

**FLEMING TOWN BOARD MEETING
NOVEMBER 8, 2021**

Call to Order by Supervisor Don Oltz at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following Board Members present:

Supervisor Don Oltz
Councilman Russ Bell
Councilman David MacDonald
Councilwoman Maureen Riester
Councilwoman Karen VanLiew

also present: Town Attorney Michael D. Quill, Jr.

Motion was made by Councilwoman Riester to approve minutes from 10/14/2021, 2nd by Councilwoman VanLiew. Ayes 5-0.

Motion was made by Councilman Bell to approve minutes from 10/18/2021, 2nd by Councilman MacDonald. Ayes 5-0.

Supervisor Oltz presented Jeff Bartholomew with a plaque to recognize his professional well-done job as Assessor and Don expressed we will miss him dearly.

NEW BUSINESS:

- (a) Councilwoman Riester proposed a **Resolution whereas upon receipt of the 3rd quote to allow Supervisor Oltz to accept a bid for the lining of 3 manholes from Advanced Rehabilitation Technology for a total of \$29,053.00 after meeting all other criteria as well,** 2nd by Councilman Bell. Ayes 5-0.
- (b) Motion was made by Councilwoman VanLiew to approve a quote from XYLEM for a used sewer pump at approximately \$15040.00, 2nd by Councilman Bell. Ayes 5-0.
- (c) Motion was made by Councilman Bell to approve a **Resolution whereas \$40,000 shall be expended from the Sewer System Improvement Reserve towards the total bill of \$40,513.29,** 2nd by Councilman MacDonald. This was approved on the following roll call:

Councilman Bell	Yes
Councilman MacDonald	Yes
Councilwoman VanLiew	Yes
Councilwoman Riester	Yes
Supervisor Oltz	Yes

BUILDING CODES OFFICER: Harold was absent but submitted his monthly report.

ZONING OFFICER: Bill said he has addressed the normal calls and will contend with a lot line adjustment at Thursday's ZBA Meeting. Bill also informed the Board he has been working with GBT Realty from Tennessee about a potential Dollar General at the prior Merrifield Egg Farm location. He will keep the Board posted on the progress stating it will be a lengthy process.

ASSESSOR: Tammy Schramm stated exemptions would be mailed next week and that she has her laptop all set up with the County to transfer data.

UTILITIES DEPARTMENT: John Carter was absent but Supervisor Oltz relayed 3 hydrants have been replaced.

HIGHWAY/RECYCLING: Kerry was absent.

Motion to approve budget transfers was made by Councilwoman Riester, 2nd by Councilman Bell. Ayes 5-0.

Motion to approve Town Clerk's report was made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0.

Motion to approve the Supervisor's report was made by Councilman MacDonald, 2nd by Councilman Bell. Ayes 5-0.

APPROVAL OF BILLS FOR PAYMENT:

General Fund	\$21,925.01	Motion to approve made by Councilman Bell, 2 nd by Councilwoman Riester. Ayes 5-0.
Highway Fund	\$6,858.40	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilwoman Riester. Ayes 5-0.
Sewer Fund	\$74,715.44	Motion to approve made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District #1	\$18,720.88	Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman Riester. Ayes 5-0.
Refuse Fund	\$25.00	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilwoman Riester. Ayes 5-0.
Special Lighting District	\$174.70	Motion to approve made by Councilman Bell, 2 nd by Councilwoman Riester. Ayes 5-0.

Motion to adjourn was made by Councilwoman Riester at 6:47 p.m., 2nd by Councilman Bell. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk

