

**TOWN OF SEVEN DEVILS
TOWN COUNCIL MEETING
January 8, 2019
5:30pm**

The Seven Devils Town Council met in regular session on Tuesday, January 8, 2019 at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Members Tina Bailey and David Ehmig; Member Kay Ehlinger was absent. A quorum was met. Also, present were Town Attorney Rob Angle, Town Manager Debbie Powers; the minutes were recorded by Town Clerk Hillary Gropp.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:34pm.

PRAYER/INVOCATION

Mayor Fontaine gave the Prayer/Invocation for tonight's meeting.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance.

ADOPT AGENDA

Member Bailey made a motion to adopt the agenda; Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CONSENT AGENDA

ADOPT MINUTES OF TOWN COUNCIL MEETING – December 13, 2018

Member Ehmig made a motion to adopt the Consent Agenda; Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CITIZENS COMMENTS - None

ADMINISTRATIVE UPDATE

Manager Powers provided the following update:

Chief Chuck Davis Day was on December 18th; Celebration included lunch & open house hours.

Upcoming State Fire Marshall Rating & Inspection will be March 4th & 5th.

The Town completed the real estate transaction with Heidenreich on December 20th.

New resident construction will happen in Blair Mountain Estates.

Town staff received a complimentary email from Haynes – Grand View Court.

Updates for: Tree Permits, Projects, Fence Permits, Complaints & Real Estate Closings.

OLD BUSINESS - None

9) NEW BUSINESS

A. CHIEF OF POLICE OATH- The Police Chief Oath of Office was administered to Johnathan Harris by Town Clerk Gropp. **No Action Taken**

B. REAPPOINTMENT APPLICATION

Member Ehmig made a motion to appoint Butch McLean as Planning Board Alternate; Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.
~CLOSED~

C. GRANT OPPORTUNITIES 2019

Town Council advised Town Manager Powers to apply for RTP Grant & PARTF Grant opportunities in 2019. **No Action Taken**

COMMITTEE REPORTS

- Board of Adjustment - No meeting**
- Planning Board - No meeting**
- Public Works - No meeting**
- Public Safety Commission - No meeting**
- Recreation Commission - No meeting**
- TDA - No meeting**
- ABC Board - November minutes**
- Tree Committee - No meeting**
- Public Safety Department**
 - Police Report**
 - Fire Report**
- Financial Report**

COUNCIL COMMENTS - None

ADIURN

Mayor Pro Tem Lambert made a motion to adjourn; Member Bailey seconded the motion. The members agreed unanimously. The meeting adjourned at 6:07pm.


Larry Fontaine, Mayor




Hillary Gropp, Town Clerk