

**TOWN OF SEVEN DEVILS  
TOWN COUNCIL  
MINUTES – REGULAR MEETING**

**April 10, 2012**

The Seven Devils Town Council met for regular session on Tuesday, April 10, 2012, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig. Member David Hooper was absent and excused. Also present were Town Manager Ed Evans and Attorney Rob. The minutes were recorded by Beth Taylor, Town Clerk.

**CALL TO ORDER**

Mayor Fontaine called the meeting to order at 5:31 pm.

**PLEDGE OF ALLEGIANCE**

Council members and citizens recited the Pledge of Allegiance.

**ADOPT AGENDA**

Member Ehlinger made a motion to adopt the agenda. Member Ehmig seconded the motion. The members agreed unanimously.

**CONSENT AGENDA**

Adoption of minutes:

Regular Meeting March 12, 2012 & Special Meeting (Council Retreat/Workshop) March 14, 2012

Member Ehmig made a motion to approve the business under the consent agenda (all minutes). Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

**CITIZEN COMMENTS**

None

**ADMINISTRATIVE UPDATE & CALENDAR**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Adoption of the Seven Devils Road Sign Upgrade and Maintenance Plan**

Manager Evans stated that all jurisdictions received an unfunded mandate from the Federal Government saying that we had to comply with certain rules and regulations concerning retro reflectivity of our street signs. (The signs at main roads, street signs, warning signs, etc.) Each jurisdiction must come up with a Road Sign Upgrade & Maintenance Plan that outlines their proposed schedule to upgrade the road signs. Manager Evans touched on some highlights in the proposed plan. After no further discussion, Mayor Pro Tem Lambert made a motion to adopt the proposed Road Sign Upgrade and Maintenance Plan. Member Ehlinger seconded the motion. The members agreed unanimously. *~CLOSED~*

**Authorization to fund repair of Town Hall building**

Manager Evans explained that there are multiple spots on the west side wall of the Town Hall building needing repair. He continued by stating that we had three contractors come out to look it over and give us their bid. The repair to the building is not an option, but is a necessity. Member Ehmig pointed out that in the information that was provided to the Council it stated that T-111 is to be used in the repair. Member Ehmig continued by asking, since that side of Town Hall receives the worst of the weather, wouldn't it be better to use a concrete wall or hardy plank exterior? Manager Evans replied that that was something taken into consideration. Hardy plank is much more expensive than T-111. Evans continued to point out that the building has weathered fine for 50 some years with the T-111 so that is a good indication that it will hold up fine for this project.

Mayor Pro Tem Lambert made a motion to authorize the funding for the repair of Town Hall building. Member Ehmig seconded the motion. The members agreed unanimously.

**~CLOSED~**

**Request from Recreation Commission to be included in 2012-2013 Budget**

Mayor Pro Tem Lambert made a motion to approve the Recreation Commission request to be included as a line item in the 2012-2013 Budget. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**

**COMMITTEE REPORTS**

**Planning**

**Public Works**

**Public Safety Committee**

**Recreation Commission**

**ABC Board**

**TDA– No meeting**

**Public Safety Department**

**Police Report**

**Fire Report**

**Financial Report**

**COUNCIL COMMENTS**

Mayor Pro Tem Lambert wanted to remind everyone about SafetyFest coming up. He also wanted to point out that the Public Works meeting will be held at 5:30pm in the hopes to get citizen attendance up. Lastly, he wanted to remind the citizens that one of the reasons we are now putting the entire Town Council agenda packets online is so that the citizens have a chance to view them and make comments, if desired.

Even though these are not comments made by the Council, they were made during the time for Council Comments. Citizen Kay Lambert wanted to remind everyone that Operation Medicine Cabinet is being held May 19, 2012. Citizen Anne Fontaine announced that there will be a Wildflower Walk held on April 18, 2012.

**ADJOURN**

Mayor Pro Tem Lambert made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:06 pm.

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Larry Fontaine, Mayor

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Beth Taylor, Town Clerk