Town of Branchville

Regular Council Meeting

Mayor Franklin Dickson Presiding

Monday January 9th, 2023

7:00 PM

The Regular Council Meeting for the Town of Branchville was held on Monday January 12th,2023 at 7 PM at the Town Hall. A notice with the time, date and place of the meeting was posted on the exterior bulletin board of the Town Hall at least 24 hours before the meeting.

Mayor Dickson called the meeting to order. Council, along with all those present, stood for the

Pledge of Allegiance, followed by prayer.

Roll call indicated all were present except Councilman Jumper and Councilwoman Peeples.

**Welcome of Guest:** Mayor Dickson welcomed those present.

**Approval of Minutes:** A motion was made by Mayor Pro Tem Oliver to approve the December 12th, 2022 minutes; Councilman Banks seconded the motion, motion carried.

**Approval of Budget Minutes:** A motion was made by Councilman Banks to approve the December 12th,2022 budget minutes; Mayor Pro Tem Oliver seconded the motion, motion carried.

**Approval of Financial Report:** Councilman Connelly made the motion to approve the General Fund

Financial report; Councilman Banks seconded the motion, motion carried. Councilman Banks made the motion to approve the Municipal Court financial report; Councilman Connelly seconded the motion, motion carried. Councilman Banks made the motion to approve the Water and Sewer financial report; Mayor Pro Tem Oliver second the motion, motion carried.

**Council Reports:**

1. **City Hall/License/Insurance:** In Councilman Jumper’s absence, Clerk Jackson reports everything is good. Mayor along with Council thanked Ms. Connelly for all her hard work upstairs organizing the Towns records from past years.
2. **Water/Sewer/Streets:** Councilman Connelly reports everything going well, had a leak on Reeves Branch Rd. Also, during the freeze, several citizens of Branchville suffered pipes bursting which caused for multiple calls to shut off water.
3. **Parks/Recreation:** Councilman Banks reports the walking track at Horton Field is completed. Having some technical difficulties with the lights around the facility which is being looked into. Proposed a Ribbon Cutting Ceremony which Council will talk more about and plan for the near future.
4. **Projects/Events:** Councilwoman Peeples absent at this time. Mayor Dickson reports the Valentine’s Day Arts and Crafts Fair/ Yard sale coming up February 11th, 2023 in Branch Junction. The Town of Branchville Special Election will be March 28th, 2023. Books will open January 20th at noon and Close January 30th at noon for those wanting to run for the open Council position.
5. **Buildings/Grounds:** Mayor Pro Tem Oliver reported things are going good. Replacing several balance lights in the maintenance building along with fixing the front shop garage door.
6. **Police Department:** No Court was held in December. January will be the next court precession.

**Old Business:** None at this time.

**New Business:** Mayor Dickson stated that Mrs. Connelly has went through all the document upstairs and has organized all past records. Councilman Banks made a motion to accept the proposal on the scanning software from Kevin Metts; Councilman Connelly seconded the motion, motion carried. Councilman Connelly asked for a motion to approve getting a 3’’ water meter for the School. A motion was made by Mayor Pro Tem Oliver; Councilman Banks seconded the motion, motion carried.

**Adjournment**: Motion was made by Mayor Pro Tem Oliver to adjourn the meeting. Councilman Banks seconded the motion, motion carried. The meeting adjourned at 7:30 PM.

Town Clerk

Madison Jackson