

Minutes April 8, 2024

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor Alfredia Williams, Commissioner/Mayor Pro Tem Ronald Ambrose, Commissioner Brenda Logan and Commissioner Joel Harris. Commissioner Thomas Patrick was not present.

Commissioner Logan provided the invocation.

The Mayor led the Pledge of Allegiance.

Commissioner Logan moved to approve the minutes and waive the reading of the March meeting(s). Commissioner Ambrose seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted.

Old Business:

-The clerk presented to the board a supply list of things needed in the town office and meeting room. The list consisted of a laptop, screen/projector, metal storage cabinet, coffee maker and internet/phone upgrade. The board agreed for the clerk purchase all the items on the list except for the laptop until she (clerk) can find out if the laptop will have enough memory. Also, instead of a screen/projector the board would rather have a flat screen TV.

New Business:

-Commissioner Harris moved to approve the resolution to pursue funding to conduct an Asset Inventory Assessment evaluation of the Town's water infrastructure. Commissioner Logan seconded the motion and it carried unanimously.

-Budget Workshop is set for Friday, May 10th at 9 a.m.


-Commissioner Harris mentioned, the town needs to fix the asphalt where the tiling was replaced on Fourth Street.

-The Board informed the clerk that all department heads need to have meetings with all employees before the budget workshop.

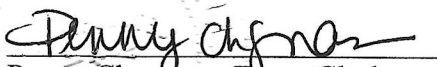
-The Board agreed that all ditches need to be cleaned out in town.

-Commissioner Ambrose mentioned to the board that the fire station roof is leaking and ask if it was okay to get it fixed? The board agreed that the fire department could get someone in to fix the leak at the fire station.

After no further discussion, the meeting was adjourned at 7:55 p.m.


Alfredia Williams, Mayor

(SEAL)

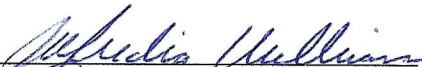

Penny Chapman, Town Clerk

Minutes April 23, 2024


Mayor Alfredia Williams called a phone conference meeting on Tuesday at 6:00 p.m. with the following members present: Mayor Alfredia Williams, Commissioner/Mayor Pro Tem Ronald Ambrose, and Commissioner Thomas Patrick. Commissioner Joel Harris and Commissioner Brenda Logan were unavailable.

The called meeting was to approve an updated resolution that the Town of Creswell has a need for and intends to construct, plan for, or conduct a study in a project described as water and wastewater system Asset Inventory and Assessment. This resolution will replace the resolution that was approved at the April 8th, 2024 meeting. Commissioner Ambrose moved to approve the updated resolution that was presented by the clerk via email. Commissioner Patrick seconded the motion and it carried unanimously.

After no further discussion, the meeting was adjourned at 6:10 p.m.


Alfredia Williams, Mayor

(SEAL)


Penny Chapman, Town Clerk