

Town of Milan

Regular Scheduled Monthly Meeting Minutes

10/16/2023.

On Monday, 10/16/2023 the Town Council meeting was called to order by Deb Shumate, Town Council President. Drew Olman and Mark Marsee, Town Council members, were also present. All present joined in giving the Pledge of Allegiance.

After reviewing the minutes, from the September 11, 2023 regular meeting and the October 4, 2023 Special meeting, a motion was made by Drew Olman to approve the minutes. Mark Marsee seconded that motion. The motion was put to a vote and motion carried.

Claims/Financials/Payroll: After review of the claims and payroll, a motion was made by Drew Olman to approve. Mark Marsee seconded that motion. The motion was put to a vote and motion carried.

Town Manager Report: Report for September was submitted and presented by Doug Price.

Town Marshall Report: Report for September was submitted by Phillip Wilson, Town Marshall.

Milan Park Board Report: Report for September was submitted by Derek Helton, Park Board President.

Old/Continuing Business:

The Christmas Walk Stage will be paid for by a sponsor but needing to be rented in the Town of Milan's name. Sally Gosmeyer made a call and said all was good the town didn't need to do anything at this point.

New Business:

The 2024 Budget Adoption was continued for Monday, 10/23/23.

Audit Findings for the Audit Period 1/1/2021-12/31/2022: The findings were talked about and it was explained to the board that there were two Corrective Action plan items that needed to be done. One being Internal Controls over Financial Transactions and Reporting. The second being Bank Account Reconciliations. A Corrective Action Plan has been written and submitted to SBOA. One other audit item needing completed is an Asset Listing, as well as a minimum dollar amount set for the items that will be on the list. Drew Olman made a motion to set the minimum dollar amount per item to be \$500. Mark Marsee seconded the motion. The motion was put to a vote and motion carried.

Ripley County Development 2024 Inter-Local Agreement: Drew Olman made a motion to sign the Inter-Local Agreement. Mark Marsee seconded the motion. The motion was put to a vote and motion carried.

Water Concerns: The board discussed past due business accounts and stated they need to follow ordinances as they are stated. The businesses would be shut off if they didn't get current. It was also stated that any resident, business, or contractor that turns water on, unauthorized, will be fined per the ordinance.

Police Vehicle: Chief Wilson presented the board with an estimate for a Dodge Durango. A decision to purchase was tabled.

Public Items/Comments on Agenda Items:

David Steen Pike Lumber: David Steen of Pike Lumber asked the board to consider extending the date of the land purchasing option, that Pike Lumber and the Town of Milan currently have but set to expire soon. The Board said they would have to read over the current agreement and get back with him.

Solicitation Approval for Roadblock by the Milan Community Emergency Relief was presented to the board. A motion was made by Drew Olman to approve the solicitation request from the Milan Community Emergency Relief and to waive the fee if the high visibility vests are worn the whole time. Mark Marsee seconded that motion. The motion was put to a vote and motion carried.

As there was no further business to be conducted by the Town Council, Drew Olman made a motion to adjourn and Mark Marsee seconded that motion. The next regular meeting of the Town Council is scheduled to be held November 13, 2023, at 6:30 pm.