-Nunnelee did not know that the system could handle more. If you want a meter now is the time to apply for one.

(Claude) Outside the city there are two other developments that are trying to get meters as well. One of them is wanting 20 meters or more.

(Joe) So, he is in fact trying to get somebody to buy him out. He is shopping into developers now, because he can only put 20 meters in. So, he is looking for other solutions. One of the solutions I told him to look at was finding somebody to do the ranchettes and only do 20 throughout the entire 93 acres and do 5-acre ranchettes. That would be something that our city could get behind. He said he would look into that. That was the last conversation that I had with him. His situation is that he bought the property and didn't realize that he wouldn't be able to get water to it.

I do want to say thank you for all the support that I had and for all those who came out and voted for me. I wanted to say thank you for everyone who came out and voted against me, because I want to see the city succeed and that is all I care about. If Erik can take it from where we were at and take it to the next level that is even better. I will help in whatever ways that I am asked to be involved in. I would happy to be involved as an advisor like Di.

There is one more. The down power line on Pine St. It turns out that it wasn't a power line it was a telecommunication line. I found this out after spending 14 hours on the phone with Oncor. Finally sending someone out here to tell me that they can't do anything about it because it is not theirs. So, then I got a hold of Sparklight and Sparklight came out after 3 days and determined

that it was not their pole. They said that I should try Frontier. So, I called Frontier and Frontier said I will have somebody there on July 7th.

Ana explained that it was an old line probably a land line that is being phased out and if no one complains about their phones being out they will do nothing to repair it.

(Joe) So, what I did was place 4-55 gal barrels blocking the road so that no one would hit the line that was blocking the road. Today as I was coming to the meeting somebody has stood the pole back up.

They came by and that was part of the 14 hours that I spent on the phone while they were with Arizona trying to figure out what they were going to do about the pole. The pole is stood and packed around the base and the barrels are moved to the side of the road.

(Ana) It could have been someone that complained and they came out and stood it up

(Joe) I was going to actually ask since I am no longer a council member if I can go out there and fix it. Just use the back hoe and push it up and do what needed to be done.

B. Mayor Pro Tem-I think that everything that I have is going to be covered under other line items.

C. City Commissioner-absent

D. City Secretary-Pat Patterson (activities and information)

Election moneys spent for the election: \$3472.81 for machines, \$185 for paper-goods, \$216 spent for election workers. Appreciation was expressed to Christie New, Graycie Davis, and Frieda Phillips who helped with the election and mail-in-ballots.

Spoke about information requests for Code Violations as well as requesting information about city finances. All this information which was forwarded on to Michael Evans who took care of it. The financial information was for the first quarter for this year.

Financial checks for Granite \$10.90 and Frontier for \$8.91

Received request to advertise on our website. Was denied by Council. This is not allowed.

Reminded everyone of the Sheriff's runoff election and the need for someone to open and close the city hall doors as well as letting the working to bring in the equipment on Monday night.

Pat received the ballots for the mayor election and have them locked up.

Tammy Biggars is resigning and will be a trainer for the Secretary of State. She will be able to work out of her home.

Finances income YTD is \$35,972.98; Expenses are YTD \$21,379.63.

Audit was brought up. McClanahan and Holmes, LLP was contacted last year and still have heard nothing from them. Ana volunteered to get in touch with them and see if they will do the audit.

(Claude) When I read the state law on the audit it does not state that we have to use someone like McClanahan and Holmes. It just has to be a state certified CPA. So really, we could just get a CPA.

(Ana) April Hatfield is a CPA. Let me volunteer to get her.

(Claude) For the longest I thought that we had to have a company like McClanahan and Holmes then after getting into it and reading the law I just discovered that we just have to have a CPA to do the work.

It was discussed on the prices that it would cost for an audit.

E. TCOG Representative-Mary Browning-Rodriguez (update)
Information was distributed.

F. City Attorney-Michael Evans (updates on City legal work)
Michael Evans was not at the meeting.

G. Planning and Zoning-Mark Owens

Have met for the last two months in a row. April 9th and May 14th. Meeting the second Tuesday night of each month. Spoke of his coming to Ravenna and what zoning has taken place. He spoke of what the job is for the Zoning committee. He also mentioned the laws are regarding the Zoning committee. They are advisory boards that are served on my volunteers.

H. Communications-James Peercy (update)
Was unable to make the meeting.

10. Consider and take action regarding 200 E. Maple St violations.

Barbara Persons house. Two certified letters sent to the owner of record. No payment or correspondence has been received. A request for information about violations was received and the information for 200 E. Maple St was forwarded on to the requestor which happened to be a developer. They may be able to get more information than we can. They may also be able to get the fines paid and do work on the property to sell it.

Another notice will be sent with a 60-day time limit to respond. Another fine of \$250 will be added to the existing \$500 fine.

(Joe) We can clean it up but can't condemn it unless it is truly condemnable, but we can send them a letter saying that we are going to fine them again and if they don't respond within "X" number of days then we will pay somebody to clean it up then put a judgement against the property.

(Claude) I don't want to see them lose their property. It is their property. Just mow that side and clean up the dog remains.

(Joe) The address of record is that house. Barbara does not live there. Barbara lives in Oklahoma with boyfriend or husband. Her residence is this house. Chris, her son, receives his benefits at this address because she lives in this house.

(Claude) I make a motion that we send them another \$250 fine along with a letter to make contact with us in 60 days.

(Erik) I second that. Anyone opposes. Passes unanimously at 8:24 PM.

11. Consider and take action regarding 300 E. Poplar ordinance violations.

A. Cars & building debris

This is the property that had a blue house that was torn down and then pushed onto the neighbor's property. This was done before we realized that all that was done was pushed back instead of totally removed.

We found out that they were not on his property, but it was Mr. Pike's property. It has been a massive confusion. Mr. Willisen was in town, he had hired Underwood Survey to come out and do the survey since they are the ones who did our city boundary. Underwood came out and staked the property. The contractor came out and while he was there the sheriff was called.

The contractor was out getting a quote together to present to Mr. Willisen. The sheriff has been called out multiple times because the contractor starting when he was starting and the definition not being clarified as to where the boundary was. Underwood came out and everything actually got staked out except for one corner where there was a camper in the way. It was off set.

B. Sheriff

The sheriff has been called out multiple times because of the contractor starting when he started and the boundary was not correct.

C. Surveyor

Apologies were made and there are no conflicts or confusion anymore. The fourth corner was under the camper so they couldn't put the pin in until the camper is moved. The contractor has said that it has been moved now. That fourth pin needs to be set, because right now that fourth pin is an offset pin.

As soon as Mr. Wayne passes away the property will be cleared away. His health is very poor. If there are any issues the neighbor, James Pike, requested that he be contacted.

12. Consider and take action regarding 111 Pine St variance.

Variance for the south side of the property line of 4' 8" instead of 5' has been approved.

(Claude) I make a motion that we provide a variance of 5' property line to the house of 4'8".

(Erik) I second that. Any opposes? Passes unanimously 8:39 PM

13. Consider and take action regarding speeding vehicles on Elm St.

A. Speed Limit Signs

B. Speed Bump

There is a citizen that complained that people would speed down this road. A speed bump and a speed limit sign should be installed.

(Claude) I make a motion that we purchase two 25 MPH speed limit signs and two new children at play signs for Elm St.

(Claude) I make a motion that we change the speed limit to 25 MPH on Elm St.

(Erik) I second that motion. Any opposed? Passes unanimously at 8:44 PM

(Claude) I make a motion that we purchase two 25 MPH speed limit signs two children at play signs and post them at each end of Elm St.

(Erik) I second the motion. Any opposed? Passes unanimously at 8:45 PM

14. Consider and take action regarding Ordinance Violations at 210 Red Bud (Property ID 72832).

Table until next month.

15. Consider and take action regarding Ordinance Violations at 116 W Sycamore St (Property ID 72807).

Table until next month

16. Consider and take action regarding Ordinance Violations at 204 W Sycamore St (Property ID 72804).

Table until next month.

17. Consider and take action regarding city grant writer.

Recommendation for a grant writer was suggested.

Erik recognized Joe Passanisi.

(Joe) For the record. I have been a grant writer for the last 28 years. I have written grants for police departments to bring them into the technological age, I have written grants for subdivisions, I have written grants for housing communities, I have been part of TCEQ, I have written a policy for TEHCA when we were doing all the developments in the Waxahachie area, I have written or co-written over \$7 million worth of grants. I would be happy to take on that role for the city. Which was one of the reasons we were putting the property tax in place so that I could start doing something about.

The way the Grant Writer is paid is in each grant there is a percentage that is an administrative fee. That is all they are allowed to receive unless the city or entity pays them to find grants.

Personally, I think that is stupid and that you should not pay anyone, me included, to find the grants. You pay somebody to administer the grants. That fee is typically 2 to 7 % of the money that is raised. It is factored into the amount of what you are looking for. So, for instance if you are applying for \$97,000 worth of work then the grant fee is added to that \$97,000 so you will actually will asking for \$99,000. That would be what you are applying for. I do have an extensive connection with TDHCA and TCEQ. I do a lot of inspections for both. Sandy Morrow was the one who took me under her wing and taught me how to do grants. If that is something that you guys want me to do, I would be happy to do it.

(Erik) Basically, there are not fees paid for your time and talent or the number of hours in researching and writing you would be paid once the grant is given.

(Joe) That's correct whether you go with me or somebody else I would not recommend that you pay somebody else to find them.

(Claude) I make a recommend that we use Joe Passanisi for a city grant writer on a as needed basis.

(Erik) I second that. Anyone opposed? Passes unanimously at 8:55 PM

If anyone finds someone else who has found grants, they would be used as well. Joe Passanisi is not exclusive to the city.

18. Consider and take action regarding city providing funds to the Fire Department.

(Joe) This is another action that I have had in motion. Chief Hasten and I have been talking about the possibility of us using some of our property tax to help fund the fire department so that they could be better trained and they could have better equipment. He and I were talking about the fact that other cities have a volunteer fire department and they give them a monthly syphon or an annual syphon; that is money that they are able to use to help their fire fighters. What Steve and I have talked about was for us to do that in the \$2,000 to \$3,000 range annually which would break out to around \$250 a month, that we would give to the fire department to help support them for what they are doing. We have to make sure that if we are going to do something like that then it has to be in a contractual form, because it can't be a donation to the fire department it has to be us paying them to fulfill an obligation. So, we have to be careful on how it is worded and the document has to be drawn up between two entities. We currently have in our budget a current fee of \$100 per fire for a total of \$400 annually that we have in our budget as it stands now. During the 14 years that I have be doing this we have only been able to pay that number 3 times maybe. Over the course of several years there hasn't been a whole lot of fires in town. But it is something that we definitely need to take into consideration and showing our support for the community especially since we now have the property tax. This is something that we can do that

doesn't affect our coffers and showing the citizens that we are using the funds for the best interest of the citizens. We are also working on being more inclusive with the fire department. I have worked to have a relationship with Andy Walker as well as Steve Hasten as to what we can do for the fire department. We want to make that relationship better; we want to help each other and writing grants is one thing that we can do to help benefit each other. This is a way for the community giving back to the fire department through the property taxes. That is what the purpose of the funds were meant to be used for.

(Ana) As a resident and I feel like I can speak for the other residents, because we don't have any other services for our taxes, I think that supporting, even if it is a volunteer fire department, as a city you can say that the city does support them and that as a city, we get back for that from our taxes.

(Jeff) The county does not support them very well.

(Claude) I know of a lot of small cities that don't have a fire department. I know that just last year Gunter had to create a fire department, because theirs was volunteer. I'm all for helping the fire department. I think that I would like to see if we can get an example contract. That may be something that Mr. Evans may need to do. To work out what it is and the one question I have is since our budget goes to August 31st is that something that we can do or do we have to start that in September?

(Joe) You would have to start it in the new budget. It has to be discussed and then entered into the budget. Which is why I am bringing it up now. Next month you guys will start talking about it. You need to know what you are going to do over the next couple of months.

(Pat) Should I send Michael Evans an email to have him draw up a tentative contract for the fire department?

(Erik) Yes.

(Claude) We will be paying them or should we donate.

(Joe) We are not allowed to use city funds as a donation.

(Ana) The contract needs to state what area they will cover and what the money will be used for and what it won't be used for.

(Joe) You need to give Mr. Evans Steve's number. Or maybe even Steve and Andy's number. Andy is the President for the volunteer fire department. The terminology and the verbiage have got to be worked out. It will have to be something that you will put on the agenda that will have to be voted on. The purpose of putting this item on here was to start the dialog and start the ball rolling.

This is one of the services that we can offer with the funds that Dan had asked about. This would affect those people that live out on the highway that are not affected by the streets. This is not a police office walking around the city, which we have had so many people say that we don't want. That is not the feel that we want. This is the service that can be provided.

You need to direct her (Pat) to gather the information that is requested.

I was discussed to gather the information that Mr. Evans would need to draw up a tentative contract for the fire department that can be voted on and move onward for next year's budget.

19. Consider and take action regarding the Community Center.

(Joe) The Community Center and the Bank Building together were discussed at the Barbeque. It was disclosed that Steve Hasten has copies of all the original paperwork for the Community Center and for the Bank. They as a fire department applied for a grant to do something with the

bank and were turned down. When they applied for the bank, they didn't have enough community support to be eligible for the funds, that is why they got turned down. It is a main street structure just like the Community Center. These are eligible for Main Street funds.

(Claude) Texas Main Street has got a lot of good funding.

(Joe) Absolutely and these are things that we can go after to try and fix up these two properties. Steve is going to make copies of those documents. What he told Erik and I was the next time it is raining that we are available he will meet with us. Right now, he is too busy. He will be getting us copies of the Community Center so that we can take the steps that need to be taken so that we can get that into City control or into entity control that the City supports.

The bank building is owned out right by the fire department. The property where the Community Center building sits is also owned by the fire department, but the building itself is not owned by the fire department. The Trust may have expired on the Community Center Building.

Joe will start looking into grants for those two buildings while getting the legal mess straightened out. Even if it is just for the Bank Building.

20. Consider and take action regarding the Old Bank Building.

(Was discussed in above line item.)

21. Consider and take action regarding the Blue Bird Festival.

(Claude) Please someone help with the Blue Bird Festival.

The Church Chuck Wagon; Mary from TCOG will have the 211 booths again. Request for volunteers for a committee to help plan the festival. Request for a food vendor. Opioid addition grant will be used for the port-a-potties; the jugglers; the Blue Bird Association will have a booth. Volunteers: Joe Passanisi, Christy New and Ana Weaver.

22. Consider and take action regarding the Farmers Market.

A. Fees: No fees this year. Waive the current fee.

(Claude) I make a motion that we waive the fee of the folks that paid for the Farmer's Market last season.

(Erik) I second it. Anyone opposed? Passes unanimously at 9:22 PM

B. Signs: Need signs. Ones that can be used each time. Vendors would like to do it on Tuesday or Thursday night.

(Claude) Then the other thing I have on the Farmer's Market is someone has asked me "Why doesn't Ravenna allow food trucks?"

How many do we want to allow and when. Ravenna has no ordinances against food trucks. How many do we want to allow and when. It was encouraged to set up Monday thru Friday since there were no stores or any kind.

Was discussed to amend the current rules of the Farmer's Market to allow food trucks.

The water and power could be activated on the corner.

23. Consider and take action regarding City purchase of Mini X or other piece of equipment for road maintenance.

Don't see the need for buying a Mini X when we can borrow one and rent a large bucket.

24. Consider and take action regarding P & Z recommendations.
No recommendations.

25. Consider and take action regarding the following City of Ravenna public works projects:
street Maintenance, road work, and culverts; solar streetlights; tree trimming and mowing.
(Red Bud washout)

Willow Street washout was very bad. A few more loads of rock were needed. A washout on Willow Street just past the cane breaks. A load in front of Mrs. Phillips house; a half load coming off the hill on Cider Street; Pine Street in front of Joe's house. Claude will get with Chad and get two loads of rock out and start fixing places.

Replacing culverts on Cedar Street.

Tree Trimming: tractor with a boon shredder to trim out overhanging limbs.

(Claude) I make a motion that we find a contractor from the county to come in and clean up the brush and do the tree trimming for us.

(Erik) I second. Anyone opposed? Passes unanimously at 9:50 PM.

26. Adjournment.

(Claude) I make a motion that we adjourn.

(Erik) I second. Anyone opposed? Passes unanimously at 9:51 PM.